

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, May 21, 2012**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, May 21, 2012 beginning at 7:00 PM at Red Oak Junior High School Cafeteria, 154 Louise Ritter Blvd., Red Oak, TX 75154.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION
Presenter: Mike Sockman, Pastor, New Hope Fellowship
3. PLEDGES OF ALLEGIANCE
Presenter: Kaylee Chandler, Fourth Grade Student at Wooden Elementary
4. ACTION ITEM
A. Canvass May 12, 2012 Red Oak Independent School District Board of Trustees Election
5. NON-ACTION ITEMS
A. Issuance of Certificates of Election
B. Statement of Elected Trustees and Swearing In of Newly Elected Members - Oath of Office of Elected Trustees
6. ACTION ITEM
A. Election of Red Oak Independent School District Trustee Officers for 2012-2013
7. RECOGNITIONS
A. ROHS Honorable Hawks of the Week - May 2012
B. DUKE Students - State Recognition
C. Math Pentathlon - Shields Elementary
D. One Act Play - Red Oak Junior High
E. Red Oak High School Baseball Team
F. Red Oak High School Softball Team
G. Red Oak High School Girls and Boys Tennis Team
H. Red Oak High School Girls and Boys Track Team
I. Shattered Dreams
J. Texas Association of School Boards' Media Honor Roll
K. Title I Distinguished Campus - Red Oak Elementary School
L. Staff Development - Top Ten Staff Members
M. Region 10 Nominees for Texas Teacher of the Year
N. Superintendent's Teacher of the Month

- O. Superintendent's Support Staff Employee of the Month
- 8. SUPERINTENDENT'S REPORT
 - A. Budget Update
 - B. Dates To Remember
- 9. OPEN FORUM
- 10. ACTION ITEMS
 - A. Consent Agenda
 - 1. Minutes From Board of Trustees Regular Meeting on April 16, 2012
 - 2. Payment of Current Bills Over \$50,000
 - 3. Budget Amendment
 - B. Consideration and Approval of Order Authorizing the Issuance of Refunding Bonds
 - C. Consideration and Approval of Additional Technology Allotment
 - D. Consideration and Approval of School Calendar - 2013-2014 and 2014-2015
 - E. Consideration and Approval of SHAC (School Health Advisory Council) Report
- 11. INFORMATION ITEMS
 - A. Athletic Report
 - B. Campus Reports
 - 1. DAEP
 - 2. Eastridge Elementary
 - 3. Red Oak Elementary
 - 4. Shields Elementary
 - 5. Wooden Elementary
 - 6. Red Oak Intermediate
 - 7. Red Oak Junior High
 - 8. Red Oak High School
 - C. Enrollment Report
 - D. Failure Reports
 - E. Financial Reports
 - F. Surplus Sales Report
 - G. Truancy Report
- 12. CLOSED SESSION
 - A. Texas Government Code 551.071 - For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.
 - B. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. Personnel Matters
 - C. Texas Government Code 551.0821 - Personally identifiable information of Public

School students.

13. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

14. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on May 18, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)