

# 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, March 21, 2011, 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 from the previous meeting:
  - A. Regular Board Meeting of February 21, 2011
  - B. Special Board Meeting of March 9, 2011
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. Update on Election
    2. SHAC Report- Presented by Stella Todd
  - D. Board
5. Discussion and possible action to approve a resolution declaring financial exigency in the Onalaska Independent School District.
6. Discussion and possible action to approve the District Calendar for the 2011-2012 School Year.
7. Discussion and possible action to modify the length of the school day for school

year 2011-2012.

8. Discussion and possible action on the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2010-2011 School Year.
9. Discussion and possible action on the Service Agreement with Hereford, Lynch, Sellars & Kirkham to provide audit services for the year ended August 31, 2011.
10. Discussion and possible action on the second reading of Update 89.
11. Discussion and possible action on a property bid for Lot 248 & 249, Section 1, Canyon Park Account #'s C0400021800 & C0400021900, Cause # T04-252 from Steve Cowart in the amount of \$2,000.00.
12. Discussion and possible action on a property bid for Lot 5, Block 38, Section 2, Cedar Point, Account #C0500149000, Cause # T08-060 from Shane Amir Ghaemmaghami in the amount of \$10,000.00.
13. Discussion and possible action on a property bid for Lots 6 & 7, Section 2, Paradise Acres, Account #P0100044400, Cause #T09-152 from Paul Kachouroff in the amount of \$670.00.
14. Discussion and possible action on a property bid for Lot 3, Bent Wood Bend, Account # B0425000300, Cause # T08-040 from Robert Holland in the amount of \$450.00.
15. Consent items:
  - A. Approve tax report.
  - B. Staff Development Days Waiver
  - C. Student Data Portal Teacher Access
  - D. Final Revision 2010-2011 District Improvement Plan
16. 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. 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. 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.
17. Discussion of resignation of professional employees.
18. Discussion of reassignment of professional employees.
19. Reconvene for motions, voting, or official actions.
20. Discussion and possible action to accept the resignations of professional employees.
21. 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.