

**Red Oak Community School District
Special Meeting of the Board of Directors**

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center-Red Oak High School Campus
Wednesday, May 8, 2013

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:00 p.m.

PRESENT:

Directors: Lee Fellers, Warren Hayes, Paul Griffen, Bill Drey, Kathy Walker
Terry Schmidt, Superintendent, & Jeanice Lester, Board Secretary Pro-Tem
Red Oak Community School District
Special Meeting of the Board of Directors

Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center-Red Oak High School Campus
Wednesday, May 28, 2013

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 6:10 p.m.

PRESENT: Directors: Lee Fellers, Warren Hayes, Paul Griffen, And Bill Drey
Shirley Maxwell, Board Secretary Absent: Kathy Walker

APPROVAL OF AGENDA

Motion by Director Griffen with a second by Director Drey to approve the agenda as presented. The motion carried unanimously.

PUBLIC HEARING FOR AMENDING THE FY 13 GENERAL FUND BUDGET

President Fellers called to order the Public Hearing at 6:15 p.m. Board Secretary Maxwell explained that it was necessary to amend the 2012-2013 Red Oak School Budget in the area of Noninstructional Programs from \$740,000 to \$800,000 due to the increased cost of food, supplies, etc. The public hearing was closed at 6:16 p.m. Motion by Drey, second by Griffen to approve the Red Oak School District Amendment of Current Budget for Fiscal Year 2012-2013. Motion carried unanimously.

ADJOURNMENT

Director Griffen moved with a second by Director Hayes to adjourn the meeting at 6:17 p.m. The next regular board meeting will be held on Wednesday, May 29, 2013 at 5:00 p.m. in the Sue Wagaman Board Room, Administrative Center, Technology Building. The motion carried unanimously.

Lee Fellers, President

Shirley Maxwell, Board Secretary