

# 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, November 12, 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 TO AMERICAN AND TEXAS FLAG

1. Adopt Agenda
2. Approve minutes of previous meetings:
  - A. Regular Board Meeting for October 15, 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. Thanksgiving Holidays- November 19-23
    2. District Status of Highly Qualified Teachers and Paraprofessionals
    3. December Meeting
  - D. Board
5. Consent Items:
  - A. Approve tax report.
  - B. School Improvement Plan for JSHS
  - C. Campus Improvement Plan for JSHS

D. Campus Improvement Plan for OES

6. Discussion and possible action on the Second Reading of Update 95.
7. Discussion and possible action to amend the existing 403b policy.
8. Discussion and possible action on a class size wavier.
9. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. Section 551.129 A government 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. Section 551.071 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
  - C. Section 551.074 An executive session will be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
    1. Discussion of the annual evaluation of the Superintendent of Schools.
10. Reconvene for motions, voting or official actions.
11. Adjournment.
12. \*Information Items:
  - A. Check Register

**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.