

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, June 16, 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 Board Meeting May 19, 2014.
 - B. Special Board Meeting June 9, 2014
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Superintendent - Lynn Redden
 1. Preliminary STAAR and EOC results.
Presenter: Campus Administrators
 - a. Jr.Sr. High - Charles Boyce
 - b. Elementary - Hannah Williams
 2. GT Advisory Committee Report
 3. Title 1 Committee Report
 - B. Board
5. Approve Consent Agenda:
 - A. Tax Report
 - B. Budget Amendments
 - C. GT Handbook
 - D. Parent Involvement Committee Report
6. Discussion and possible action to update the Board Operating Procedures Manual.
7. Discussion and possible action on discontinuing the ground service contract with outside vendors.

8. Discussion and possible action on a bid from Mr. John King for the purchase of lot 165 Rio Vista in Forest Hills Subdivision in the amount of \$15,000.00.
9. Discussion and possible action on the following property bids which meet the threshold:
 - A. Lot 20, Onalaska East, Account #O0700002100, Cause # T12-029 from Shane Amir Ghaemmaghami in the amount of \$1,510.00.
 - B. Lot 21, Block 2, Yaupon Cove, Account #Y0100003600, Cause #T11-326 from William L Bethea in the amount of \$2,500.00.
 - C. Lot 1, Block 6, Section 1, Idlewilde Estates, Account #I0100013800, Cause #T10-204 from Albert Maillard in the amount of \$2,500.00.
 - D. Lot 11 and 12, Block 7, Section 2, Creekside, Account #C2000034800, Cause #T06-190 from Scott Allen DUBY and Julie Ann DUBY in the amount of \$815.00.
10. Discussion and possible action to amend the 2014-2015 School Year Calendar to make Memorial Day a district holiday.
11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. 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.
 - B. 551.129 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.
 - 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.
12. Reconvene for motions, voting, or official actions.
13. Action on the resignation / retirement of professional employees.
14. Action on the employment of professional employees.
15. Adjournment.
16. Information Items

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.