

# **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, February 20, 2017, 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 of previous meeting:
  - A. Regular Meeting January 23, 2017
  - B. Special Meeting February 8, 2017
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal – David Murphy
    1. 5th Grade Students Presentation
    2. Academic/Instructional Update
    3. 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- Laura Redden

1. Recognition of the OISD Career and Technology Education Department.

D. Superintendent- Lynn Redden

1. Activity Calendar / SG3 BP3a
2. Construction Update
3. Enrollment and Attendance Report

E. Board-

5. Consent Items:

A. Approve tax report.

B. Budget Amendment

6. Discussion and possible action on an Open Enrollment Pre-K Program for age eligible students residing in Onalaska Independent School District.
7. Discussion and possible action on the 2017-2018 School District Calendar.
8. Discussion on First Reading of Update107.
9. Discussion and possible action on the following property bids which meet the established threshold:

Lot 14, Block 15, Section 1, Impala Woods, Account #I0300026300, Cause #T14-238 from Ricardo Renteria in the amount of \$450.00

Lot 66, Block 2, Section 5, Impala Woods, Account #I0300126700, Cause #T11-319 from Ricardo Renteria in the amount of \$420.00

Lot 124, Oak Ridge, Account #O0200009500, Cause #T11-445 from William Muirhead in the amount of \$600.00

Lots 5 and East 1/2 of Lot 6, Allen Woods, Account #A0375000500, Cause #T12-002 from Shane Ghaemmaghami in the amount of \$985.50

Lots 475 thru 477, Section 6, Sportsman's Retreat, Account #S1900031300, Cause #T13-096 from Shane Ghaemmaghami in the about of \$3,592.00

Lot 38, Lake Livingston R & R Club #1, Account #L0300002500, Cause #T14-619 from Shane Ghaemmaghami in the amount of \$402.50

Lot 43, Lake Livingston R & R Club #1, Account #L0300003000, Cause #T13-062 from Shane Ghaemmaghami in the amount of \$285.00

Lot 6, Block 3, and Lot 14, Block 5, Indian Hills #1, Account #'s I040004000 & I0400007700, Cause #T12-068 from Isidro Colunga in the amount of \$500.00

10. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:

A. Section 551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

- B. Section 551.129 A government body may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- C. Section 551.071 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
- D. Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.
- E. Section 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
  - 1. Discussion of resignations / retirement of professional employees.
  - 2. Discussion of employment of professional employees.
  - 3. Discussion of reassignment of District employees.
  - 4. Discussion of the annual evaluation and contract extension of the Superintendent of Schools.
- 11. Reconvene for motions, voting or official actions.
- 12. Discussion and possible approval to extend for one additional year the employment contracts of : The OES Principal, The Director of Curriculum and Special Programs and Accountability, The OJSHS Principal, and Director of Technology.
- 13. Discussion and possible action on the contract extension of the Superintendent of Schools.
- 14. Adjournment.
- 15. Information Items
  - 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.

