

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, February 19, 2024, at 6:00 PM**, in Administration Office, PO Box 2289, Onalaska, TX 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: January 22, 2024
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
 - A. Elementary School Principal – Crystal Byrd
 - B. Jr.-Sr. High School Principal – Dr. Kenneth Fraga
 - C. Assistant Superintendent- Laura Redden
 1. Recognition of OISD Career and Technology Education Department.
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
6. Discussion and possible action to cancel the Regular Election for the May 4, 2024, Election for Onalaska ISD Board of Trustee positions three, currently held by Karina Roberts and position six, currently held by Kimber Stolley.
7. . Discussion and possible approval to reduce the number of days of service for staff due to a school closure for bad weather on January 16th, 2024 waiving the need for staff to make up a day.

8. Discussion and possible action to adopt the 2024/2025 school year calendar.
9. Consider giving Superintendent, Anthony Roberts, the authority to contract with professional personnel through August 2024.
10. Discussion and possible action to create additional positions for the Special Education Department.
11. Discussion and possible action on a Resolution of the Board regarding SB763 and the employment or volunteering of Chaplains in District Schools.
12. 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 new hires.
 - B. Discussion of resignations.
 - C. Discussion of Administrators Contracts.
13. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
 - C. Action on the contract for Assistant Superintendent, Director of Technology, Elementary Principal, Junior Senior High Principal.
14. Adjournment.
15. 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.