

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, November 15, 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 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: Regular Meeting October 15, 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. Interim Superintendent- John Reynolds
 1. Activity Calendar / SG3 BP3a
 2. Enrollment and Attendance Report
 3. Report on School Progress Review
5. Consent Items:

- A. Tax Report
- B. Budget Amendments
- 6. Discussion on the First Reading of Update 111.
- 7. Discussion and possible action on the following property bids which meet the established threshold:
 - Lot 101, Sec 2, Forest Hills, Account #F0400009500, Cause, T12-065, from Geidalid Pena in the amount of \$1,313.00.
 - Lot 106, Sec 2, Forest Hills, Account #F0400009800, Cause #T12-421, from Geidalid Pena in the amount of \$1,313.00.
 - Lots 244 & 245, Sec 3, Forest Hills, Account # F0400016800 and F040001900, Cause# T12-390, from Geidalid Pena in the amount of \$1,838.00.
 - Lots 59-61, Blk 19, Sec 1, Cedar Point, Account #C0500081800, C05081900 and C050008200 Cause #T17-129, from Charles Von Schmidt in the amount of \$3,095.50.
- 8. Discussion and action to cancel the regular meeting for December and to set the date for the January Board Appreciation Meeting to January 14, 2019 or an alternate date.
- 9. Discussion and possible action on transportation needs.
- 10. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. 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.
 - 4. Processes and procedures for superintendent search.
- 11. Reconvene for motions, voting or official actions.
- 12. Action on the employment of professional staff.
- 13. Action to secure professional services from Johnny Zolman in the search for superintendent.
- 14. Action to establish a timeline in the search for superintendent.
- 15. Adjournment.
- 16. 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.

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.