

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 **Thursday, January 16, 2025, 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: Regular Meeting, November 18, 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 – Cheryl Bertsch
 - C. Assistant Superintendent - Geoffery Bowdoin
 - D. Superintendent- Dr. Kenneth Fraga
 1. Enrollment and Attendance Report
 2. Board Election Calendar
 3. Construction Update
 4. Student Interest Survey
 5. Human Resources and Personnel Updates
5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Quaterly Investment Report
 - D. E-RATE contracts
6. Discussion and possible action from the Board to authorize the following person,

Angela Foster, Business Manager, to act a superintendent alternative for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2025 to December 31, 2025.

7. Discussion and possible action to approve a DOI Committee to explore the current and potential future exemptions included in the District of Innovation Plan.
8. Discussion and possible action to approve travel plans for OISD Robotics team to compete in an out-of-state VEX invitational tournament.
9. Discussion and possible action to approve the exploration of implementation for an in district police department, authorizing Dr. Kenneth Fraga the opportunity to bring further information to the Board.
10. Discussion and possible action to approve a Notice and Order a Regular Election for position number One (1) currently held by Chris Topkins, position number Two (2) currently held by Dennis Hodge and position number Five (5) currently held by Ted Wiggins to be conducted on May 3, 2025.
11. Discussion and possible action on an interlocal agreement between Onalaska ISD and the City of Onalaska to conduct a Joint Election for the May 3, 2025 election in the event that both parties hold an election.
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 on the annual evaluation and contract extension of the Superintendent of Schools.
 - D. Discussion on the Guardian Program.
13. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Action on resignations.
 - C. Action on the annual evaluation and contract extension of the Superintendent of Schools.
 - D. Action on the Guardian Program.
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

