

# **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, April 13, 2020, 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 21<sup>st</sup> 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. Open Forum: comments from individuals not on the agenda.
3. Reports:
  - A. Superintendent- Anthony Roberts
  - B. Board-
4. Consent items:
  - A. Quarterly Investment Report
5. Consider giving Superintendent, Anthony Roberts, the authority to contract with professional personnel during the months of April 2020 through August 2020.
6. Discussion and action to approve the Polk Central Appraisal District's proposed budget for 2021.
7. Discussion and action on an Order moving the May 2, 2020 election to the Uniform November 3, 2020 election date as originally ordered by the Texas Governor Greg Abbott.
8. Discussion and action to ratify the "Educator Appraisal Waiver" issued by the Texas Education Agency and submitted by Anthony Roberts, Superintendent

of Schools on April 9, 2020.

9. 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 Teachers Contracts for the 2020/2021 School Year and the extension of the Athletic Directors Contract for one year.
  - B. Discussion of teacher resignations
  - C. Discussion on employment of professional employees
10. Reconvene for motions, voting or official actions.
  - A. Action, as needed, regarding Teacher Contracts for the 2020/2021 School Year and the extension of the Athletic Directors Contract for one year.
  - B. Accept teacher resignations as submitted.
  - C. Action on employment of professional employees
11. 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.

**ONALASKA ISD VISION STATEMENT:**

**Inspiring and empowering 21<sup>st</sup> 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.