

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
RED OAK INDEPENDENT SCHOOL DISTRICT  
Monday, February 27, 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, February 27, 2012 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. Joel Robbins, Pastor of Ovilla United Methodist Church
3. PLEDGES OF ALLEGIANCE  
Presenter: Ryan Pickard, Fourth Grade Student at Shields Elementary
4. RECOGNITIONS
  - A. Spelling Bee Winners
  - B. ROHS Honorable Hawks of the Week - February 2012
  - C. Red Oak High School Band
  - D. Red Oak High School Choir
  - E. Superintendent's Teacher of the Month
  - F. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
  - A. Principal's Report - Tim Day, Red Oak Intermediate
  - B. Food Service Presentation
  - C. Highly Qualified Report
  - D. 2012-2013 School Calendar
  - E. Three Year School Calendar
  - F. STAAR / EOC (End of Course) Update
  - G. Texas School Funding Litigation Update
  - H. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
  - A. Consent Agenda
    1. Minutes From Board of Trustees Regular Meeting on January 9, 2012
    2. Payment of Current Bills Over \$50,000
    3. Consideration and Approval of Interlocal Cooperation Contract with Ellis County
    4. Consideration and Approval of Multi-Regional Library Automation

Consortium

5. Consideration and Approval of Charter School Statements of Impact
- B. Consideration and Approval of Red Oak I.S.D. Election Order and Notice for the Red Oak I.S.D. Trustee Election on Saturday, May 12, 2012
- C. Consideration and Approval of Joint Election Agreement Between Red Oak I.S.D. and the City of Oak Leaf, Texas
- D. Consideration and Approval of Concussion Oversight Team Committee Members
- E. Consideration and Approval of Early Notice Resignation Incentive Plan
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. Human Resource Hiring Procedures Program Evaluation
  - G. Surplus Sales Report
  - H. 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
    2. Superintendent's Formative Evaluation
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 February 24, 2012 at 4:30 p.m.

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Scott Niven, Superintendent  
(For the Board of Trustees)