

# **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, October 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 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. Approve Agenda
2. Approve minutes of previous meetings:
  - A. Regular Meeting September 17, 2018
  - B. Special Meeting September 22, 2018
  - C. Special Meeting October 1, 2018
3. Open Forum: comments from individuals not on the agenda.
4. Discussion and action to accept the audit report presented by Weaver and Tidwell Tax Advisory LLC for the fiscal year ending August 31, 2018.
5. Presentation from Ag Issues Team.
6. 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. Director of Curriculum and Special Programs - Robyn Thornton
  1. District Accountability Report
  2. Targeted Improvement Plan
- D. Interim Superintendent- John Reynolds
  1. Activity Calendar
  2. Enrollment and Attendance Report
  3. Principals Recognition
  4. Consider moving the regular November Meeting originally scheduled for Monday the 19th to Thursday November 15th.  
walter aramark
- E. Board-
7. Approve consent items:
  - A. Tax Report
  - B. Quarterly Investment Report
8. Discussion and possible action on the following property bid which meets the established threshold: Lot 11, Block 2, Section 3, Impala Woods, Account #I0300060000, Cause #T14-062 from Ira Muckleroy in the amount of \$600.00
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.
  - C. Section 551.071 Private consultation with the board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
  - D. 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.
10. Reconvene for motions, voting or official actions.
11. Action on the resignation of professional employees.
12. Adjournment.

## 13. 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 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.