

# ONALASKA INDEPENDENT SCHOOL DISTRICT

## ONALASKA, TEXAS

### NOTICE OF AN AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Special Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Tuesday, July 30, 2019, 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

1. Adopt Agenda
2. Administer Oath of Office to new members set to fill the unexpired terms for Position 6 previously held by John Haynes and Position 7 previously held by Russell Jones.
3. Reports: Anthony Roberts, Superintendent
  - A. School Resource Officer
  - B. Required Board Training
4. Approve Consent Agenda:
  - A. Budget Amendment
5. Discussion and possible action to increase the district contribution for health insurance to \$11.00 per month for participating employees.
6. Discussion and possible action to approve the Student Code of Conduct for the 2019/2020 School Year.
7. 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 for the 2019/2020 School Year.
  - B. Discussion of resignations.
8. Reconvene for motions, voting or official actions.
  - A. Approve new hires for the 2019/2020 School Year.
  - B. Approve the resignations as presented.
9. 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.**