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 20, 2025, at 5:30 PM Central**, in Administration Office, PO Box 2289, Onalaska, TX 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. Open Forum: comments from individuals not on the agenda.
- 3. Presentation Ag Issues
- 4. Approve minutes of previous meeting: September 22, 2025
- 5. Reports:
 - A. Elementary School Principal Crystal Byrd
 - B. Jr.-Sr. High School Principal Cheryl Bertsch
 - C. Superintendent- Dr. Kenneth Fraga
 - 1. Enrollment and Attendance Report
 - 2. Future board meeting dates (prepare recommendations for alternative January meeting date)
 - 3. 89th Legislative Update following November 17th Meeting
 - 4. Construction Update
 - 5. Safety Report
- 6. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Quarterly Investment Report
- 7. Discussion and possible action regarding Local Policy BDB, certain Board

- member committees.
- 8. Discussion and possible action on the purchase of listed library materials for the Onalaska Elementary Library.
- 9. Discussion and possible action to cast 578 votes for Tom Curran in the Polk County Appraisal District Board of Directors election.
- 10. Discussion and possible action to approve the update to the Memorandum of Understanding for School Resource Officers.
- 11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - 551.074 PERSONNEL MATTERS. This chapter does not require a governmental body to conduct an open meeting to:
 - 1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - 2. to hear a complaint or charge against an officer or employee.
 - (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
 - Sec. 551.089. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:
 - 1. Security assessments or deployments relating to information resources technology
 - 2. Network security information as described by Section 2059.055(b); or
 - 3. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
 - A. Discussion on personnel retirement.
 - B. Discussion on Guardian Program
- 12. Reconvene for motions, voting, or official actions.
 - A. Action on retirement for professional employees.
 - B. Approval of changes to Guardian Program
- 13. Adjournment.
- 14. 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. The Onalaska ISD Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code 551.071 (Attorney Consultation) 551.074 (Personnel Matters) 551.082 (Student Discipline) 551.0821 (Personally Identifiable Student Information) 551.076 (Security Personnel, Devices and Audits)

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.