

ONALASKA INDEPENDENT SCHOOL DISTRICT ONALASKA, TEXAS

NOTICE OF AN AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Special Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Friday, February 21, 2014, at 5:00 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

1. Adopt agenda.
2. Consideration and Board Action, if any, to authorize the issuance of a formal letter to a parent from the Board of Trustees regarding conduct at U.I.L. events.
3. Consideration and Board Action, if any, to authorize the Board's legal counsel to take all actions necessary to insure compliance with the law and policies regarding social media posts.
4. Closed Session: As authorized by the Texas Open Meetings Act, Texas Government Code:
§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
§551.129 A governmental body may use a telephone conference call, videoconference 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.
5. Reconvene for motions, voting or official actions.
6. Adjourn.

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.