

# 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, August 20, 2012, 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

1. Adopt Agenda
2. Approve Previous Minutes:
  - A. Regular Board Meeting July 16, 2012
    1. Special Meeting August 13, 2012 - Budget Workshop
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal - Hannah Williams:
    1. New Employees
  - B. Junior Senior High School Principal - Charles Boyce:
    1. New Employees
  - C. Athletic Director - Kendall Todd
    1. Coaching Staff
  - D. Superintendent - Lynn Redden
    1. CSCOPE Elementary Teacher of the Year Award presented by Cindy Luttrell
    2. District and Campus Accountability Ratings
    3. District and Campus Adequate Yearly Progress Status
    4. Staff Development Activities
  - E. Board
5. Approve Consent Items:
  - A. Budget Amendment
  - B. 2012-2013 Student Code of Conduct

### C. Tax Report

6. Discussion and possible action to accept the resignation of Board Trustee Caryn Price.
7. Discussion and possible action to fill the vacancy in Position #2 OISD Board of Trustees by appointment or special election.
8. Discussion and possible approval of a resolution to sanction 4-H as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities.
9. Discussion and possible action on a bid for lot 28, Block 21, Section 2, Impala Woods, Account I0300050300.Cause #T11-166 from Paul Kachouroff in the amount of \$425.22.
10. Discussion and possible approval of PDAS Appraisers and PDAS appraisal calendar.
11. 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.
    1. Discussion of resignations / retirement of professional employees.
    2. Discussion of employment of professional employees.
    3. Discussion of reassignment of District employees.
    4. Discussion of other personnel items.
12. Reconvene for motions, voting, or official actions.
13. Action on the resignation / retirement of professional employees.
14. Action on the employment of professional 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.**