

# **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 15, 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 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. Approve minutes from the previous meetings:
  - A. Regular Meeting, March 28, 2019
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 / SG3 BP3a

## 2. Enrollment and Attendance Report

### E. Board-

5. Consent items:
  - A. Approve tax report.
  - B. Quarterly Investment Report
  - C. Budget Amendment
6. Consider giving the Interim Superintendent John Reynolds the authority to contract with professional personnel during the months of April and May of this year and superintendent-elect Anthony Roberts the authority to contract with professional personnel during the months of June, July and August after he assumes his position as Superintendent on June 1, 2019.
7. Action on the third and final reading of TASB Policy Services Update 112.
8. Action on the District's participation in OMNIA Partners Cooperative Purchasing.
9. Action to adopt English Language Arts textbook materials for K-8th grade as recommended by the District's IMA Committee.
10. Action on the suggested changes on FDA(LOCAL) policy regarding transfer students.
11. Discussion and action to approve the Polk Central Appraisal District's proposed budget for 2020.
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 Teachers Contracts for the 2019/2020 School Year.
  - B. Discussion of applications for the Curriculum Director Position.
  - C. Discussion of teacher resignations
  - D. Discussion of new positions for the 2019/2020 School Year.
13. Reconvene for motions, voting or official actions.
  - A. Action, as needed, regarding Teacher Contracts for the 2019/2020 School Year.
  - B. Take action if desired to fill the Curriculum Directors Position.
  - C. Accept teacher resignations as submitted.
  - D. Take action if desired regarding new positions for the 2019/2020 School Year.
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 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.