

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, October 17, 2011**

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, October 17, 2011 beginning at 7:00 PM at Red Oak Elementary Cafeteria, 200 Valley Ridge, 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: Rev. Billy Grate, Pastor of Body of Christ Family Church
3. PLEDGES OF ALLEGIANCE
Presenter: Emma Pitts, Fourth Grade Student at Eastridge Elementary
4. RECOGNITIONS
 - A. 2011-2012 National Hispanic Recognition Program Scholar
 - B. ROHS Honorable Hawks of the Week - October 2011
 - C. Superintendent's Teacher of the Month
 - D. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Cristi Watts, Red Oak Junior High School
 - B. Red Oak I.S.D. 4th Annual District Christmas Card Art Competition
 - C. Dates To Remember
6. OPEN FORUM
 - A. Public Hearing - Financial Integrity Rating System of Texas (F.I.R.S.T.) Report for the 2009-2010 School Year
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on September 19, 2011
 2. Payment of Current Bills Over \$50,000
 - B. Consideration and Approval of Resolution Observing Texas Education Human Resources Day
 - C. Consideration and Approval of 2011-2012 District and Campus Improvement Plans
 - D. Consideration and Approval of R.O.I.S.D. Police Policy and Procedures Manual Update
 - E. Consideration and Approval of TASB Board Policy FD (LOCAL) - Admissions
 - F. Consideration and Approval of PDAS Teacher Evaluation Appraiser List
8. 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. Truancy Report

9. CLOSED SESSION

- A. 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

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

11. 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 October 14, 2011 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)