

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 **Thursday, April 26, 2012, at 6:30 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 possible action to award bids for the completion of Agriculture Animal Facility.
3. 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.
4. Discussion on the resignation of professional employees.
5. Reconvene for motions, voting, or official actions.
6. Action to accept the resignations of professional employees.
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.