

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 16, 2012, 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 20, 2012
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
 3. CTE Report - Stella Todd
 4. Update from Linebarger, Goggan, Blair & Sampson, LLP.
 - D. Board
5. Consent items:
 - A. Approve tax report.
 - B. Approve Text Book Adoptions

- C. Resolution regarding two purchasing cooperative memberships
- D. Quarterly Investment Report
- 6. Discussion and possible action on the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2012-2013 school year.
- 7. Discussion and possible action on a Polk County Shared Service Agreement for the 2012-2013 school year.
- 8. Discussion and possible action on a contract with Texas Kids First for the Student Accident Insurance Plan effective 2012-2013 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, 2012.
- 10. Discussion and possible action on a resolution concerning proceeds from school land in Throckmorton County.
- 11. Discussion and possible action on Board Officer term limits. Policy BDAA(Local)
- 12. Discussion on the first reading of Update 93.
- 13. Discussion and possible action regarding the purchase of a maintenance service truck from Livingston Telephone Company.
- 14. Discussion and possible action on Facility Needs/ Master Plan Contract with Architectural Firm Scott and Strong.
- 15. 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.
- 16. Discussion of resignation of professional employees.
- 17. Discussion of reassignment of professional employees.
- 18. Reconvene for motions, voting, or official actions.
- 19. Action on professional employee contracts for school year 2012-2013.
- 20. 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.

