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 14, 2019, 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

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| 1. | Adopt Agenda |  |
| 2. | Approve minutes of previous meeting:Regular Meeting held November 15, 2018 |  |
| 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- Robyn Thornton |  |
| D. | Interim Superintendent- John Reynolds |  |
| 1. | Activity Calendar  |  |
| 2. | Election Calendar |  |
| 3. | Enrollment and Attendance Report |  |
| 5. | Consent Items: |  |
| A. | Approve tax report. |  |
| B. | Approve Quarterly Investment Report |  |
| C. | Budget Amendment |  |
| 6. | Discussion and possible action to approve the Notice of Election as required for a Regular Election to be conducted on May 4, 2019. |  |
| 7. | Discussion and possible action on a Resolution to allow acceleration in an elementary grade level and to earn credit in a secondary academic subject. |  |
| 8. | Discussion and approval on 2018-2019 T-Tess Certified Teacher Appraisers as presented. |  |
| 9. | Discussion and possible action to Order a Regular Election for position number one (1) currently held by Brandon Smith, position two (2) currently held by Dennis Hodge and position five (5) currently held by Ted Wiggins to be conducted on May 4,2019.  |  |
| 10. | Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for the Election on May 4, 2019. |  |
| 11. | Discussion and possible action on an Interlocal Agreement with the Polk County Clerks office for election equipment to be used at the May 4, 2019 Election.  |  |
| 12. | Discussion and action on TASB Policy Update 111. |  |
| 13. | THE BOARD WILL GO INTO CLOSED SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074 - An executive session may be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee, or to hear a complaint or charge against an officer or employee.  |  |
| A. | Discussion of Personnel Issues. |  |
| B. | Discussion of Teaching Personnel for current year.  |  |
| 14. | Reconvene for motions, voting or official actions. |  |
| A. | Take action, if necessary, on Personnel Issues discussed in Closed Session. |  |
| B. | Take action to name Teaching Personnel for current year.  |  |
| 15. | Adjournment. |  |
|  |  |  |
|  16. | Information Item |  |
| A. | Check Register |  |

On January 11th, 2019, this notice was provided to the news media who had previously requested such notice and an original copy was posted on the bulletin board for Public Notice at the Onalaska ISD Central Office by 3:00 P.M. on said date.

John Reynolds, Interim Superintendent

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.