

# 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, May 18, 2015, 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 April 20, 2015
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. District Information
    2. Survey Results - Stella Todd
    3. HB 5 Student/Community Engagement
  - D. Board
5. Consent items:
  - A. Approve tax report.
  - B. 2015-2016 District Improvement Plan
  - C. Review and approve Annual Local Investment Policy and Strategies.

- D. 2015-2016 Parent Involvement Policies/Compact
- E. 2015-2016 GT Handbook
- 6. Discussion and possible action to approve a property easement for SHECO for the installation of an underground power supply to the Elementary Campus classroom additions.
- 7. Discussion and possible action on a bid for Lot 13, Block 18, Section 2, Impala Woods, Account #I0300033300, Cause #T14-240 from William Muirhead in the amount of \$458.00.
- 8. Discussion and possible action concerning Fine Arts course offerings for the 2015-2016 School Year.
- 9. Discussion and possible action to approve a resolution of the Board of Trustees for the immediate implementation of Senate Bill 149.
- 10. Discussion and possible action regarding a resolution extending the Depository Contract for Funds of the Onalaska Independent School District under TEC Chapter 45, Subchapter G, School District Depositories.
- 11. Election of Board of Trustee Officers: President, Vice-President and Secretary.
- 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. 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.
- 13. Reconvene for motions, voting, or official actions.
- 14. Discussion and possible approval on the recommendations of the Superintendent for the employment of District-wide professional and non-certified staff members, as submitted by the Campus Principals and Department Heads.
- 15. Action on the resignation / retirement of professional employees.
- 16. Adjournment.
- 17. 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.**