

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, January 18, 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. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. 551.071 Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - B. 551.071 An executive session will be held for the purpose of having 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; pr to hear a complaint or charge against an officer or employee.
 1. Hear a Level III Complaint Presentation by Ms. Julie O'Day.
3. Reconvene for motions, voting or official actions.
4. Consideration and Board Action, if any, on the complaint presentation made by Ms. Julie O'Day.
5. Approve minutes of previous meetings:

- A. Special Board Meeting for November 9, 2009
 - B. Regular Board Meeting for November 16, 2009
6. Open Forum: comments from individuals not on the agenda.
- A. Presentation by Mayor Lew Vail.
7. 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. District AEIS Report
 - 2. District Report Card
 - 3. February meeting date changed to February 22, 2009.
8. Discussion and possible action on the second reading of Update 86.
9. Discussion and possible action on the second reading of DEA(LOCAL).
10. Discussion and possible action to Call an Election on May 8th, 2010 for OISD Board of Trustees positions one (1) held by Sherrie Winkle, position two (2) held by Caryn Price and position five (5) currently held by Tom Curran.
11. Discussion and possible action on a bid for Lots 88 & 89, Creeklake Cove #1, Cause No. T08-006, Tax Acct. No. C1950011200 in the amount of \$1085.00 by Trey Rogers.
12. Discussion and possible action on a bid for Lot 17, Stowaway Bay, S2400001700 Cause # T07-185 in the amount of \$2000.00 by Marvin Ratliff.
13. Consent Items:
- A. Approve Tax Report
 - B. Approve Quarterly Investment Report
 - C. Approve Business Manager, Angela Foster, to act as superintendent designee for approving staff requests for access to TEA web applications through the Texas Education Agency Secure Environment (TEASE).
 - D. Approve Resolution with First State Bank amending the maximum amount of Payroll from \$200,000.00 to \$225,000.00
14. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:

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 - C. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; pr to hear a complaint or charge against an officer or employee.
15. Discussion of resignation of professional employees.
 16. Discussion of reassignment of professional employees
 17. Discussion of employment of professional employees.
 18. Conduct the Annual Evaluation of the Superintendent of Schools.
 19. Reconvene for motions, voting or official actions.
 20. Discussion and possible action on the contract extension of the Superintendent of Schools.
 21. Discussion and possible action on resignation of professional employees.
 22. Discussion and possible action to approve employment of professional employees.
 23. 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.