

# ONALASKA INDEPENDENT SCHOOL DISTRICT ONALASKA, TEXAS

## NOTICE OF AN AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Special Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Wednesday, October 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

1. **CLOSED SESSION:** As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. 551.071 An executive session will be held for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
    1. "Discussion of legal issues in an investigation authorized by the Board of Trustees"
  - B. 551.074 An executive session may be held to 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 role of Board of Trustees and the roles and responsibilities of individual trustees under current governance rules and District policies. "
  - C. 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.
  - D. 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.
2. Return to open session.

### 3. Adjourn.

**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.