

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, January 19, 2015, at 6:00 PM**, in the Junior Senior High School Cafeteria located at 1885 F.M. 3459, 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 meetings:
 - A. Regular Meeting November 17, 2014
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. TAPR Report
 2. Construction Update
 3. Bond Funds Update
 - D. Board
5. Consent Items:
 - A. Approve tax report.
 - B. Approve Quarterly Investment Report
 - C. Budget Amendment

6. Discussion and possible action on a resolution by the Onalaska Independent School District approving the proposal by the Polk Central Appraisal District for construction of an addition to Appraisal District Headquarters.
7. Conduct a Public Hearing and discussion on District Internet Safety Policies (CIPA).
8. Discussion and possible action on awarding ERATE Contracts.
9. Discussion and possible action to Call an Election on May 9, 2015 for OISD Board of Trustees position number Three (3) currently held by Lewis Landsman and position number Six (6) currently held by Linda Vincent.
10. Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for the Election on May 9, 2015.
11. Discussion and possible action on the following property bids :

Lot 84, Block 1, Section 3, Twin Harbors, Account #T1200035400, Cause #T08-190 from Robert C. Collier in the amount of \$750.00.

Lot 190, Block 1, Section 2, Twin Harbors, Account #T1200023600, Cause # T08-163 from Robert C. Collier in the amount of \$2,200.00.

Lot 30, Block 4, Section 1, Cedar Point, Account #C0500014200, Cause #T12-459 from Joseph A. Gigout, Sr. in the amount of \$2,000.00.

Lot 46, Block 3, Section 1, Creekside, Account #C2000009400, Cause #T13-005 from Ron Cobb in the amount of \$1,000.00.

Lots 31 & 32, Block 2, Section 3, Impala Woods, Account #'s I030062000 & I0300062100, Cause #T14-060 from Floyd and Regina McLain in the amount of \$1000.00.

Lots 31 & 32, Block 9, Section 5, Impala Woods Account #'s I0300137900 & I0300138000, Cause #T14-066 from Philip and Julie Kozelski in the amount of \$1,500.00.

The Park, Block 5, The Reserve, Block 6 & The Reserve, Block 20, Indian Hills #1, Account #'s I0400008450, I0400004900 & I0400026590, Cause #T08-205 from Larry Potter in the amount of \$9,101.00.

Lot 39, Block 5, Section 2, Texas Acres, Account #T0400016200, Cause #T11-006 from Robert W. & Pauline L. Hunt in the amount of \$800.00.

12. Discussion on the First Reading of Update 101.
13. Discussion and possible action on District legal services.
14. Discussion and possible action on District wage and salary plan for school year 2015-2016.
15. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. Section 551.129 A government 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 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
 - C. Section 551.074 An executive session will be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - 1. Discussion of the annual evaluation and contract extension of the Superintendent of Schools.
- 16. Reconvene for motions, voting or official actions.
 - 17. Discussion and possible action on the contract extension of the Superintendent of Schools.
 - 18. Employment of professional personnel.
 - 19. Resignation of professional personnel.
 - 20. Adjournment.
 - 21. Information Item

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.