

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, February 17, 2014, at 6:00 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 TO AMERICAN AND TEXAS FLAG

1. Adopt Agenda
2. Approve minutes of previous meeting:
 - A. Regular Board Meeting of January 21, 2014
 - B. Special Board Meeting of January 29, 2014
 - C. Special Board Meeting of February 12, 2014
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. Campus AEIS Reports
 2. District AEIS Report
 3. Campus Report Card
 - D. Board
 - E. Consent items:
 1. Approve tax report

2. Budget Amendment

5. Discussion and possible action on the adoption of a 2014-2015 school year calendar for Onalaska I.S.D.
6. Discussion and possible action to approve the draft District Improvement Plan as presented.
7. Discussion and possible action to approve a bid related to the construction of a water well on district property.
8. Discussion and possible action on the following bid that does meet the threshold :
Lots 35, 38 & 39, Block 18, Section 2, Impala Woods, Account #I0300035800, Cause #T12-129 from Loraine E. Provan in the amount of \$2,077.00

9. Discussion and possible action on the following bids that do not meet the threshold:

Lot 1, Block 6, Section 1 Idlewilde Estates, Account #I0100013800, cause T10-204 from Loraine Provan in the amount of \$50.00

Lots 14 & 15, Block 7, Section 1, Impala Woods, Account #I0300009800 & I0300009900, Cause #T11-047 from Loraine Provan in the amount of \$100.00

Lot 16, Block 7, Section 1, Impala Woods, Account #I030001000, Cause #T11-043 from Loraine Provan in the amount of \$50.00

Lots 2 thru 5, Block 9, Section 1, Impala Woods, Account #I0300012100- I0300012400 Cause #T11-095 from Loraine Provan in the amount of \$200.00

Lots 36 & 37, Block 11, Section 1, Impala Woods, Account #I0300017900, Cause #T10-279 from Loraine Provan in the amount of \$100.00

Lot 3, Block 1, Section 3, Impala Wood, Account #I0300055000, Cause #T11-116 from Loraine Provan in the amount of \$50.00

Lot 43, Block 2, Section 3, Impala Woods, Account #I0300063100, Cause #T10-385 from Loraine Provan in the amount of \$50.00

Lot 24, Block 1, Section 3, Impala Woods, Account #I0300057100, Cause T13-132 from Lorane Provan in the amount of \$50.00

Lot 66, Block 2, Section 5, Impala Woods, Account #I0300126700, Cause #T11-319 from Loraine Provan in the amount of \$50.00

Lots 28 & 29, Block 3, Yaupon Cove, Account #Y0100007200 & Y0100007300, Cause #T11-327 from Meagan Provan and Brian Provan in the amount of \$200.00

10. Discussion and possible approval to the following which pertain to the School Board Member Election on May 10, 2014.
 - A. Order of Election
 - B. Inter-local Agreement with Polk County to contract DRE voting machines.
11. Consideration and possible action on an order calling a School Building Bond Election.
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. Section 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. Section 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.
13. Discussion of resignation of professional employees.
14. Discussion of reassignment of professional employees.
15. Reconvene for motions, voting or official actions.
16. Discussion and possible approval to extend for one additional year the employment contracts of : The OES Principal, The Director of Curriculum, The OJSHS Principal and The Director of Athletics.
17. Discussion and possible action on resignation of professional employees.
18. Discussion and possible action to approve employment of professional employees.
19. Adjournment.
20. Information Items

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.