

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, January 23, 2017, at 6:00 PM**, in the Board Conference Room at the Administration Office, 134 North FM 356, Onalaska, Texas 77360.

ONALASKA ISD STRATEGIC GOALS:

1. Provide and maintain current technology that meets the needs of 21st century learners.
2. To provide and maintain a safe and secure environment.
3. Provide opportunities that encourage community involvement.
4. To provide quality facilities that meet the needs of our district.
5. To offer challenging research-based curriculum and instruction.

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:
Regular Meeting held November 14, 2016
3. Open Forum: comments from individuals not on the agenda.
4. 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
 1. Report on Ed Options - Fall Participation
 2. Google Expedition Update
 3. A-F Preliminary Report

D. Superintendent- Lynn Redden

1. Activity Calendar / SG3 BP3a
2. Election Calendar
3. Construction Update
4. Bond Proceeds Update
5. Enrollment and Attendance Report
6. Set date for a Special Called Meeting

5. Consent Items:

- A. Approve tax report.
 - B. Approve Quarterly Investment Report
6. Conduct a Public Hearing on District 2016-2017 Annual Report.
 7. Conduct a Public Hearing and discussion on District Internet Safety Policies (CIPA).
 8. Discussion and possible action to adjust the adopted school year calendar in order to host UIL events.
 9. Discussion and possible action to approve the Notice of Election as required for a Regular Election to be conducted on May 6, 2017.
 10. Discussion and possible action to Order a Regular Election for position number four (4) currently held by Pobla Gallier and position number seven (7) currently held by Russell Jones to be conducted on May 6, 2017.
 11. Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for the Election on May 6, 2017.
 12. Discussion and possible action on an Interlocal Agreement with the Polk County Clerks office for election equipment to be used at the May 6, 2017 Election.
 13. Discussion and possible action on the second reading of FFA (Local).
 14. Discussion and possible action on the second reading of Update 106.
 15. Discussion and possible action on the following property bids which meet the threshold:

Lots 10,11 and 12, Block 8, Section 1, Impala Woods, Account #'s 10300011400, I0300011500, & I0300011600, CAuse #T15.159 from Ricardo Renteria in the amount of \$1,500.00.

Lot 66, Block 7, Section 3, Impala Woods, Account #I0300090000, Cause #T14-242 from Ricardo Renteria in the amount of \$510.00.

Lots 1 and 2, Block 11, Section 1, Cedar Point, Account #C0500033200, Cause #T16-011 from Roy Layne Osburn in the amount of \$2,000.00.

Lots 87, 88, and 89, Section 2, Forest Hills, Account #'s F0400008100, F0400008200 & F0400008300, Cause #T08-263 from Matthew Miller in the amount of \$4,000.00

16. 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.
 - 1. Discussion of the annual evaluation and contract extension of the Superintendent of Schools.
17. Reconvene for motions, voting or official actions.
 18. Discussion and possible action on the contract extension of the Superintendent of Schools.
 19. Adjournment.
 20. Information Item
 - A. Check Register

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.

ONALASKA ISD VISION STATEMENT:

Inspiring and empowering 21st century learners toward a standard of superior achievement.

ONALASKA ISD MISSION STATEMENT:

The mission of the Onalaska Independent School District is to provide a safe and exceptional education that unlocks student potential to become responsible members of society.

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.