

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, October 21, 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. Approve Agenda
2. Approve minutes of previous meetings:
 - A. Regular Board Meeting- September 16, 2013
 - B. Special Board Meeting, September 25, 2013
 - C. Special Board Meeting- October 14, 2013 - CANCELED
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
5. Approve consent items:
 - A. Tax report
 - B. Quarterly Investment Report
6. Presentation of the Annual Audit Report prepared by the audit firm of Hereford, Lynch, Sellars and Kirkham.
7. Discussion and possible action to authorize the Superintendent of Schools to

complete any and all steps necessary to execute the sale of surplus real property known as Lot 165 Rio Vista, Forest Hills II.

8. Discussion and possible action on the following property bids:
Lot 21, Block 4, Section 1, Idlewilde Estates, Account #10100012800, Cause #T10-203 from J. Kent Adams in the amount of \$1200.00

Tract 102 D, O. Peterson Survey, Abstract 760, Account #10760002100, Cause #T11-301 from Paul Kachouroff in the amount of \$1072.00.

9. Discussion and possible action to approve a bid proposal for ground services for Onalaska Independent School District.
10. Discussion and possible action to nominate a candidate to serve on the Polk County Appraisal District Board of Directors.
11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. 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.
 - B. 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.
 - C. Section 551.074 An executive session will be held to 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.
12. Reconvene for motions, voting or official actions.
13. Discussion and possible action to approve the employment of professional employees.
14. Adjournment.

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.