

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, July 15, 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. Approve minutes of previous meeting:
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
 - A. Junior Senior High School Principal - Cheryl Bertsch
 - B. Assistant Superintendent- Dr. Kenneth Fraga
 1. 23/24 Annual SHAC Report
 - C. Superintendent- Anthony Roberts
 1. High School Bond Construction Update
5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Student Code of Conduct
 - D. Quarterly Investment Report
6. Consideration and approval of a Resolution by the Board of Trustees of the Onalaska Independent School District providing calling for redemption of certain currently outstanding District obligations; directing that the Board Secretary or her designer, effectuate the redemption of these obligations; and other matters in connection therewith.
7. Discussion and possible action on a resolution designating the districts fund

- balances.
8. Discussion and possible action on a Resolution with The City of Onalaska regarding the service of School Resource Officers for the 2024/2025 school year.
 9. Discussion and possible action to approve the TPESS and TTESS Appraisal calendars and the TTESS Appraiser List for the 2024/2025 School Year
 10. Discussion on the first reading of TASB Policy Manual Update 123.
 11. Discussion and possible action on a resolution sanctioning 4-H as an extracurricular activity and designating 4-H Polk County Extension Agents as adjunct faculty members.
 12. Discussion and possible action on improvements to the Onalaska Elementary playground.
 13. 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 candidate for interim superintendent.
 14. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
 - C. Approve candidate for interim superintendent.
 15. Adjournment.
 16. 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.