

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, October 15, 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. Board Training Meeting- October 1, 2012
 - B. Regular Board Meeting- September 17, 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. November Meeting Date- Thanksgiving Holiday
Proposed Date - 11/12
 2. Personnel Update
 3. Presentation from Ag. Department
 4. Set date for Board/Superintendent Training - 11/12
 - a. School Finance/ Facilities update
 - b. Evaluating the Superintendent.

c. Team of Eight Training.

D. Board

E. Consent items:

1. Approve tax report
2. Budget Amendment
5. Presentation of the Annual Financial Audit Report prepared by the audit firm of Hereford, Lynch Sellars and Kirkham.
6. Discussion and possible action to award a bid for ground services for Onalaska Independent School District.
7. Discussion on first reading of Update 95.
8. Discussion and possible action on the recording of the open session of regular monthly Board of Trustee meetings.
9. Discussion and possible action on the second reading of District transfer policy FDA (Local), Admissions.
10. Discussion and possible action on the second reading of District policy CNA(Local) Transportation - Hazardous Routes.
11. Discussion and possible action on proposed projects to be funded through the County Available School Funds.
12. 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.
13. Reconvene for motions, voting or official actions.
14. Adjournment.
15. * Information Items:
 - A. Check Register
 - B. Update 95 Policies

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.