

# Agenda of Regular Meeting

## The Board of Trustees Onalaska Independent School District

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A Regular Meeting of the Board of Trustees of Onalaska Independent School District will be held October 17, 2016, beginning at 6:00 PM in the 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 listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Approve Agenda
2. Approve minutes of previous meetings:
  - A. Regular Meeting September 19, 2016
3. Open Forum: comments from individuals not on the agenda.
4. Presentation of the Annual Audit Report prepared by the audit firm of Hereford, Lynch, Sellars and Kirkham.
5. Reports:
  - A. Elementary School Principal – David Murphy
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - B. Jr.-Sr. High School Principal – Anthony Roberts
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
  - D. Superintendent- Lynn Redden
    1. Activity Calendar / SG3 BP3a
      - a. Reschedule November Meeting for November 14th due to District Holiday.
    2. Bond Proceeds Update
    3. Construction Update
    4. Enrollment and Attendance Report

5. Recognition of OISD Principals

E. Board-

6. Approve consent items:

A. Tax Report

B. Budget Amendment

7. Discussion and action to accept the audit report presented by Hereford, Lynch Sellars and Kirkham for the fiscal year ending August 31, 2016.

8. Discussion and possible action on the following property bids which meet the threshold:

Lot 4, Block 16, Section 1, Cedar Point, Account #C0500057000, Cause #T15-531 from Teresa Nunez in the amount of \$385.00.

Lots 7, 8, 9, 60 & 61, Block 16, Section 1, Cedar Point, Account #(s) C0500057300, C0500057400, C0500057500, C0500062600 & C0500062700, Cause #T15-532 from Teresa Nunes in the amount of \$2,500.00.

Lot 57, Block 17, Section 1, Cedar Point, Account #C0500069400, Cause #T15-538 from Douglas E. Bryant in the amount of \$400.00.

Lot 7, Block 48, Section 2, Cedar Point, Account #C0500177600, Cause #T15-550 from Charles R. Butler in the amount of \$1,500.00.

Lot 1 & 2, Block 3, Section 3, Impala Woods, Account #9s) I0300064000 & I0300064100, Cause #T14-117 from Betty Muckleroy in the amount of \$1,200.00.

9. Discussion and possible action on the following property bids which do not meet the established threshold:

Lot 3, Block 16, Section 1, Cedar Point, Account #C0500056900, Cause #T15-530 from Teresa Nunez in the amount of \$862.00.

Lot 66, Block 2, Section 5, Impala Woods, Account #I0300126700, Cause #T11-319 from Ruffin and Karen Molliere in the amount of \$300.00

10. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:

A. Section 551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

B. Section 551.129 A government 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.

- C. Section 551.071 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
  - D. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer 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.
- 11. Reconvene for motions, voting or official actions.
  - 12. Adjournment.
  - 13. Information Items
    - A. Check Register