

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, December 12, 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, December 12, 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
3. PLEDGES OF ALLEGIANCE  
Presenter: Cody Barrientez, Fourth Grade Student at Wooden Elementary
4. RECOGNITIONS
  - A. Red Oak High School Varsity Volleyball Team
  - B. Red Oak High School Varsity Boys Cross Country Team
  - C. ROHS Honorable Hawks of the Week - December 2011
  - D. Gold Performance Schools - Eastridge Elementary; Red Oak Elementary; Shields Elementary; Wooden Elementary; Red Oak High School; and Red Oak Independent School District
  - E. Superintendent's Teacher of the Month
  - F. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Bob Magier, Eastridge Elementary School
  - B. Dates To Remember
6. OPEN FORUM
  - A. Public Hearing - AEIS Report
7. NON-ACTION ITEMS
  - A. School Board of Trustees Continuing Education Record
8. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From Board of Trustees Regular Meeting on November 14, 2011
    2. Payment of Current Bills Over \$50,000
    3. 2011-2012 Budget Amendment
  - B. Consideration and Approval of TEA Class Size Waiver
  - C. Consideration and Approval of 2012-2013 New Course Proposals
  - D. Consideration and Approval of TASB Board Policy EHBB (LOCAL) - Special Programs - Gifted and Talented Students

- E. Consideration and Approval of TASB Board Policy Local Update 91
- F. Consideration and Approval of Resolution of the Board to Designate Investment Officer
- G. Consideration and Approval of Food Service Interlocal Agreement

9. 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. Reading Support Program Evaluation
- G. Truancy Report

10. 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
- B. Texas Government Code 551.071 - To consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to review and discuss agreement regarding the potential settlement of District's insurance carrier with a parent.
  - 1. Consideration and Approval of Insurance Carrier, Texas Association of Public Schools, to enter into Settlement Agreement with parent

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

12. 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 December 9, 2011 at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)