

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, November 13, 2017, 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. Approve minutes of previous meetings:
 - A. Regular Meeting October 16, 2017
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. Superintendent- Lynn Redden
 1. Activity Calendar / SG3 BP3a
 - a. December Meeting- Cancel
 - b. January Board Appreciation Meeting - January 15, 2018

2. Construction Update
3. Enrollment and Attendance Report
4. Distribution of Superintendent Evaluation Documents
5. Consent Items:
 - A. Tax Report
6. Discussion and possible action on a resolution designating the Districts Fund Balances.
7. Discussion and possible action on casting a ballot for the PCAD Board of Directors.
8. Discussion and possible action on the following property bids which meet the established threshold:
 - Lot 310, Sec 4, Sportsman's Retreat, T11-040, from Debra & Christopher Danchak in the amount of \$725.00
 - Lot 3, Blk 16, Sec 1, Cedar Point, T15-530, from Teresa Nunez in the amount of \$900.00 (Teresa has resubmitted this and increased her bid amount)
 - Lots 30-32, Blk 5, Sec 4, Lake Livingston Estates, T10-066, from C. David & Anne Stoneburner in the amount of \$3,500.00
9. 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.
10. Reconvene for motions, voting or official actions.
11. Adjournment.
12. Information Items
 - 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.

