

ONALASKA INDEPENDENT SCHOOL DISTRICT ONALASKA, TEXAS

NOTICE OF AN AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Special Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Monday, August 31, 2015, 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

1. Adopt Agenda.
2. Discussion and action to approve the OISD Budget with the attached Wage and Salary Plan for the 2015/2016 School Year.
3. Discussion and action to approve a Resolution setting the tax rate the fund the 2015-2016 OISD Budget.
4. Discussion and action to approve final Budget Amendments to the 2014-2015 OISD Budget.
5. Discussion and action to accept the resignation of Board of Trustee member Lewis Landsman.
6. Discussion and possible action concerning the appointment of an individual to fill the unexpired term vacancy in position three.
7. 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.