

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 17, 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 Previous Minutes:
 - A. Regular Board Meeting August 20, 2012
 - B. Special Called Meeting Public Hearing August 30, 2012
 - C. Special Called Meeting Tax Rate and Budget Adoption August 30, 2012
3. Open Forum: Comments from individuals not on the agenda.
4. 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. Section 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. Section 551.074 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 candidates for consideration of appointment to vacant Trustee Position #2.
 2. Discussion of resignations / retirement of professional employees.
 3. Discussion of employment of professional employees.

4. Discussion of other personnel items.
5. Reconvene for motions, voting or official actions.
6. Action to fill Board of Trustee Position #2 vacancy.
7. Conduct Oath of Office for appointee to fill unexpired term of Position #2 of the Board of Trustees.
8. 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. FIRST Report
 2. Child Nutrition Report - Ard
 3. County School Funds Update
 - D. Board
 1. TASB/TASA Conference
 2. Board Training Opportunities
9. Consent Items:
 - A. Approve Tax Report
 - B. Approve Annual Investment Report
 - C. Review and Approve Annual Local Investment Policy and Strategies
10. First reading on update of local policy CNA (Local), Student Transportation.
11. Discussion and possible action on the second reading of Update 94.
12. Discussion and possible action on a High Stakes Testing Resolution.
13. Discussion and possible action on a 2012-2013 Contractual Agreement and Shared Service Arrangement between the District and Lufkin Regional Day School Program for the Deaf.
14. Discussion and possible action on a bid for Lot 89, Section 4, Canyon Park, Account #C0400078800, Cause #T11-077 from Paul Kachouroff in the amount of \$685.00
15. Discussion and possible action on District transfer policy FDA (Local), Admissions.
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- 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.
- 17. Reconvene for motions, voting, or official actions.
- 18. Discussion and possible action to approve the employment of professional employees.
- 19. 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.