

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, May 16, 2011, 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. Canvassing of Election, discussion and possible action to approve the results of the OISD Board of Trustees election held on May 14, 2011.
3. Administer Oath of Office to newly elected Board Members.
4. Election of Board of Trustee Officers: President, Vice President, and Secretary.
5. Approve minutes of previous meeting:
 - A. Regular Board Meeting of April 18, 2011
6. Open Forum: comments from individuals not on the agenda.
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 Information
 2. CTE Advisory Committee Minutes
Presenter: Stella Todd
 3. Title 1 Advisory Committee Minutes
Presenter: Stella Todd

D. Board

8. Discussion and possible action to approve amendments to the District Improvement Plan.
9. Discussion on the first reading of an ammendment to Board Policy DEC(LOCAL).
10. Discussion and possible action to rescind the action to amend the tax collection contract with Polk County to retain District right and authority to contract with legal counsel for collection of delinquent taxes.
11. Consent items:
 - A. Approve tax report.
 - B. Quarterly Investment Reports
 - C. GT Handbook
 - D. Resolution for GASB 54
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. 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.
13. Reconvene for motions, voting, or official actions.
14. Action on the resignation / retirement of professional employees.
15. Action on the employment of professional employees.
16. 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.