

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 20, 2015, 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 Regular March 23, 2015 meeting:
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. Delinquent Tax Operating Statistics
 - D. Board
5. Consent items:
 - A. Approve tax report.
 - B. Quarterly Investment Report
 - C. Budget Amendment
6. Discussion and possible action on the following property bids which meet the threshold:

Lot 27, Onalaska East, Account # O0700002800 Cause #T12-030 from Paul Kachouroff in the amount of \$855.00

Lots 2-5, Block 9, Section 1, Impala Woods, Account #'s I0300012100, I0300012200, I0300012400, Cause #T10-095 from Ricardo M. Renteria in the amount of \$3,200.00

Lots 189-191, Section 4, Canyon Park, Account #'s C040008850-, C0400088600 & C0400088700, Cause # T13-034 from Paul Kachouroff in the amount of \$1,700.00

7. Discussion and possible action on the following property bid which does not meet the district threshold:

Lot 28, Block 8 Section 2, Creekside, Account#C2000038900, Cause #T09-036 from Fred and Jeanne Lambersky in the amount of \$1,500.00.

8. Discussion and possible action to nominate by resolution a candidate to fill the vacancy for Polk Central Appraisal District Board of Directors.
9. Discussion and possible action on authorization for Superintendent Lynn Redden to execute contracts during the months of April through August 2015.
10. 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.
11. Discussion of resignation of professional employees.
12. Discussion of reassignment of professional employees.
13. Reconvene for motions, voting, or official actions.
14. Action to accept the resignations of professional employees.
15. Action on professional employee contracts for school year 2014-2015.
16. Adjournment.
17. Information Items
 - A. Check Register

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.