

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, February 22, 2010, at 6:30 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

1. Adopt Agenda
2. Approve minutes of previous meeting:
 - A. Regular Board Meeting of January 18, 2010
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. Textbooks
 2. Shattered Dreams
 3. State Property Value Study
 - D. Board
5. Discussion and possible approval to the following which pertain to the School Board Member Election on May 8, 2010
 - A. Order of Election
 - B. Election Calendar

- C. Joint Election Agreement with the City of Onalaska as the official polling location.
 - D. Joint Election Agreement with the Polk County Fresh Water District in the event that the City of Onalaska does not hold an election.
 - E. Inter-local Agreement with Polk County to contract DRE voting machines.
6. Discussion and possible action on a property bid for Lot 17, Stowaway Bay, Cause No. T07-185, Tax Acct. No. S2400001700 from Marvin Ratliff in the amount of \$2,200.00
 7. Discussion and possible action to authorize the Superintendent of Schools to receive bids for Labor and Materials for the construction of an Animal Development Facility for the District.
 8. Discussion and possible approval of a First Reading on Update 87.
 9. Discussion and possible action on displaying the Wildcat logo on the City watertower.
 10. Consent items:
 - A. Approve tax report
 - B. Quarterly Investment Report
 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. Section 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.
 - C. Section 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.
 12. Discussion of resignation of professional employees.
 13. Discussion of reassignment of professional employees.
 14. Discussion of the contract extension of the Superintendent of Schools
 15. Reconvene for motions, voting or official actions.

16. Discussion and possible approval of extending the Superintendent of Schools contract for a one (1) year extension making it a three-year multi-term contract that will finish at the end of the 2012-2013 school year.
17. Discussion and possible approval of extending OJSHS Principal contract for a one (1) year extension to his present contract, making it a two-year multi-term contract that will finish at the end of the 2011-2012 school year.
18. Discussion and possible approval of extending the OES/OIS Principal contract for a one (1) year extension to her present contract, making it a two-year multi-term contract that will finish at the end of the 2011-2012 school year.
19. Discussion and possible approval of extending the Director or Curriculum and Special Programs contract for a one (1) year extension to her present contract, making it a two-year multi-term contract that will finish at the end of the 2011-2012 school year.
20. Discussion and possible approval of extending the Athletic Director contract a two-year dual assignment contract that will finish at the end of the 2011-2012 school year.
21. Discussion and possible action on resignation of professional employees.
22. Discussion and possible action to approve employment of professional employees.
23. 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.

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.