

# 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, August 16, 2021, 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 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 of previous meetings Regular Meeting July 19, 2021 and Special Called Meeting August 9, 2021
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
  - A. Assistant Superintendent- Laura Redden
    1. Presentation of Onalaska ISDN 20-21 Cyclical Monitoring Report
    2. Presentation of Onalaska ISDN Dyslexia Program Evaluation Executive Summary
    3. HB 4545 Overview
  - B. Elementary School Principal – Crystal Byrd
  - C. Jr.-Sr. High School Principal – Robyn Thornton
  - D. Superintendent- Anthony Roberts
5. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments
6. Discussion and possible action on Lot 43-A, Section 1, & Lots 34 & 48-B, Section 2, Yaupon Cove, Account(s) #Y0200006200, Y0200006700 & Y0200007100, Cause #T13-302 from Kavyu Enterprise, LLC in the amount of

- \$5,485.00 which meets the established threshold.
7. Consider designating Leslie Jones-Burks, Polk County Tax Assessor-Collector, to collect property taxes for the Onalaska Independent School District, pursuant to §26.04 of the Property Tax Code; and, as the governing body's designee, it will be the duty of Leslie Jones-Burks to submit updated electronic data to Polk Central Appraisal District as required by §26.17 of the Property Tax Code.
  8. Discussion and possible action to approve 3 local leave days for the 2021/2022 school year.
  9. Discussion and possible action on TASB Local Policies GKDA, GKD, FNAB and FNAA in order to address changes due to Legislative Updates.
  10. Discussion and possible action on updates to TASB Local Policies AF, DBA, DCA, DEA, DK, DMA, and EB to bring current policy into alignment with the Onalaska ISD District Of Innovation Plan.
  11. Discussion on the first reading of TASB Policy Update 117.
  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.
  13. Reconvene for motions, voting or official actions.
    - A. Approve new hires.
    - B. Approve resignations.
  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.