

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, April 16, 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, April 16, 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
3. PLEDGES OF ALLEGIANCE
Presenter: Jessica Pisana, Fourth Grade Student at Red Oak Elementary
4. RECOGNITIONS
 - A. ROHS Honorable Hawks of the Week - April 2012
 - B. Lockheed Martin - iInvent Student Recognition
 - C. Future Farmers of America
 - D. SkillsUSA - Automotive Technology, Computer Maintenance Technology, and Cosmetology
 - E. Red Oak High School Girls Golf Team
 - F. Red Oak High School Girls Soccer Team
 - G. Red Oak High School Boys Soccer Team
 - H. Superintendent's Teacher of the Month
 - I. Superintendent's Support Staff Employee of the Month
5. SUPERINTENDENT'S REPORT
 - A. Principal's Report - Shondra Jones, Wooden Elementary School
 - B. AP / Dual Credit Update
 - C. Inclement Weather Procedure
 - D. Three Year Calendar
 - E. Dates To Remember
6. OPEN FORUM
7. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on March 26, 2012
 2. Payment of Current Bills Over \$50,000
 3. Addition of Authorized Representative - First Public / Lone Star Investment Pool Accounts
 4. Budget Amendment 2011-2012

5. Resolution of the Board to Designate Investment Officer
6. Resolution to Change Authorized Signers on Commercial Card Accounts
- B. Consideration and Approval of New Course Proposals
- C. Consideration and Approval of TASB Local Policy Update 93
- D. Consideration and Approval of School Bus Purchase
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. Financial Reports
 - E. Truancy Report
 - F. Red Oak I.S.D. - Student Dropout Prevention Program Evaluation Executive Summary
9. 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
 - a. Consideration and Approval of Proposed Renewal of One-Year Term Administrator Contracts
 - b. Consideration and Approval of Proposed Extension of Two-Year Term Administrator Contracts
 - c. Consideration and Approval of One-Year Term Non-Certified Administrator Contracts
 - d. Consideration and Approval of Proposed Extension of Two-Year Dual Assignment Teacher Term Contract
 - e. Consideration and Approval of Renewal of Teacher Contracts
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 April 13, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)