

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 **Thursday, January 23, 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. Approve minutes of previous meeting:
Regular Meeting held November 18, 2019
3. Open Forum: comments from individuals not on the agenda.
4. 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. Curriculum/Special Programs Showcase
 - D. Superintendent- Anthony Roberts
 1. Activity Calendar

2. Election Calendar
3. Enrollment and Attendance Report
4. State of the District
5. Consent Items:
 - A. Approve tax report.
 - B. Approve Quarterly Investment Report
 - C. Budget Amendments
6. Discussion and approval on 2019-2020 T-Tess Certified Teacher Appraisers as presented.
7. Discussion and possible action from the Board to authorize the following person, Angela Foster, Business Manager to act as superintendent Alternate 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, 2020 to December 31, 2020.
8. Discussion and possible action to approve the Notice of Election as required for a Regular Election and a Special Election, both to be conducted on May 2, 2020.
9. Discussion and possible action to Order a Regular Election for position number four (4) currently held by Pobla Gallier, position seven (7) currently held by Candice Davies and to Order a Special Election for position six (6) currently held by Kimber Stolley to be conducted on May 2, 2020.
10. Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for the Election on May 2, 2020.
11. Discussion and possible action regarding a Joint Election Agreement with the Polk County Fresh Water District for the Election on May 2, 2020.
12. Discussion and possible action on an Interlocal Agreement with the Polk County Clerks office for election equipment to be used at the May 2, 2020 Election.
13. Discussion and action on the second reading of TASB Policy Update 114.
14. Discussion and possible action on the following property bids which meet the established threshold:
15. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. 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.
16. Reconvene for motions, voting or official actions.
17. Discussion and possible action on the contract extension of the Superintendent of Schools.
18. Adjournment.

19. 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.