

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, April 6, 2011, 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. Adopt Agenda.
2. Discussion and possible action to authorize Government Capital Securities to proceed with the refunding of the Unlimited Tax School Building Bonds, series 2001, and other matters related thereto.
3. Discussion and possible action to relocate the place of polling for the May 14, 2011 OISD Trustee Election from the Onalaska City Hall to the Onalaska ISD Administration Building.
4. Discussion and possible action to approve Phase One Budget Reductions for the 2011-2012 school year.
5. 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.
6. Discussion to approve employment contracts for certified employees for the 2011-2012 school year.
7. Discussion to accept resignations of certified employees effective at the end of their current contracts.

8. Discussion to approve the employment of Departmental Directors for the 2011-2012 school year.
9. Discussion on the proposed non renewal of certified employees.
10. Reconvene for motions, voting, or official actions.
11. Action to approve the employment contracts for certified employees for the 2011-2012 school year.
12. Action to accept resignations of Certified Employees effective at the end of their current contracts.
13. Action to approve the employment of Departmental Directors for the 2011-2012 school year.
14. Action on the proposed non renewal of certified employees.
15. 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.