

ONALASKA INDEPENDENT SCHOOL DISTRICT

ONALASKA, TEXAS

NOTICE OF AN AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Monday, August 15, 2011, at 6:30 PM**, in the Board Conference Room at the Administration Office, 134 North FM 356, Onalaska, Texas 77360.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA

CALL MEETING TO ORDER
ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE

1. Adopt Agenda
2. Approve Previous Minutes:
 - A. Regular Board Meeting July 25, 2011
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Superintendent - Lynn Redden
 1. District and Campus Accountability Ratings
 2. District and Campus Adequate Yearly Progress Status
 3. Staff Development Activities
 4. Annual Delinquent Tax Report
 5. District Facility Damages
 - B. Board
5. Approve Consent Items:
 - A. Budget Amendment
 - B. GASB 54 Resolution
 - C. Tax Report
6. Discussion on the 2011-2012 Student Handbook.
7. Discussion on the first reading of STAAR Program Starting Points.
8. Discussion and possible action to suspend EIE (Local) for the 2011-2012 school year.
9. Discussion of 2011-2012 District Budget.
10. Discussion and possible action to reinstate the 2011-2012 staff salary increase.

11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. Section 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
 - B. 551.071 An executive session will be held for the purpose of having a private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.
 - C. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee.
 1. Discussion of resignations / retirement of professional employees.
 2. Discussion of employment of professional employees.
 3. Discussion of reassignment of District employees.
 4. Discussion of other personnel items.
12. Reconvene for motions, voting, or official actions.
13. Action on the resignation / retirement of professional employees.
14. Action on the employment of professional employees.
15. Adjournment.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

It is the policy of Onalaska ISD not to discriminate on the basis of race, color, religion, national origin, age, sex, or handicap in its vocational programs, services, or activities as required by the Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended.