

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 21, 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. Approve previous minutes.
 - A. Regular Meeting, August 17, 2020
 - B. Special Meeting, Budget Workshop August 17, 2020
 - C. Special Meeting Tax Rate Adoption August 27, 2020
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Elementary School Principal – David Murphy
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
 1. Final Accountability Report
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance
 - E. Board-

5. Consent Items:
 - A. Approve Annual Investment Report
 - B. Review and Approve Annual Local Investment Policy and Strategies
 - C. Tax Report
6. Discussion and possible action to approve the asynchronous plan.
7. Discussion and possible action on the second reading of TASB Policy Update 115.
8. Discussion and possible action on the following property bids which meet the established threshold:

Lots 34 and 35, Block 11, Section 1, Impala Woods, Account(s) I0300017700 and I0300017800, Cause #T15-071 from Pebble Creek Investment in the amount of \$785.50.

Lot 88, Block 1, Section 2, Twin Harbors, Account #T1200013500, Cause #T14-083 from Whisperwood Properties in the amount of \$1,200.00.
9. Discussion and action on a agreement with Lufkin Regional Day School Program for the Deaf.
10. Discussion and action on a Shared Service Arrangement Agreement with Polk County Special Services Cooperative.
11. 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 on resignations.
12. Reconvene for motions, voting or official actions.
 - A. Approve New Hires for the 2020/2021 School Year.
 - B. Approve resignations as presented
13. Adjournment.
14. **Information Item
15. 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.

