

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, February 20, 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
INVOCATION
PLEDGE OF ALLEGIANCE

1. Adopt Agenda
2. Approve minutes of previous meeting:
 - A. Regular Board Meeting of January 16, 2012
 - B. Special Board Meeting of January 25, 2012
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. State Property Value Study
 2. Date of March Board meeting.
 3. Update on District Facilities
 - D. Board
5. Consent items:
 - A. Approve tax report
6. Discussion and possible approval to the following which pertain to the School

Board Member Election on May 12, 2012.

- A. Order of Election
- B. Election Calendar
- C. Joint Election Agreement with the City of Onalaska as the official polling location.
- D. Joint Election Agreement with the Polk County Fresh Water District in the event that the City of Onalaska does not hold an election.
- E. Inter-local Agreement with Polk County to contract DRE voting machines.
7. Discussion and possible action to approve a security camera system for the Agriculture Animal Facility.
8. Discussion and possible action on awarding E Rate contracts.
9. Discussion and possible action on the following property bids meeting the 25% threshold:
 - A. Bid for Lot 6 & 7, Section 2, Creekside, Account #(s) C2000048300 & C2000048400, Cause # T10-299 from Robert Hallen in the amount of \$1,500.00
 - B. Bid for Lot 28, Block 1, Section 1, Impala Woods, Account #I0300002900, Cause # T10-132 from Youlette Vrouhas in the amount of \$420.00
10. Discussion and possible action of the following property bids not meeting the 25% threshold:
 - A. Bid for Lot 48, Block 5, Section 2, Texas Acres, Account # T0400017100, Cause # T11-003 from Danny Peterson in the amount of \$500.00.
 - B. Bid for Lot 1-9 and 11-14, Section 5, Block 58, Cedar Point in the amount of \$500.00 from Cedar Point POA.
11. Discussion and possible action on the second reading of Update 92.
12. 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 office or employee; or to hear a complaint or charge against an officer or employee.
13. Discussion of resignation of professional employees.
14. Discussion of reassignment of professional employees.
15. Reconvene for motions, voting or official actions.
16. Discussion and possible approval of extending OJSHS Principal contract for a

- one (1) year extension to his present contract, making it a two-year multi-term contract that will finish at the end of the 2011-2012 school year.
17. Discussion and possible approval of extending the OES/OIS Principal contract for a one (1) year extension to her present contract, making it a two-year multi-term contract that will finish at the end of the 2011-2012 school year.
 18. Discussion and possible approval of extending the Director of Curriculum and Special Programs contract for a one (1) year extension to her present contract, making it a two-year multi-term contract that will finish at the end of the 2011-2012 school year.
 19. Discussion and possible approval of extending the Athletic Director contract a two-year dual assignment contract that will finish at the end of the 2011-2012 school year.
 20. Discussion and possible action on resignation of professional employees.
 21. Discussion and possible action to approve employment of professional employees.
 22. 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.