

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, January 16, 2012, 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 minutes of previous meetings:
 - A. Regular Board Meeting for November 14, 2011
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
 - A. Elementary School Principal- Hannah Williams
 1. Enrollment
 2. Attendance
 3. School Happenings
 - B. Jr-Sr. High School Principal- Charles Boyce
 1. Enrollment
 2. Attendance
 3. School Happenings
 - C. Superintendent- Lynn Redden
 1. Campus AEIS Reports
 2. Campus Report Cards
 3. District AEIS Report
 - D. Board
5. Consent Items:
 - A. 2012 - 2013 District Improvement Plan
 - B. Approve tax report.
 - C. Approve Quarterly Investment Report

- D. Approve Business Manager, Angela Foster, to act as superintendent designee for approving staff requests for access to TEA web applications through the Texas Education Agency Secure Environment (TEASE).
- E. 2010-2011 Campus Improvement Plan
- 6. Discussion and possible action on the First Reading of Update 92.
- 7. Discussion and possible approval of the 2012-2013 School Year Calendar.
- 8. Discussion and possible action to Call an Election on May 12, 2012 for OISD Board of Trustees position number three (3) currently held by Cindy Christian and position number six (6) currently held by Linda Vincent.
- 9. Discussion on District facilities.
- 10. Discussion and possible action to implement final exam exemptions at Onalaska Junior Senior High during the spring 2012 semester.
- 11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. Section 551.129 A government 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. Section 551.071 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
 - C. Section 551.074 An executive session will be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - 1. Discussion of the annual evaluation of the Superintendent of Schools.
- 12. Discussion of resignation of professional employees.
- 13. Discussion of employment of professional employees.
- 14. Reconvene for motions, voting or official actions.
- 15. Discussion and possible action to accept the resignations of professional employees.
- 16. Discussion and possible action on the contract extension of the Superintendent of Schools.
- 17. Discussion and possible action to approve employment of professional employees.
- 18. 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.