

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 23, 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 of previous meeting: Regular Meeting January 19, 2015
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. Election update
 - D. Board
 - E. Consent items:
 1. Approve tax report
 2. Business Manager, Angela Foster to act as superintendent designee for approving staff requests for access to TEA web applications through the Texas Education Agency Secure Environment (TEASE).
 3. Budget Amendment
 4. Text Book Adoption

5. Presentation from Hardy and Hardy.
6. Discussion and possible action on the following bid that does meet the threshold :
 - Lots 26 & 27, Blk 52, Sec 3, Cedar Point, Acc # C0500194200 & C0500194300, Cause #T14-055 (\$1,047.00 Tim Ponkonin)
 - Lots 11 & 12, Blk 19, Sec 2, Impala Woods, Acc # I0300037600 & I0300037700, Cause #T14-022 (\$420.00 William J. Muirhead)
 - Lot 16, Blk 7, Sec 1, Impala Woods, Acc #I0300010000, Cause #T11-043 (\$750.00 William J. Muirhead)
 - Lot 66, Blk 2, Sec 5, Impala Woods, Acc #I0300126700, Cause #11-319 (\$2,200.00 William J. Muirhead)
 - Lots 14 & 15, Blk 7, Sec 1, Impala Woods, Acc # I0300009800 & I0300009900, Cause # T11-047 (\$1,400.00 William J. Muirhead)
7. Discussion and possible action on the following bids that do not meet the threshold:
 - Lot 23, Sec 7, Yaupon Cove, Acc # Y0200047700, Cause #T12-012 (\$2,700.00 Dianna Jo Vaill)
8. Discussion and possible action on the second reading of Update 101.
9. 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.
10. Discussion of resignation of professional employees.
11. Discussion of reassignment of professional employees.
12. Reconvene for motions, voting or official actions.
13. Discussion and possible approval to extend for one additional year the employment contracts of : The OES Principal, The Director of Curriculum, The OJSHS Principal and The Director of Athletics.
14. Discussion and possible action on resignation of professional employees.
15. Discussion and possible action to approve employment of professional employees.
16. Adjournment.
17. 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.