

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 21, 2013, 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 minutes of previous meetings:
 - A. Regular Meeting November 12, 2012
 - B. Special Meeting November 12, 2012
 - C. Special Meeting December 3, 2012
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. District AEIS Report
 3. Donation to Onalaska FFA from Jack Rowland.
 - D. Board
5. Consent Items:
 - A. Approve tax report.

- B. Approve Quarterly Investment Report
 - C. Class size waiver
 - D. Budget Amendment
6. Discussion and possible action on awarding ERATE Contracts.
 7. Discussion and possible action to approve a property bid for Lot 25, Block 16, Section 2 Paradise Acres in the amount of \$400.00 from Frances Farrell.
 8. Discussion and possible action to Call an Election on May 11, 2013 for OISD Board of Trustees position number one (1) currently held by Brandon Smith, position number two (2) currently held by Dennis Hodge and position number five (5) currently held by Tom Curran.
 9. Discussion and possible action to adopt a resolution for the 2012-2013 School Year to suspend portions of EIA Local relating to STAAR EOC.
 10. Discussion and action if any needed on a presentation by Mr. Ron Greiner concerning the role of Government Capital Securities as the Districts Financial Advisor on bond issues.
 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. Reconvene for motions, voting or official actions.
 13. Discussion and possible action on the contract extension of the Superintendent of Schools.
 14. Employment of professional personnel.
 15. Resignation of professional personnel.
 16. 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.