

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 18, 2023, 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 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. Introduction of new teachers.
3. Approve minutes of previous meeting:
 - A. August 21, 2023 Regular Meeting
 - B. August 21, 2023 Budget Workshop.
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. 2023 STAAR Performance
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
6. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. GT Handbook
 - D. Dual Credit Handbook
 - E. Career Prep Handbook

- F. Approve Annual Investment Report
- G. Review and Approve Annual Local Investment Policy and Strategies
- 7. Discussion and possible action on a bid for Lot 8, Block 49, Section 2, Cedar Point, Account #C0500179800, Cause#T13-167 from Whisperwood Properties LLC in the amount of \$2010.00 which meets the established threshold.
- 8. Discussion and action on an update to Local Policy BQA.
- 9. Discussion and action on an update to Local Policy CKC.
- 10. Discussion and possible action on House Bill 3 Board Goals.
- 11. Discussion and possible action on 2023/2024 District and Campus Goals and Objectives.
- 12. Discussion and possible action on Student Placement and Credit By Exam Testing Procedures.
- 13. 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 and 551.076 regarding security devices or audits.
 - A. Discussion of new hires.
 - B. Discussion of resignations.
- 14. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
- 15. Adjournment.
- 16. 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.