

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 19, 2020, 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 21st 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 Tax Advisory LLC for the fiscal year ending August 31, 2020.
3. Presentation from Ag Issues Team.
4. Conduct a Public Hearing on the FIRST
5. Approve minutes of previous meetings: Regular Meeting September 21, 2020
6. Open Forum: comments from individuals not on the agenda.
7. Reports:
 - A. Elementary School Principal – David Murphy
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 - C. Laura Redden - Assistant Superintendent
 1. Revised 20-21 Texas Principal Evaluation and Support System (T-PESS)/Appraisal Timeline
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
 2. Principals Recognition

3. Board Training Hours

E. Board-

8. Approve consent items:
 - A. Tax Report
 - B. Quarterly Investment Report
 - C. Budget Amendment
9. Discussion and possible action to approve a contractor bid for the re-roofing of the Junior Senior High structures, Transportation Department and the Administration Office due to damages sustained from a tornado.
10. Discussion and possible action to approve a lease agreement with SHECO for use of a radio tower and equipment house for a District radio communications system.
11. Discussion and possible action to approve an amendment to the District Emergency Operations Plan to include a plan for Cybersecurity.
12. 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 for the 2020/2021 School Year.
 - B. Discussion of resignations.
13. Reconvene for motions, voting or official actions.
 - A. Approve new hires for the 2020/2021 School Year.
 - B. Approve the resignations as presented.
14. Adjournment.
 - A. Informational Items:
 1. 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 21st 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.