

# 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 17, 2022, 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. Presentation from Ag Issues Team and Ag Advocacy Team.
3. Approve minutes of the previous meeting, September 19, 2022.
4. Open Forum: comments from individuals not on the agenda.
5. Reports:
  - A. Elementary School Principal – Crystal Byrd
  - B. Jr.-Sr. High School Principal – Dr. Kenneth Fraga
  - C. Assistant Superintendent- Laura Redden
    1. Parent and Family Engagement Policies (District and Campuses)
    2. Teacher Incentive Allotment (TIA) Compensation Plan Language for TIA Handbook
  - D. Superintendent- Anthony Roberts
    1. Enrollment and Attendance Report
    2. Principal Recognition
    3. Reschedule November meeting due to District Holiday
    4. Update on facility analysis with Goodwin, Lasiter and Strong.
    5. Calendar of Events
6. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments

- C. Quarterly Investment Report
- D. TASB Insurance Renewal
- E. Annual Review of Districts Local Investment Policies
- F. Tax Report
- 7. Discussion and possible approval on a property bid for Lot 19, Block 12, Section 1 Impalla Woods, Account I0300020500, Cause #T19-285 from Bobby Grancer in the amount of \$4,000.00 which meets the established threshold.
- 8. Discussion and possible action to authorize the Superintendent to negotiate and purchase two vehicles for use by the District SRO.
- 9. Discussion and possible action to adopt the National Incident Management System (NIMS) to guide District response to emergency incidents.
- 10. 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.
- 11. Reconvene for motions, voting or official actions.
  - A. Approve new hires.
  - B. Approve resignations.
- 12. Adjournment.
- 13. 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.