

**AGENDA OF SCHOOL DISTRICT SPECIAL MEETING
SCHOOL BOARD
RED OAK INDEPENDENT SCHOOL DISTRICT
Thursday, April 9, 2015**

Notice is hereby given that a Special Meeting of the School Board of the Red Oak Independent School District will be held on Thursday, April 9, 2015 beginning at 7:30 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, 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. ACTION ITEM
 - A. Consideration and Approval of Elementary Attendance Zone Boundary Changes
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent; and Kevin Freels,
Assistant Superintendent of Campus Operations
 - B. Consideration and Approval of Resolution - TASB Board Policy FDB (LOCAL) -
Admissions - Intradistrict Transfers and Classroom Assignments
Presenter: J. Scott Niven, Ed.D., CPA, Superintendent; and Kevin Freels,
Assistant Superintendent of Campus Operations
5. CLOSED SESSION
 - A. Texas Government Code 551.071 - For the purpose of a private consultation with
the Board's attorney on any and all subjects or matters authorized
 - 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
6. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED
SESSION
7. 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 6, 2015 at 4:30 p.m.

J. Scott Niven, Ed.D., CPA, Superintendent
(For the Board of Trustees)