

ONALASKA INDEPENDENT SCHOOL DISTRICT ONALASKA, TEXAS

NOTICE OF AN AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Special Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Tuesday, August 27, 2013, 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

1. Adopt Agenda.
2. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. 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. Hear and deliberate on a Level III complaint presentation by Mrs. Amy Braswell concerning softball eligibility of her daughter for the 2014 season, which complaint was received by the district on June 17, 2013.
3. Reconvene for motions, voting, or official actions.
4. Discussion and possible action on a Level III Complaint presentation by Mrs. Amy Braswell concerning softball eligibility of her daughter for the 2014 season.
5. Conduct a Public Hearing on the 2013-2014 District Budget and the Tax Rate necessary to fund the District Budget.
6. Discussion and action to approve the OISD Budget for the 2013-2014 School Year.
7. Discussion and action to approve a Resolution setting the tax rate to fund the 2013-2014 OISD Budget.
8. Discussion and action to approve Budget Amendments to the 2012-2013 OISD Budget.
9. Discussion and possible action if any regarding the November 2013 Bond Election.
10. 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.