

**AGENDA OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
RED OAK INDEPENDENT SCHOOL DISTRICT
Monday, July 30, 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, July 30, 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
4. SUPERINTENDENT'S REPORT
 - A. Arena Scheduling Update
 - B. STAAR Update
 - C. Student Leadership Academy
 - D. Dates To Remember
5. OPEN FORUM
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes From Board of Trustees Regular Meeting on June 18, 2012
 2. Minutes From Board of Trustees Special Meeting on June 25, 2012
 3. Payment of Current Bills Over \$50,000
 4. Addition of Authorized Representative - TexPool Investment Pool Accounts
 5. Addition of Authorized Representative - TexStar Investment Pool Accounts
 - B. Consideration and Approval of Board Endorsement of TASB Director Candidates
 - C. Consideration and Approval of Internet Safety Policy
 - D. Consideration and Approval of Official Delegate and Alternate Delegate Designation for TASB Delegate Assembly
 - E. Consideration and Approval of School Lunch and Breakfast Prices for 2012-2013
 - F. Consideration and Approval of Student Code of Conduct for 2012-2013
 - G. Consideration and Approval of Credit Card Use Guidelines, Policy and/or Regulation
 - H. Consideration and Approval of TASB Local Policy Update 94
7. INFORMATION ITEMS
 - A. Financial Reports
 - B. Grading Protocols Manual
 - C. Staff Handbook - 2012-2013

D. Student Handbook - 2012-2013

8. 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

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

10. 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 July 26, 2012 at 4:30 p.m.

Scott Niven, Superintendent
(For the Board of Trustees)