

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, October 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. Approve Agenda
2. Approve minutes of previous meetings:
 - A. Regular Board Meeting- September 19, 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
5. Approve consent items:
 - A. Tax report
 - B. Quarterly Investment Report
6. Presentation of the Annual Audit Report prepared by the audit firm of Hereford, Lynch, Sellars and Kirkham.
7. Conduct a public hearing concerning the taxing of "Goods-In-Transit" for the tax year 2012 and subsequent years.
8. Discussion and possible action to adopt a resolution approving the taxation of "Goods-In-Transit" for tax year 2012 and subsequent years.

9. Discussion and possible action to consider resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school children of Texas.
10. Discussion and possible action to reschedule the November Meeting to November 14, 2011 due to the Thanksgiving holiday.
11. Discussion and possible action to approve a bid proposal for ground services for Onalaska Independent School District.
12. Discussion and possible action on a bid for Lot 45, Block 20, Section 1 Cedar Point from Seth and Donna Walbridge in the amount of \$800.00.
13. Discussion and possible action relating to a resolution to adopt a 403(b) Tax Sheltered Account Plan Amendment.
14. Discussion and possible action to approve an "Absolute Sale" for lots or tracts that were conveyed to Polk County, Trustee by Sheriff's Deeds from the time period of August 2000 through April 2011.
15. Discussion and possible action on the first reading of Policy Update 91.
16. 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.
17. Reconvene for motions, voting or official actions.
18. Discussion and possible action to approve the employment of professional employees.
19. 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.