

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 20, 2014, at 6:00 PM**, in the JSHS Cafeteria located at 1885 FM 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 18, 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. Campus TAPR Reports
 2. District TAPR Report
 3. Texas Department of Agriculture Child Nutrition Review
 - D. Board
5. Consent Items:
 - A. Approve tax report.
 - B. Approve Quarterly Investment Report
 - C. Budget Amendment

6. Discussion and possible action to Call an Election on May 10, 2014 for OISD Board of Trustees position number four (4) currently held by Pobla Gallier and position number Seven (7) currently held by Greg Cook.
7. Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for the Election on May 10, 2014.
8. Discussion concerning the calling of an election for the purpose of issuing school construction bonds for the construction of district facilities.
9. Discussion and possible action on the following property bids :
Lot 23, Section 4, Canyon Park, Account #C0400072400, Cause # T11-076 from J.W. Robinson in the amount of \$1,133.00

Lot 8, Block 2, Onalaska Original Townsite, Account #O09000000400, Cause #T12-554 from Paul Kachouroff in the amount of \$850.00

Lot 63, Block 5, Section 4, Lake Livingston Estates, Account #L0200061900, Cause# T08-079 from Ken Jeffers in the amount of \$1,700.00

Lot 41 & 42, Shady Ridge, Account #(s) S0900003300 & S0900003400, Cause #T11-514 from Breaux Wieman Properties LLC in the amount of \$5,800.00

Lot 38, Block 6, Yaupon Cove, Account #Y0100015800, Cause #T11-325 from David Filla in the amount of \$1,300.00

10. Discussion and possible action on a bid from John King for the purchase of Lot 165 Rio Vista.
11. Discussion and possible action on a request from the OISD Athletic Booster to fund the expansion of batting facilities with repayment from the Booster Club following project completion.
12. Discussion and possible action on the Second Reading of Update 98.
13. Discussion and action to approve a resolution requesting the disbursement of excess funds generated from the sale of delinquent properties through the Polk County Sheriffs Sale.
14. Discussion and action to approve a resolution requesting the disbursement of funds generated from production royalties on County School Land.
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.

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.