

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 19, 2015, 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.)

NOTICE

CALL MEETING TO ORDER
ESTABLISH QUORUM
INVOCATION
PLEDGE OF ALLEGIANCE

1. Approve Agenda
2. Administer Oath of Office to newly appointed member John Haynes.
3. Approve minutes of previous meetings:
 - A. Regular Board Meeting- September 21, 2015
 - B. Special Board Meeting, September 21, 2015
4. Open Forum: comments from individuals not on the agenda.
5. Presentation of the Annual Audit Report prepared by the audit firm of Hereford, Lynch, Sellars and Kirkham.
6. Reports:
 - A. Elementary School Principal – David Murphy
 1. Academic/Instructional Update
 2. Upcoming Events
 3. Shoutouts/Shining Stars
 - B. Jr.-Sr. High School Principal – Anthony Roberts
 1. Academic/Instructional Update
 2. Upcoming Events
 3. Shoutouts/Shining Stars
 - C. Superintendent- Lynn Redden
 1. Presentation from 5th Grade Writing student.
 2. Ag Issues Team Presentation
 3. Report from Curriculum /Instruction, Special Programs, and Accountability Department / SG 5

- a. System Safeguards:
 - 1. State/Federal
- b. Performance Based Monitoring
- c. Department Report
- 4. Principals Proclamation
- 5. Activity Calendar / SG3 BP3a
- 6. Followup on School Bus Cameras / SG2 BP2a
- 7. Delinquent Tax Report
- 7. Approve consent items:
 - A. Tax Report
 - B. Budget Amendment
 - C. Campus Improvement Plans
- 8. Discussion and action to accept the audit report presented by Hereford, Lynch Sellars and Kirkham for the fiscal year ending August 31, 2015.
- 9. Discussion and possible action on Polk County Appraisal District candidates. / SG3
- 10. Discussion and possible action to replace underground gas lines at the Elementary Campus. / SG2
- 11. Discussion on First Reading of Update 103. / SG5
- 12. Discussion and possible action on the second reading of Amendments to Board Policy DNA (Local) pertaining to the Districts Teacher Appraisal Process. (TTESS) / SG5
- 13. 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 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.
 - C. 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.
 - D. 551.074 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 resignations / retirement of professional employees.
 - 2. Discussion of employment of professional employees.

3. Discussion of reassignment of District employees.
14. Reconvene for motions, voting or official actions.
15. Discussion and possible action to approve the resignation of professional employees.
16. Adjournment.
17. Information Items

A. Check Register

18. Conduct the first reading of Amendments to Board Policy DNA(LOCAL) pertaining to the Districts Teacher Appraisal Process. (TTESS) SG5

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.