

# **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, March 19, 2018, 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 21<sup>st</sup> 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: February 19, 2018
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal – David Murphy
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - B. Jr.-Sr. High School Principal – Anthony Roberts
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - C. Curriculum/Instruction, Special Programs and Accountability- Robyn Thornton
  - D. Superintendent- Lynn Redden
    1. Activity Calendar / SG3 BP3a
    2. Enrollment and Attendance Report

### 3. SB 1566 Training

#### E. Board-

5. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendment
  - C. Allotment and TEKS Certification
6. Discussion and possible action on the Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2018.
7. Discussion and possible action on the purchase of electronic marquees for OISD Campuses.
8. Discussion and possible action on the second reading of Update 110.
9. Discussion concerning the feasibility of a Tax Ratification Election for Onalaska ISD.
10. Discussion and possible action on the following property bids which meet the established threshold:
  - Lots 174 & 175, Sec 2, Canyon Park, T15-162, from Mary Brawner in the amount of \$1,000.00
  - Lot 40, Onalaska East, T12-029, from Pebble Creek Investments, LLC in the amount of \$685.00
  - Lot 33, Blk 6, Kickapoo Estates, T09-005 from Pebble Creek Investments, LLC in the amount of \$610.00
  - Lot 44, Blk 6, Kickapoo Estates, T14-162, from Mary Brawner in the amount of \$1,000.00
11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. Section 551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.
  - B. Section 551.129 A government body may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
  - C. Section 551.071 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
  - D. Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.
  - E. Section 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Discussion of resignations / retirement of professional employees.
  2. Discussion of employment of professional employees.
  3. Discussion of reassignment of District employees.
- F. Section 551.076. Deliberations Regarding Security Devices or Security Audits:
1. Discussion of the deployment of District security devices and systems.
12. Reconvene for motions, voting, or official actions.
  13. Discussion and possible action to approve the contracts of OES Counselor Jodi Adkins, JSHS Counselor Jessica Caso, OES Assistant Principal Larissa Grubbs, OES Assistant Principal Crystal Byrd, Math Instructional Specialist Lisa Smith, ELA Instructional Specialist Pat Powers, JSHS Assistant Principal Donald Meekins, Transportation Director Michael Skaggs, Business Manager Angela Foster, and Auxiliary Department Director James Ard.
  14. Action to accept the resignations of professional employees.
  15. Action to approve the employment of professional employees.
  16. Adjournment.
  17. **\*\*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 21<sup>st</sup> 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.