

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, June 4, 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. Information from Christian Merritt with Live Oak Financial regarding refinancing the 2011 Bond Series.
3. Approve Previous Minutes: Regular Meeting May 18, 2020.
4. Open Forum: Comments from individuals not on the agenda.
5. Reports:
 - A. Assistant Superintendent - Laura Redden
 1. School District Teaching Permit : Healthcare Therapeutic Courses: Pharmacology/Practicum in Health Science
 - B. Superintendent- Anthony Roberts
 1. Information on damage to district property from tornado.
 - C. Board
6. Approve Consent Items:
 - A. Budget Amendments
 - B. Tax Report
 - C. 7-12 RLA Textbook Adoption

7. Discussion and possible action to authorize the District to proceed with next steps on refinancing the 2011 Bond Series.
8. Discussion and possible action on a calendar for the 2020/2021 school year.
9. Discussion and possible action on a property bid for Lots 1, 2 and 3, Block 2, Section 2, Wells Landing, Account #W0400009000, Cause #T18-122 from Kavyu Enterpriase in the amount of \$110.00 which meets the established threshold.
10. Discussion and possible action on a bid for lots 374 and 375, Section 5, Sportsman's Retreat, Account #S1900023500, Cause #T15-095 from Kavyn Enterprise in the amount \$1,400.00 which does not meet the established threshold.
11. 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 for the 2020/2021 School Year.
 - B. Discussion of resignations.
12. Reconvene for motions, voting or official actions.
 - A. Approve new hires for the 2020/2021 School Year.
 - B. Approve the resignations as presented.
13. Adjournment.

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.