

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 17, 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 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 Previous Minutes: Regular Meeting July 20, 2020
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Elementary School Principal – David Murphy
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 - C. Superintendent- Anthony Roberts
 1. Delinquent tax report
 2. Enrollment Report
 - D. Board-
5. Consent Items:
 - A. Budget Amendment
 - B. Tax Report
6. Consideration and action on a resolution approving an engagement agreement for bond counsel legal services with Locke Lord LLP; and other matters in connection therewith.

7. Consideration and approval of an order by the Board of Trustees of the Onalaska Independent School District authorizing the issuance of its unlimited tax refunding bonds, Series 2020A"; Levying a continuing direct annual ad valorem tax for the payment of the bonds; Delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and authorizing other matters in connection therewith.
8. Consideration and approval of an order by the Board of Trustees of the Onalaska Independent School District authorizing the issuance of its unlimited tax refunding bonds, Taxable Series 2020B"; Levying a continuing direct annual ad valorem tax for the payment of the bonds; Delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and authorizing other matters in connection therewith.
9. Discussion and possible action to approve an agreement between Onalaska ISD and Goodwin, Lassiter, Strong for architectural services and project management to repair the tornado damages sustained on April 22, 2020.
10. Discussion on the first reading of TASB Policy Update 115.
11. Discussion and possible action on an inter-local agreement with the Polk County Clerks office regarding an election on November 3rd, 2020
12. Discussion and possible action to approve a Memorandum of Understanding between Onalaska ISD and the County of Polk regarding distribution of Corona Virus Relief Funds under the Cares Act.
13. Discussion and approval on 2020-2021 T-Tess Certified Teacher Appraisers as presented.
14. Discussion and approval on 2020/2021 T-Tess Appraisal Calendar.
15. Discussion and possible on a property bid for Lots 23 and 24, Block 8, Section 2, Wells Landing, Account #W0400023500, Cause #T17-084 from Alex Castro in the amount of \$1,900.00 which meets the established threshold.
16. 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 2020/2021 School Year.
 - B. Discussion on resignations.
17. Reconvene for motions, voting or official actions.
 - A. Approve New Hires for the 2020/2021 School Year.
 - B. Approve resignations as presented
18. Adjournment.
19. **Information Item
20. 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 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.