

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, June 17, 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 May 20, 2013.
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Superintendent - Lynn Redden
 1. District Information
 2. Preliminary STAAR and EOC results.
 3. Athletic Staff- Program Philosophy
 - B. Board
5. Approve Consent Agenda:
 - A. Tax Report
 - B. Budget Amendments
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 a contract with Lufkin Regional Day School Program for the Deaf.
9. Discussion and possible action to approve a waiver to TEA for all State Assessments and Accountability requirements for the School Year 2013-2014.
10. Discussion and possible action on holding an election for November 5, 2013

- for the purpose of proposing the issuing of School Construction Bonds.
11. Discussion and possible action to modify board policy BDAA(Local) to limit the office of President to (5) five successive years.
 12. Discussion and possible action to change the time of regular monthly meetings from 6:00 p.m. to 6:30 p.m.
 13. Discussion and possible action to approve a resolution for the construction of an addition to the Polk Appraisal District Headquarters.
 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

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.