

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, January 12, 2026, at 6:00 PM Central**, 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. Construction Report - Pogue Construction
3. Open Forum: comments from individuals not on the agenda.
4. Approve minutes of previous meeting: Regular Meeting November 17, 2025, Special Meeting November 17, 2025, Special Meeting December 2, 2025, Special Meeting December 17, 2025
5. Reports:
 - A. Elementary School Principal – Crystal Byrd
 1. Campus Events Update
 2. Spotlight Student and Staff
 - B. Jr.-Sr. High School Principal – Cheryl Bertsch
 1. Campus Event Update
 2. Spotlight Student and Staff
 - C. Business Manager - Angela Foster
 1. Finance Report
 - D. Assistant Superintendent - Dr. Geoffery Bowdoin
 - E. Superintendent- Dr. Kenneth Fraga
 1. Enrollment and Attendance Report
 2. Board Election Calendar
 3. Polk County Appraisal District Board of Directors- Election Results.

4. Strategic Planning Presentation
6. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Quarterly Investment Report
7. Discussion and possible action on the second reading of TASB Local Policy Update 126.
8. Discussion and possible action to approve a Notice and Order a Regular Election for position number Four (4) currently held by Jake Ard, position number Seven (7) currently held by Candice Davies, unexpired position number Five (5) currently held by Kaitlyn Griffin and unexpired position number Two (2) currently held by Ben Wilkins to be conducted on May 2, 2026.
9. Discussion and possible action from the Board to authorize the following person, Angela Foster, Business Manager, to act a superintendent alternative for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2026 to December 31, 2026.
10. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:

551.074 PERSONNEL MATTERS. This chapter does not require a governmental body to conduct an open meeting to:

 1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 2. to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

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 on Superintendent Evaluation and Contract
 - B. District Vulnerability Assessment Full Report
 - C. Discussion on New Hires.
 - D. Discussion on Resignations/Retirements.
11. Reconvene for motions, voting, or official actions.
 - A. Action on Superintendent Evaluation and Contract
 - B. Action on New Hires
 - C. Action on Resignations/Retirements
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. The Onalaska ISD Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code 551.071 (Attorney Consultation) 551.074 (Personnel Matters) 551.082 (Student Discipline) 551.0821 (Personally Identifiable Student Information) 551.076 (Security Personnel, Devices and Audits)

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.