

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, February 25, 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 of previous meeting:
 - A. Regular Board Meeting of January 21, 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. State Property Value Study
 2. Date of March Board meeting.
 3. STAAR 3-8 Results
 4. 2013-2014 District Improvement Plan
 - D. Board
5. Consent items:
 - A. Approve tax report
6. Discussion and possible approval to the following which pertain to the School

Board Member Election on May 11, 2013.

- A. Order of Election
 - B. Election Calendar
 - C. Joint Election Agreement with the City of Onalaska as the official polling location.
 - D. Inter-local Agreement with Polk County to contract DRE voting machines.
7. Discussion on the first reading of Board Policy Update 96
 8. Discussion and possible action to approve a resolution to petition for the release of Public School Funds from the Polk County Permanent School Fund.
 9. Discussion and action to approve an order calling a School Building Bond Election for the issuance of \$15,000,000.00 in School Building Bonds for construction, acquisition and equipment of school building and a Track and Field facility in the District (including the rehabilitation, renovation, expansion and improvement thereof) and the levying of the tax in payment thereof.
 10. Discussion and action to select the contracting and delivery method that provides the best value for the School District in the contract for construction/reconstruction of Onalaska ISD facilities pursuant to the provisions of Chapter 2267 of the Texas Government Code.
 11. Discussion and action to establish the criteria authorized to be used under Section 2267.005 of the Texas Government Code in selecting a contract provider for the construction/reconstruction of the Onalaska ISD facilities.
 12. Discussion and action to adopt a Resolution of the Board of Trustees of the Onalaska Independent School District which resolution designates the District's Method of Delivery for the contract for construction/reconstruction of Onalaska ISD facilities; Additionally, the resolution establishes the criteria and relative weight given the criteria to be used to evaluate offerors for contract consideration.
 13. Consideration and Board action, if any, to delegate specific authority to the Superintendent of Schools for construction related decisions under Chapter 2267 of the Texas Government Code.
 14. 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. Section 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. Section 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.

15. Discussion of resignation of professional employees.
16. Discussion of reassignment of professional employees.
17. Reconvene for motions, voting or official actions.
18. Discussion and possible approval of extending OJSHS Principal contract for a one (1) year extension to his present contract, making it a two-year multi-term contract.
19. Discussion and possible approval of extending the OES/OIS Principal contract for a one (1) year extension to her present contract.
20. Discussion and possible approval of extending the Director or Curriculum and Special Programs contract for a one (1) year extension to her present contract.
21. Discussion and possible approval of extending the Athletic Director contract a two-year dual assignment contract.
22. Discussion and possible action on resignation of professional employees.
23. Discussion and possible action to approve employment of professional employees.
24. Adjournment.
25. 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.