

# 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, July 15, 2013, 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 Previous Minutes:
  - A. Regular Board Meeting June 17, 2013
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
  - A. Superintendent - Lynn Redden
    1. Set date to conduct Board of Trustee/Superintendent Team of Eight training.
  - B. Board
5. Approve Consent Agenda:
  - A. Budget Amendments
  - B. Tax Report
  - C. Quarterly Investment Report
6. Discussion and possible action to update the Board Operating Procedures Manual.
7. Discussion and possible action to approve a bid for the replacement of the PDC roof.
8. Discussion and possible action to approve the second reading of board policy BDAA(Local) limiting the office of President to (5) five successive years.
9. Discussion and possible action on Polk Central Appraisal District Proposed 2014 Budget.
10. Discussion and possible action on adopting new Cafeteria meal prices.

11. Discussion on the first reading of Update 97.
12. Discussion and possible action on the following bids:
  - A. Lot 135 Section 1, Canyon Park, Account #C0400012000, Cause #T11.065 from James A Carol Ann Stutts in the amount of \$1,186.77
  - B. Lot 93, Section 2, forest Hills, Account #F0400008700, Cause #T11-186 from Emellita Trinidad in the amount of \$650.00
13. Discussion and possible action concerning the development of a water well for district irrigation needs.
14. 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.
15. Reconvene for motions, voting, or official actions.
16. Action on the resignation / retirement of professional employees.
17. Action on the employment of professional employees.
18. Adjournment.
19. Information Items:
  - A. Check Register
  - B. Delinquent Tax Report
  - C. OISD Bus Riders
  - D. OISD Bus Drivers
  - E. OISD Food Service Employee
  - F. OISD Maintenance/Custodial Employee
  - G. OISD Substitute Teacher Handbook

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.