

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, November 15, 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 of previous meetings:
 - A. Special Called Meeting for October 6, 2010
 - B. Regular Board Meeting for October 18, 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. Public Relations presentation by the Onalaska FFA
 2. Thanksgiving Holidays- November 22-26
 3. District Status of Highly Qualified Teachers and Paraprofessionals
 4. December Meeting
 - D. Board
5. Consent Items:
 - A. Approve tax report.

6. Discussion and possible action to accept the District's Annual Financial Audit Report for the year ending August 31, 2010 presented by the audit firm of Hereford, Lynch, Sellars and Kirkham
7. Consideration and Board action to establish the criteria authorized to be used under Section 44.031 (b) of the Texas Education Code in selecting a contract provider for the construction/reconstruction of the track facility building project.
8. Discussion and possible action on a bid for Lot 3, Bent Wood Bend, Account #B0425000300, Cause #T08-040 in the amount of \$200.00 from Robert Holland.
9. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. Section 551.129 A government 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 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 the chapter.
 - C. Section 551.074 An executive session will be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
10. Discussion of resignation of professional employees.
11. Discussion of reassignment of professional employees
12. Discussion of employment of professional employees.
13. Reconvene for motions, voting or official actions.
14. Discussion and possible action on resignation of professional employees.
15. Discussion and possible action to approve 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.