

# 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 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 from the previous meeting:
  - A. Regular Board Meeting of February 25, 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. Update on Election -dates for public meetings
    2. SHAC Report- Presented by Stella Todd
  - D. Board
5. Consent items:
  - A. Approve tax report.
  - B. Approve text book adoptions
  - C. Staff Development Waiver
  - D. Early Release Waiver

- E. Budget Amendment
6. Discussion and possible action on the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2013-2014 school year.
  7. Discussion and possible action to adopt the 2013-2014 School Year Calendar.
  8. Discussion and possible action to cast an official ballot for Board of Directors of the Region IV Education Service Center.
  9. Discussion and possible action on a contract with Texas Kids First for the Student Accident Insurance Plan effective 2013-2014 school year.
  10. Discussion and possible action on the second reading of update 96.
  11. Discussion and possible action on the following property bids:
    - A. A bid for Tract 122, O.Peterson Survey, Abstract 760, from Brian and Beverly Moran in the amount of \$1,158.45.
    - B. A bid for Tract 102D, O.Peterson Survey Abstract 760 from Brian and Beverly Moran in the amount of \$658.45.
  12. 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.
  13. Discussion of resignation of professional employees.
  14. Discussion of reassignment of professional employees.
  15. Discussion of employment of professional employees.
  16. Reconvene for motions, voting, or official actions.
  17. Action to accept the resignations of professional employees.
  18. Action to approve the employment of professional employees.
  19. 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.**