

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 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. Conduct a Public Hearing on 2018/2019 Annual Academic Report Update.
3. Approve minutes of previous meeting:
January 20, 2020
4. Open Forum: comments from individuals not on the agenda.
5. Reports:
 - A. Elementary School Principal – David Murphy
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 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- Anthony Roberts
 - 1. Activity Calendar
 - 2. Enrollment and Attendance Report
- E. Board-
- 6. Consent Items:
 - A. Approve tax report.
 - B. E Rate Contract Extensions
 - C. Budget Amendments
- 7. Discussion and possible action on the following property bids which meet the established threshold:
 - Lot 44, Block 25, Section 1, Cedar Point, Account #C0500113400, Cause #T13-121 from Charles Von Schmidt in the amount of \$294.00
 - Lots 18-20, Block 32, Section 1, Cedar Point, Account#C0500134300, Cause #T13-119 from Charles Von Schmidt in the amount of \$3,282.00
 - Lots 23 & 24, Block 32, Section 1, Cedar Point, Account#C0500134900, Cause #T13-235 from Charles Von Schmidt in the amount of 793.00
 - Lot 37, Block 12, Section 1, Cedar Point, Account #C0500042100, Cause #T16-128 from Charles Von Schmidt in the amount of \$370.00
 - Lots 23, 24, 33 & 34, Block 24, Section 1, Cedar Point, Accounts #C0500105900, C0500106000, C0500106900 & C0500107000, Cause #T15-020 from Charles Von Schmidt in the amount of \$1,437.00.
 - Lot 63, Block 2, Section 5, Impala Woods, Account #I0300126400, Cause #T14-272 from Mary Brawner in the amount of \$500.00
 - Lot 1, Block 7, Section 3, Texas Acres, Account #T0400036100, Cause # T15-512 from Kavyu Enterprise in the amount of \$840.00
 - Lot 176, Section 2, Canyon Park, Account #C0400039800, Cause # T11-197 from Kavus Enterprise in the amount of \$795.00
 - Lots 33, 34 & 35, Block 2, Section 3, Impala Woods, Account(s) #I0300062200, I0300062300 & I0300062400 Cause # T14-064 from Paul Kachourroff in the amount of \$3,501.00
- 8. Discussion and action to adopt a calendar for the 2020/2021 school year.
- 9. Discussion and action on a resolution from the Polk County Special Services Coop regarding an amendment to the original agreement.
- 10. 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 Administrative Contracts.
- 11. Reconvene for motions, voting or official actions.
 - A. Take action, to extend Administrator contracts, The OES Principal, The Director of Curriculum and Special Programs and Accountability, The OJSHS Principal, and Director of Technology.
- 12. Adjournment.
- 13. 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.