

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 18, 2014, at 6:00 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 TO AMERICAN AND TEXAS FLAG

1. Adopt Agenda
2. Approve Previous Minutes:
 - A. Regular Meeting - July 21, 2014
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Elementary School Principal - Hannah Williams:
 1. New Employees
 - B. Junior Senior High School Principal - Charles Boyce:
 1. New Employees
 - C. James Ard
 1. New Employees
 - D. Superintendent - Lynn Redden
 1. Staff Development Activities
 2. Stella Todd - 2014 Accountability Summary Reports
 3. Special Meeting for Budget Adoption and setting of Tax Rate - August 27, 2014 6:00 p.m.
 - E. Board
5. Approve Consent Items:
 - A. Budget Amendment
 - B. 2014-2015 Student Code of Conduct
 - C. Tax Report
6. Discussion and review of the draft 2014-2015 School District Budget.

7. Discussion and possible approval of a resolution to sanction 4-H as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities.
8. Discussion and possible approval on the 2014-2015 Contractual Agreement and Shared Service Arrangement between the District and Lufkin Regional Day School Program for the Deaf.
9. Discussion on the first reading of Update 100.
10. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. Section 551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.
 - B. 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.
 - C. 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.
 - D. 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.
 - a. Discussion concerning the approval/appointment of an Assistant Athletic Director.
11. Reconvene for motions, voting, or official actions.
12. Action on the resignation / retirement of professional employees.
13. Action on the employment of professional employees.
14. Action on the approval/appointment of an Assistant Athletic Director.
15. Adjournment.
16. Informational Item
 - A. Check Register

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.