

# **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 16, 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 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 18, 2017
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, 2017.
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. Superintendent- Lynn Redden

1. Activity Calendar / SG3 BP3a
2. Construction Update
3. Enrollment and Attendance Report
4. Principals Recognition
5. Superintendents State of the District Report
6. Reschedule November Meeting : Proposed Date November 13, 2017

D. Board-

7. Approve consent items:
  - A. Tax Report
  - B. Budget Amendment
  - C. Quarterly Investment Report
8. Discussion and possible action on the following property bids which meet the established threshold:

Lot 223, Section 1, Canyon Park, Account #C0400019600, Cause #T13-523 from Patrick Lucas in the amount of \$640.00

Lots 14 & 15, Block 16, Section 1, Impala Woods, Account #'s I0300028600 & I0300028700, Cause # T14-025 from Ricardo Renteria in the amount of \$900.00

Lots 21 & 22, Section 1, Cedar Point, Account #'s C0500134600 & C0500134600, Cause #T15-546 from Donald P. Osborn in the amount of \$1,518.25.

9. Discussion and possible action on the following property bids which do not meet the established threshold:

Lot 3, Block 16, Section 1, Cedar Point, Account #C0500056900, Cause #T15-530 from Teresa Nunez in the amount of \$831.50.
10. Discussion and action to approve the drilling of a new water well for District irrigation purposes to be funded from the Districts Polk County Permanent School Funds.
11. 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.
- 12. Reconvene for motions, voting or official actions.
- 13. Adjournment.
- 14. 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.