

# 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, September 16, 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 Previous Minutes:
  - A. Regular Board Meeting August 19, 2013
  - B. Special Called Meeting, August 19, 2013 - Board Workshop
  - C. Special Called Meeting Public Hearing Tax Rate and Budget Adoption August 27, 2013
  - D. Special Called Meeting September 9, 2013
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. 2013 Delinquent Tax Roll
    2. County School Funds Update
    3. FIRST Report
    4. Board Training Opportunities

- a. TASB/TASA Conference, September 27-29, 2013
- b. Legislative Update Training, September 25, 2013
- c. Tier II Team of Eight Training
  - 1. Board Self Evaluation
  - 2. District Goal Setting
- D. Board
- 5. Consent Items:
  - A. Approve Tax Report
  - B. Approve Annual Investment Report
  - C. Review and Approve Annual Local Investment Policy and Strategies
- 6. Discussion, including input from teachers and employees, and possible action to adopt a District Curriculum Management System as per SB 1474.
- 7. Discussion and possible action nominate a candidate for a place on the PCAD Board of Directors.
- 8. Discussion and possible action on the following property bids:
  - A. Lot 18, Onalaska East, Account #O0700001900, Cause #T12-027, Lot 19, Onalaska East, Account #O0700000200, Cause #T12-027, Lot 21 Onalaska East, Account #O0700002200, Cause #T12-028, Reserve A, Onalaska East, Account #O0700000113, cause #T12-511 from Shane Gaemmaghami in the amount of \$2,826.67.
  - B. Lot 99, Block 1, Section 3, Twin Harbors, Account #T1200036900, Cause #T08-191 in the amount of \$1000.00 from Lewis Jones.
- 9. 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.
- 10. Reconvene for motions, voting, or official actions.
- 11. Discussion and possible action to approve the employment of professional

employees.

## 12. 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.