

**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  
June 17, 2015

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Lee Fellers at 5:35 p.m.

**Present:**

**Directors:** Lee Fellers, Paul Griffen, Bill Drey, Kathy Walker  
Shirley Maxwell, Board Secretary  
Gaylord Tryon and Stan Slessor from Tryon and Associates  
Warren Hayes joined the meeting at 6:00 p.m.

**Approval of Agenda**

Motion by Director Drey, second by Director Griffen to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

**New Business-Work Session With Future Superintendent Tom Messinger, G. Tryon and Associates and the Red Oak Board of Directors**

Gaylord Tryon led the work session. Discussion included the superintendent entry plan timeline, general on-boarding of Superintendent and Board and Superintendent/Board relationship building.

**Next Regular Board of Directors Meeting**

Monday, June 22, 2015 – 6:00 p.m., Sue Wagaman Board Room, Red Oak CSD Administrative Center.

**Adjournment**

Motion by Director Drey, second by Director Griffen to adjourn the meeting at 7:04 p.m. Motion carried unanimously.

Respectfully submitted,

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Lee Fellers, President

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Shirley Maxwell, Board Secretary