

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL
Tuesday, October 8, 2019**

Notice is hereby given that a Special of the Board of Trustees of the Red Oak Independent School District will be held on Tuesday, October 8, 2019 beginning at 6:30 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. OPEN FORUM
5. 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. Discuss and Consider Hiring Superintendent.
 2. Discuss and Consider Approval of Superintendent Contract.
6. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
 - A. Consideration and Approval of Hiring Superintendent and Approval of Superintendent Contract.
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

Brenda Sanford, Superintendent
(For the Board of Trustees)