

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, September 16, 2019, 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. Choir Presentation - School Song
3. Approve Previous Minutes:
Regular Meeting, August 19, 2019
Special Meeting August 19, 2019 - Budget Workshop/Team of Eight Training
Special Meeting August 29, 2019 - Budget and Tax Rate Adoption
4. Open Forum: Comments from individuals not on the agenda.
5. Reports:
 - A. Elementary School Principal – David Murphy
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars - New Teacher Introduction
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars - New Teacher Introduction
 - C. Superintendent- Anthony Roberts
 1. Activity Calendar

2. Enrollment and Attendance Report
- D. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
 1. Final Accountability Report 2019
- E. Board-
6. Consent Items:
 - A. Approve Annual Investment Report
 - B. Review and Approve Annual Local Investment Policy and Strategies
 - C. Budget Amendment
 - D. Tax Report
7. Discussion and possible approval of a resolution to sanction 4-H as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities.
8. Discussion and possible action on the following property bids which meet the established threshold:
 - Lot 21 and 22, Section 1, TwinHarbors, Account #T1200002100, Cause #T13-072 from Sherry Pierce in the amount of \$1,206.00.
 - Lot 21 & 22, Block 8, Section 5, Impala Woods, Account I0300134900 and I0300135000 from Ricardo Renteria in the amount of \$1,500.00.
 - Reserve B, Section 5, Impala Woods, Account #I0300220302, Cause #T14-273 from Ricardo Renteria in the amount of \$400.00.
 - Lots 31 and 32, Section 1, CanyonPark, Accounts #C0400003100 and C0400003200, Cause #T16-127 from Pebble Creek Investments, LLC in the amount of \$1,392.00.
 - Lot 36, Garden Villas, Account #G0100003600, Cause #T18-293 from David Jones in the amount of \$300.00
9. Discussion and possible action on the following property bids which do not meet the established threshold:
 - Lot 24, Block 11, Section 1, Impala Woods, Account #I0300016700, Cause #T15-146 from Ricardo Renteria in the amount of \$300.00.
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.
11. Reconvene for motions, voting, or official actions.
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 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.