

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 22, 2024, at 6:00 PM**, 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. Presentation from Chad Hill, Chief Appraiser with the Polk County Appraisal District
3. Presentation on Bond Capacity from Christian Merritt of Live Oak Financial.
4. Presentation from Mark Strong of Goodwin, Lassiter and Strong
5. Presentation from Superintendent Anthony Roberts.
6. Approve minutes of previous meeting: Novebmer 27, 2023 Regular Meeting
7. Open Forum: comments from individuals not on the agenda.
8. Reports:
 - A. Elementary School Principal – Crystal Byrd
 - B. Jr.-Sr. High School Principal – Dr. Kenneth Fraga
 - C. Assistant Superintendent- Laura Redden
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
 2. Appraisal District Election Results
 3. Election Calendar
9. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments

- C. Quarterly Investment Report
10. Discussion and possible action on an interlocal agreement between Onalaska ISD and the City of Onalaska to conduct a Joint Election for the May 4, 2024, election in the event that both parties hold an election.
 11. Discussion and possible action to approve a Notice and Order a Regular Election for position number Three (3) currently held by Karina Roberts and position number Six (6) currently held by Kimber Stolley to be conducted on May 4, 2024.
 12. Consideration and approval of an Order calling a Bond Election to be held by the Onalaska Independent School District; making provisions for the conduct of a Joint Election; and resolving other matters incident and related to such Election.
 13. Consideration and approval of a Resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditures of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
 14. 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, 2024 to December 31, 2024
 15. Discussion and possible action to approve changes to DEC Local regarding Workers Compensation and Paid Leave Offset.
 16. 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 new hires.
 - B. Discussion of resignations.
 - C. Discussion on the annual evaluation and contract extension of the Superintendent of Schools.
 17. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
 - C. Action on the annual evaluation and 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.