

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 19, 2024, 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. Presentation from Corky Evans, First National Bank
3. Approve minutes of previous meeting: Regular Meeting July 15, 2024
4. Open Forum: comments from individuals not on the agenda.
5. Reports:
 - A. Elementary School Principal – Crystal Byrd
 - B. Jr.-Sr. High School Principal – Cheryl Bertsch
 - C. Assistant Superintendent- Dr. Kenneth Fraga
 1. Preliminary 2023/2024 Accountability Rating Report
 - D. Interim Superintendent- Dr. Darrell Myers
 1. Enrollment and Attendance Report
 2. Superintendent Search Schedule
6. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Student Code of Conduct
7. An order by the the Board of Trustees of the Onalaska Independent School District authorizing the issuance of Onalaska Independent School District Unlimited Tax School Building Bonds, Series 2024, Levying a continuing direct

- Annual Ad Valorem Tax for the payment of bonds; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale and delivery of the Bonds, including the approval and distribution of an official statement pertaining thereto; Authorizing the execution of a paying agent/registrar agreement and a purchase contract complying with the agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; 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 providing an effective date.
8. Discussion and possible action on participation in investment opportunities for the Bond Proceeds.
 9. Discussion and possible action on the second reading of TASB Policy Manual Update 123.
 10. Discussion of Construction Manager At Risk submittal scoring.
 11. Discussion and possible action to approve the recertification of the Districts Micro-Purchase threshold from \$10,000 to \$49,999.99 for the 2024-2025 fiscal year.
 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.
 Sec. 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
 - A. Discussion of new hires.
 - B. Discussion of resignations.
 - C. Guardian Program Update.
 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 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.

