

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 17, 2023, 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. Assistant Superintendent- Laura Redden
 - B. Superintendent- Anthony Roberts
5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Quarterly Investment Report
 - D. Employee Handbook
 - E. Student Code of Conduct
6. Discussion and possible action on a Resolution with The City of Onalaska regarding the service of School Resource Officers for the 2023/2024 school year.
7. Consideration and approval of a resolution by the Board of Trustees of the Onalaska Independent School District providing for the defeasance and calling for redemption of certain currently outstanding District obligations; Directing that the Board Secretary, or her designee; effectuate the redemption of these obligations: authorizing the execution of an escrow agreement: and other

- matters in connection therewith.
8. Discussion and possible action to approve the TPESS and TTESS Appraisal calendars and the TTESS Appraiser List for the 2023/2024 School Year
 9. Discussion and possible action on an Interlocal Agreement between Onalaska ISD and Deep East Texas Self Insurance Fund.
 10. Discussion and possible action on a shared service agreement with Lufkin Regional Day School for the Deaf for the 2023-2024 school year.
 11. Discussion on the first reading of TASB Policy Update 121.
 12. Hear level three grievance by Julie Negrete and Derek Duncan with possible board action to follow.
 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. 551.076 - Deliberation regarding security devices or security audits.
 - A. Discussion of new hires.
 - B. Discussion of resignations.
 - C. Discussion on level three grievance by Julie Negrete and Derek Duncan.
 14. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
 - C. Action on level three grievance by Julie Negrete and Derek Duncan.
 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.