

# **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 18, 2016, 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:  
Regular Meeting held November 16, 2015.
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal – David Murphy
    1. Academic/Instructional Update
    2. Upcoming Events
    3. Shoutouts/Shining Stars
  - B. Jr.-Sr. High School Principal – Anthony Roberts
    1. Academic/Instructional Update
    2. Upcoming Events
    3. Shoutouts/Shining Stars
  - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden

D. Superintendent- Lynn Redden

1. Activity Calendar / SG3 BP3a
2. Construction Update
  - a. Elementary
  - b. Jr. Sr. High
  - c. Existing Jr. Sr. High Building
    1. Roof Replacement
    2. Painting Building
3. Bond Proceeds Update
4. Board Training Opportunities
5. Update on Penal Code sections 30.07 and 46.03 relating to the open carry of handguns to school districts.

E. Board:

5. Consent Items:
  - A. Approve tax report.
  - B. Approve Quarterly Investment Report
  - C. Budget Amendment
6. Conduct a Public Hearing and discussion on District Internet Safety Policies (CIPA).
7. Conduct a Public Hearing on District 2015-2016 Annual Report.
8. Discussion and possible action to Call a Special Election for OISD Board of Trustees unexpired terms, position number Three (3) position currently held by Tom Curran and number Six (6) currently held by John Haynes and a Regular Election for position number One (1) currently held by Brandon Smith, Position number Two (2) currently held by Dennis Hodge and position number Five (5) currently held by Ted Wiggins to be conducted on May 7, 2016.
9. Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for the Election on May 7, 2016.
10. Discussion and possible action on an Interlocal Agreement with the Polk County Clerks office for election equipment to be used at the May 7, 2016 Election.
11. Discussion and possible action on the following property bids which meet the threshold :

Lot 27 - 36, Section 3, Lake Livingston R&R Club, Account #L0300020800 (Shane Amir Ghaemmaghami \$966.45)

Lot 169, Sec 2, Canyon Park, Cause #T15-017 (Mark & Paula Lammers \$800.00)

Lot 64, Sec 1, Canyon Park, Cause #T12-291 (Canyon Park Water Supply & POA \$1,142.39)

Part of Lot 2, Block 6, Kickapoo Forest, Acc #K0300007700, Cause #T09-015 (Amy Bowman \$2,300.00)

Lot 24, Oak Ridge, Acc #O0200001600, Cause #T10-291 (Steve & Janet King \$325.00)

12. Discussion and possible action on the following property bid which does not meet the threshold:

Lot 23, Sec 7, Yaupon Cove, Cause #T12-012 (Mark Wieman for Wieman Metal Creations, Inc. \$1,000.00)

13. Discussion and possible action on awarding ERATE Contracts.
14. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. 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.
  - B. 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.
  - C. Section 551.074 An executive session will be held to 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 the annual evaluation and contract extension of the Superintendent of Schools.
15. Reconvene for motions, voting or official actions.
16. Discussion and possible action on the contract extension of the Superintendent of Schools.
17. Employment of professional personnel.
18. Resignation of professional personnel.
19. Adjournment.
20. 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 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.

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.