

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, May 20, 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 of previous meeting:
 - A. Regular Board Meeting of April 15, 2013
3. Open Forum: comments from individuals not on the agenda.
4. Canvassing of Election, discussion and possible action to approve the results of the OISD Bond Election and Board of Trustees Election held on May 11, 2013.
5. Administer Oath of Office to newly elected member.
6. Election of Board of Trustee Officers: President, Vice-President and Secretary.
7. 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. District Information
 - a. FFA Banquet May 23, 2013 6:00 p.m.
 - b. Athletic Banquet May 28, 2013 6:00 p.m.

- c. Senior Awards Night, May 30, 2013 7:00 p.m.
- d. Senior Graduation, June 7, 2013 7:00 p.m.
- e. End of Year Luncheon, June 7, 2013 10:30 a.m.
- 2. Title 1 Advisory Committee Minutes
Presenter: Stella Todd
- 3. GT Advisory Committee Report
- 4. 2012-2013 Parent, Teacher and Student Survey Results
- D. Board
- 8. Consent items:
 - A. Approve tax report.
 - B. Maximum Class Size Waiver
 - C. 2013-2014 GT Handbook
 - D. Budget Amendment
 - E. 2013-2014 Parent Involvement Policies and School Compact
- 9. Discussion and possible action to authorize the Superintendent to execute contracts during the months of June, July and August.
- 10. Discussion and action to approve a bid for the renovation of the Elementary Gym floor.
- 11. Discussion and possible action to adjust the threshold from 25% to 10% when evaluating and approving bids for inventoried property.
- 12. Discussion and possible action on the following property bids:

Tract 122 O Peterson Survey in the amount of \$2,500.00 from Paul Kachouroff.

Lot 14 & 15 Impala Woods in the amount of \$1,739.50 from Paul Kachouroff.

Lots 71, 72, 95, 96, 160 and 161 Lake Livingston Reel and Rifle in the amount of \$1,400.00 from William R Marble Sr.

- 13. 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.

1. Discussion of resignations / retirement of professional employees.
 2. Discussion of employment of professional employees.
 3. Discussion of reassignment of District employees.
 4. Discussion of other personnel items.
14. Reconvene for motions, voting, or official actions.
 15. Discussion and possible approval on the recommendations of the Superintendent for the employment of District-wide professional and non-certified staff members, as submitted by the Campus Principals and Department Heads.
 16. Action on the resignation / retirement of professional employees.
 17. Adjournment.
 18. 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.

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.