

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, April 19, 2010, 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
INVOCATION
PLEDGE OF ALLEGIANCE

1. Adopt Agenda
2. Approve Previous Minutes:
 - A. Regular Board Meeting March 22, 2010
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. Construction : 1 year inspection
 2. District Information
 - D. Board
5. Discussion and possible action on Student Extracurricular Activity Insurance for the 2010-2011 school year.
6. Discussion and possible action to nominate a candidate for a vacancy on the Polk County Appraisal District Board of Directors.
7. Discussion and possible action on adopting a District Logo.

8. Discussion on a Track for the District.
9. Discussion and possible action to adopt the District Calendar for the 2010-2011 school year.
10. Discussion and possible action on construction of an animal development center.
11. Discussion on the initiation of a signing bonus for new hires and the adoption of a stipend for certification and assignment in critical shortage teaching areas.
12. Consent items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Approve Text Book Adoptions
 - D. Expedited waiver for staff development.
 - E. Adoption of DEC (Local)
13. 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.
14. Reconvene for motions, voting, or official actions.
15. Action on the resignation / retirement of professional employees.
16. Action on the employment of professional employees.
17. 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.