

# 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, March 17, 2014, 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 from the previous meeting:
  - A. Regular Board Meeting of February 17, 2014
  - B. Special Board Meeting of February 21, 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. Update on Election
      - a. Ambassadors Committee Meeting - March 24th 7:00 p.m.
    2. Strategic Planning Meeting - March 20th and March 27th
    3. SHAC Report- Presented by Stella Todd
  - D. Board
5. Consent items:
  - A. Approve tax report.

- B. Text book adoptions
  - C. Staff Development Waiver
  - D. Lost Instructional Days Waiver
  - E. Early Release Waiver
6. Budget Amendment
  7. Discussion and possible action on the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2014-2015 school year.
  8. Discussion and possible action on a contract with Texas Kids First for the Student Accident Insurance Plan effective 2014-2015 school year.
  9. Discussion and possible action on the Service Agreement with Hereford, Lynch, Sellars & Kirkham to provide audit services for the year ended August 31, 2014.
  10. Discussion and possible action on the sale of District Property, Lot 165 Rio Vista, Forrest Hills II.
  11. Discussion and possible action concerning the use of Poll Workers during the May 10, 2014 election.
  12. Discussion and possible action on the following property bid that meets the threshold:  
0246300 & C0500246400, Cause #T13-099 from Charles Von Schmidt in the amount of \$2,800.00.
  13. Discussion and possible action on the following property bids which do not meet the threshold:  
Lot 23, Section 7, Yaupon Cove, Account #Y02000047700, Cause #T12-012 from Paul Cesar in the amount of \$2,182.00.
  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. 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. 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 District Personnel.
  16. Discussion of the Legal Counsels recommendation on the issuance of a formal letter to a parent from the Board of Trustees regarding conduct at UIL events.
  17. Reconvene for motions, voting, or official actions.
  18. Action if any on Legal Counsels recommendation on the issuance of a letter

to a parent from the Board of Trustees regarding conduct at UIL events.

19. Action to accept the resignations of professional employees.
20. Action to approve the employment of professional employees.
21. Adjournment.
22. \*\*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.