

# 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 15, 2021, at 6:00 PM**, in Administration Office, PO Box 2289, Onalaska, TX 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. Discussion and action to accept the audit report presented by Weaver and Tidwell LLP for the fiscal year ending August 31, 2021.
3. Conduct a Public Hearing on the Financial Integrity Rating System of Texas (F.I.R.S.T).
4. Approve minutes of previous regular meeting: October 18, 2021
5. Open Forum: comments from individuals not on the agenda.
6. Reports:
  - A. Elementary School Principal – Crystal Byrd
  - B. Jr.-Sr. High School Principal – Robyn Thornton
  - C. Assistant Superintendent- Laura Redden
    1. Special Programs Update : ESL Program Evaluation
    2. HB 3 Board Goals : Progress Report
    3. District Data Update
  - D. Superintendent- Anthony Roberts
    1. Enrollment and Attendance Report
    2. Superintendent Evaluation Packet
7. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments

8. Discussion and possible action to replace the elementary gym roof by DK Haney Roofing.
9. Discussion and possible action on a resolution to cast 564 votes for Tom Curran in the Polk Central Appraisal District Board of Directors Election for the 2022-2023 term.
10. Discussion on the first reading of TASB Policy Services Update 118.
11. Discussion and possible action to cancel the regular meeting for December and set a date for the January Board Appreciation Meeting.
12. Discussion and possible action to add a suspension net system to the softball and baseball field at OJSH.
13. 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.
  - B. Discussion of resignations.
14. Reconvene for motions, voting or official actions.
  - A. Approve new hires.
  - B. Approve resignations.
15. Adjournment.
16. 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.