

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, July 8, 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. Approve Previous Minutes: Regular Meeting June 25, 2019
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. Superintendent- Anthony Roberts
5. Approve Consent Agenda:
 - A. Quarterly Investment Report
6. Discussion and possible action on the following property bids which meet the established threshold:
Lot 41, Block 8, Section 3, Impala Woods, Account #10300094700, Cause #T16-345 from Ricardo Renteria in the amount of \$400.00 .
7. Discussion and action on the second reading of TASB Policy Services Update 113.
8. Discussion and possible action on the salary scale for auxiliary and administrative staff.
9. Discussion and possible action on a resolution to extend the depository contract with First State Bank.

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.
 - A. Discussion of new hires for the 2019/2020 School Year.
 - B. Discussion of resignations.
 - C. Deliberate the appointment of a public officer for the Onalaska ISD Board of Trustees.
11. Reconvene for motions, voting or official actions.
 - A. Approve new hires for the 2019/2020 School Year.
 - B. Approve the resignations as presented.
 - C. Action, if necessary, to fill by appointment the unexpired term for Onalaska ISD Board of Trustees.
12. Adjournment.

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.