

# 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 16, 2020, 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. Canvassing of Election, discussion and possible action to approve the results of the OISD Bond Election and Board of Trustees Election held on November 3, 2020
3. Administer Oath of Office to newly elected member.
4. Election of Board of Trustee Officers: President, Vice-President and Secretary.
5. Approve minutes of previous meeting: October 19, 2020
6. Open Forum: comments from individuals not on the agenda.
7. Reports:
  - A. Elementary School Principal – David Murphy
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - B. Jr.-Sr. High School Principal – Robyn Thornton
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
    1. HB 3 Board Goals: Beginning of Year Progress Report
  - D. Superintendent- Anthony Roberts

1. Enrollment and Attendance Report
  2. Termination of Remote Learning for Individual Students.
  3. K-12 COVID-19 Testing Project
  4. Superintendent Evaluation Packet
8. Consent Items:
    - A. Approve tax report.
    - B. Budget Amendments
  9. Discussion and action to approve the District/Campus Improvement Plans.
  10. Discussion and possible action on a change to the school year calendar making December 10, 2020 a half day for UIL activities.
  11. Discussion and possible action on an end date for Remote/At-Home Learning.
  12. Discussion and possible action to cancel the regular meeting for December and set the date for the January Board Appreciation Meeting.
  13. Discussion and possible action on the following property bids which meet the established threshold:

Lots 50 & 51, Block 21, Section 1, Cedar Point, Accounts C0500092900 & C0500093000, Cause #T18-095 from Charles Von Schmidt in the amount of \$601.00.

Lots 44-50, Section 4, Cedar Point, Accounts C0500229200, C0500229300, C0500229400, C0500229500, C0500229600, C0500229700 & C0500229800, Cause #T15-067 from Charles Von Schmidt in the amount of \$740.00.

Lot 54, Block 25, Section 1, Cedar Point, Account C0500114400, Cause #T14-054 from Charles Von Schmidt in the amount of \$294.00.

Lot 13, Block 11, Section 1, Impala Woods, Account I0300015600, Cause #T14-026 from Ricardo Renteria in the amount of \$500.00.

Lot 13, Block 5, Section 1, Impala Woods, Account I0300008000, Cause #T10-124 from Carlos and Victoria Heredia in the amount of \$1,680.00.

Lot 24, Block 11, Section 1, Impala Woods, Account I0300016700, Cause #T15-146 from Carlos and Victoria Heredia in the amount of \$980.00

Lot 608, Section 7, Sportsman's Retreat, Account #S1900037800, Cause #T14-003 from Kayvu Enterprise in the amount of \$725.00

Lot 717, Blocks 7, 8 & 9, Section 2, Sportsman's Retreat, Account #S1900012100, Cause #T13-249 from Kayvu Enterprise in the amount of \$1,160.00.

Lots 380 & 381, Section 5, Sportsman's Retreat, Account #S1900023800, Cause #T14-078 from Kayvu Enterprise in the amount of \$1,100.00.

14. 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.
15. Reconvene for motions, voting or official actions.
  - A. Approve new hires.
  - B. Approve resignations.
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.