

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 21, 2012, 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

1. Adopt Agenda
2. Approve minutes of previous meeting:
 - A. Regular Board Meeting of April 16, 2012
 - B. Special Called Meeting of April 26, 2012
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. Judy Black of ESC6 Presentation
 2. District Information
 - a. Athletic Banquet May 22, 2012 6:00 p.m.
 - b. Senior Awards Night, May 24, 2012 7:00 p.m.
 - c. Senior Graduation, June 1, 2012 7:00 p.m.
 - d. End of Year Luncheon, June 2, 2012 10:30 a.m.
 3. Title 1 Advisory Committee Minutes

Presenter: Stella Todd

4. GT Advisory Committee Report
5. 2011-2012 Parent, Teacher and Student Survey Results

D. Board

5. Consent items:
 - A. Approve tax report.
 - B. Resolution for Participation in 457 Plan
 - C. 2012-2013 GT Handbook
 - D. Budget Amendment
 - E. 2012-2013 Parent Involvement Policies and School Compact
6. Canvassing of Election, discussion and possible action to approve the results of the OISD Board of Trustees election held on May 12, 2012.
7. Discussion and possible action to Order a Runoff Election to be held June 16th 2012.
8. Discussion and possible action on the second reading Update 93.
9. Discussion and possible action to authorize the Superintendent to execute contracts during the months of June, July and August.
10. Discussion and possible action to nominate by resolution a candidate to fill the vacancy position on the Board of Directors of the Polk Central Appraisal District.
11. Discussion and possible action to change the time of the Regular Board Meeting to 6:00 p.m. on the third Monday of each month.
12. Discussion and possible action on Board Officer term limits. Policy BDAA (Local)
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. Action on the employment of professional employees.
18. 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.