

# 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, April 15, 2013, 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 minutes from the previous meeting:
  - A. Regular Board Meeting of March 25, 2013
  - B. Special Called Meeting of April 8, 2013
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. Update on County Permanent School Funds distribution.
    3. CTE Report - Stella Todd
  - D. Board
5. Consent items:
  - A. Approve tax report.
  - B. Quarterly Investment Report

C. Budget Amendment

6. Discussion and possible action on the Service Agreement with Hereford, Lynch, Sellars & Kirkham to provide audit services for the year ended August 31, 2013.
7. 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. 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.
8. Discussion of resignation of professional employees.
9. Discussion of reassignment of professional employees.
10. Reconvene for motions, voting, or official actions.
11. Action to accept the resignations of professional employees.
12. Action on professional employee contracts for school year 2013-2014.
13. Adjournment.
14. Information Items

**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.