

# 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 17, 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 minutes of previous meetings:
  - A. Regular Board Meeting for November 15, 2010
  - B. Special Board Meeting for December 1, 2010
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. District AEIS Report
    2. District Report Card
5. Hear a report by Mr. Ron Greiner, Government Capital Securities, on the status of facility funding for the Onalaska Independent School District.
6. Discussion and possible action to Call an Election on May 14th, 2011 for OISD Board of Trustees positions four (4) held by Pobla Gallier and position seven (7) currently held by Greg Cook.
7. Discussion and possible action on a bid for Part of Lot 7 and all of 8, Block 28,

Onalaska OT, Account #O0900010100, Cause # T09-094 from Shane Amir Ghaemmaghami in the amount of \$2000.00

8. Consent Items:
  - A. Approve Tax Report
  - B. Approve Quarterly Investment Report
  - C. Approve the District Textbook Committee.
  - 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. OISD 2011-2012 Priorities and Goals
9. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. 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 this chapter.
  - B. 551.071 An executive session will be held for the purpose of having 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; pr to hear a complaint or charge against an officer or employee.
10. Discussion of resignation of professional employees.
11. Discussion of reassignment of professional employees
12. Discussion of employment of professional employees.
13. Conduct the Annual Evaluation of the Superintendent of Schools.
14. Reconvene for motions, voting or official actions.
15. Discussion and possible action on the contract extension of the Superintendent of Schools.
16. Discussion and possible action on resignation of professional employees.
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.**