

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, March 22, 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 minutes from the previous meeting:
 - A. Regular Board Meeting of February 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. Update on Election
 2. Update on District Litigation Sanford VS. OISD Baker VS. OISD
 3. Title 1 Distinguished School Award
 - D. Board
5. Discussion and possible action on the Audit Contract with Hereford, Lynch, Sellars and Kirkham for school year ending August 31, 2010.
6. Discussion and possible action on the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2010-2011 School Year.
7. Discussion and possible action on the second reading of Update 87.

8. Discussion and possible action on the first reading of DEC (Local).
9. Discussion and possible action on a property bid for Lot 118, Block 1, Section 3, Twin Harbors, Account #T120003880, Cause #T08-200 from Yolette Vrouhas in the amount of \$365.00
10. Consent items:
 - A. Approve tax report.
 - B. District Textbook Committee Report.
11. 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.
12. Discussion of resignation of professional employees.
13. Discussion of contract recommendations for professional employees.
14. Discussion of reassignment of professional employees.
15. Reconvene for motions, voting, or official actions.
16. Discussion and possible action on the employment of professional staff at Onalaska Elementary/Intermediate School, as presented.
17. Discussion and possible action on the employment of professional staff at Onalaska Junior-Senior High School, as presented.
18. 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.