

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 24, 2022, 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. Approve minutes of previous meeting:
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
 - A. Elementary School Principal –Crystal Byrd
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 - C. Assistant Superintendent- Laura Redden
 1. ESSER III: Budget Update
 2. Capturing Kids Hearts
 3. HB 1525: School Health Advisory Counsel (SHAC)
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
 2. State of the District Report
 3. Election Calendar Information
 4. Update to COVID-19 Continuity Plan
 5. Board Meeting date for February.
5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Emergency Operations Procedures Manual - Update

- D. Budgeted Fitness Center Equipment Purchase
- E. Quarterly Investment Report
- 6. Discussion and possible action on a resolution to convene the School Health Advisory Committee to obtain curriculum information as required by TEC 28.004.
- 7. Discussion and possible action on a contract between Onalaska ISD and Capturing Kids Hearts.
- 8. Discussion and possible action to add the following positions for the 2022/2023 school year:
 - Elementary Counselor (Grades PK-2)
 - District PIEMS Coordinator
 - Instructional Support Specialist
- 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, 2022 to December 31, 2022.
- 10. Discussion and possible action to approve the Notice of Election as required for a Regular Election to be conducted on May 7, 2022.
- 11. Discussion and possible action to Order 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, 2022.
- 12. Discussion and possible action on an Interlocal Agreement with the Polk County Clerks office for election equipment to be used at the May 7, 2022 Election.
- 13. Discussion and possible action on the second reading of TASB Policy Update 118.
- 14. Discussion and possible action on the following bids which meet the established threshold:

Lot 25, Allen Wood, Account #A0375002500, Cause #T12-004 from Albis Amaya in the amount of \$6,000.00.

Lot 32, Block 3, Yaupon Cove, Account #Y0100007600, Cause #T11-462 from Benny Fogleman in the amount of \$3,200.00.

- 15. Discussion and possible action on awarding ERATE contracts.
- 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 of 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.