

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 19, 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 of previous meeting:
 - A. Regular Board Meeting of April 21, 2014
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 10, 2014.
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 22, 2014 6:00 p.m.
 - b. Athletic Banquet May 27, 2014 6:00 p.m.

- c. Senior Awards Night, May 20, 2014 7:00 p.m.
- d. Senior Graduation, June 7, 2014 7:00 p.m.
- e. End of Year Luncheon, June 7, 2014 10:30 a.m.

D. Appraisal District Annual Budget

E. Board

8. Consent items:
 - A. Approve tax report.
 - B. Review and approve Annual Local Investment Policy and Strategies.
 - C. Math and Science Text Book Adoption
9. Discussion and possible action to authorize the Superintendent to execute contracts during the months of June, July and August.
10. Consideration and board action, if any, to approve and adopt the contract modifications to AIA Standard Forms of Agreement between the Owner and the Architect and the Construction Manager at Risk, as well as the General Conditions to the Contracts for Construction, the Guaranteed Maximum Price Amendment, and all other construction documents, all as recommended by the districts counsel.
11. Consideration and board action, if any, to authorize the Superintendent to issue and publish a Request for Proposal for construction services for the bond issue for the district additions and renovations projects.
12. Discussion and possible action on the Second Reading of Update 99.
13. Discussion and possible action on the approval of additional professional teaching positions.
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.
 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.
15. Reconvene for motions, voting, or official actions.
16. 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.

17. Action on the resignation / retirement of professional employees.
18. Adjournment.
19. 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.