

# **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, March 28, 2019, 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 meetings:
  - A. Regular Meeting February 18, 2019
  - B. Special Meeting February 25, 2019
  - C. Special Meeting March 4, 2019
  - D. Special Meeting March 5, 2019
  - E. Special Meeting March 6, 2019
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. Interim Superintendent- John Reynolds
  - 1. Activity Calendar
  - 2. Enrollment and Attendance Report
- 5. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendment
  - C. Allotment and TEKS Certification
- 6. Discussion and action on approving the annual Student Accident Insurance through Texas Kids First for the 2019/2020 school year.
- 7. Discussion and action on the Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2019.
- 8. Discussion on the second reading of TASB Policy Services Update 112.
- 9. Discussion and possible action on the 2019/2020 school year calendar.
- 10. 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 Personnel Issues.
  - B. Discussion of the Administrators contracts ( Business Manager, Transportation Director, Auxillary Services Director, Assistant Principals, Counselors, Instructional Specalists)
  - C. Discussion on the contract for new Superinendent.
  - D. Discuss filling the 7-12 Principal's position being vacated.
- 11. Reconvene for motions, voting or official actions.
  - A. Take action, if necessary on Personnel Issues.
  - B. Take action to extend the Administrators contracts (Business Manager, Transportation Director, Auxillary Services Director, Assistant Principals, Counselors, Instructional Specalists)
  - C. Take action to hire Anthony Roberts as the new Superintendent for Onalaska Independent School District.
  - D. Take action, if desired, to fill the 7-12 Principal position for the 2019-2020 school year.
- 12. Adjournment.
- 13. 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.