

# 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, September 15, 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 August 18, 2014
  - B. Special Meeting August 18, 2014
  - C. Special Board Meeting August 27, 2014
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal -Hannah Williams
    1. Enrollment
    2. Campus Accountability Report
  - B. Jr.-Sr. High School Principal - Charles Boyce
    1. Enrollment
    2. Campus Accountability Report
  - C. Superintendent - Lynn Redden
    1. Delinquent Tax Report
    2. FIRST Report
    3. Greenhouse Update
    4. Board Training Opportunities
    5. Recognition of Donation
  - D. Board
5. Consent Items:
  - A. Approve Annual Investment Report

- B. Review and Approve Annual Local Investment Policy and Strategies
- 6. Discussion and possible action on the following property bids:
  - A. Lot 189-192, Section 2, Canyon Park, Account #(s) C0400040900, C040004100, C0400041100 & C0400041200, Cause #T11-071 from Valerie Eichenhorst in the amount of \$1,300.00.
  - B. Lot 11, Block 4, Section 1, Indian Hills, Account #I0400005800, Cause #T09-039 from Larry Potter in the amount of \$500.00.
  - C. Lot 13, Block 1, Section 1 & Lot 11, Block 6, Section 1, Indian Hills, Account #I0400000900 & I0400008900, Cause # T11-085 from Larry Potter in the amount of \$1,000.00.
  - D. Lot 5, Block 1, section 2, Sportsman's Retreat, Account #S1900005700, Cause #T13-655 from James and Judy Holden in the amount of \$901.50.
- 7. Discussion and possible action on the second reading of Update 100.
- 8. Discussion and possible action to approve out of district venues for the Jr. Sr. Prom.
- 9. 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. 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 only of specific board member duties and responsibilities and board relations.
- 10. Reconvene for motions, voting, or official actions.
- 11. Discussion and possible action to approve the employment of professional employees.
- 12. Consideration and Board Action, if any, to authorize an investigation of

allegations made by a citizen complaint.

13. Adjournment.

14. Information Item

**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.