

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 21, 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. Approve Agenda
2. Conduct a Public Hearing on the FIRST
3. Approve minutes of previous meetings: Regular Meeting September 16, 2019
4. Open Forum: comments from individuals not on the agenda.
5. Discussion and action to accept the audit report presented by Weaver and Tidwell Tax Advisory LLC for the fiscal year ending August 31, 2019.
6. Presentation from Ag Issues Team.
7. Reports:
 - A. Elementary School Principal – David Murphy
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars
 - B. Jr.-Sr. High School Principal – Robyn Thornton
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars
 - C. Superintendent- Anthony Roberts

1. Activity Calendar
2. Enrollment and Attendance Report
3. Principals Recognition
4. Discussion on upcoming training dates

D. Board-

8. Approve consent items:

- A. Tax Report
- B. Quarterly Investment Report
- C. Bus Purchase Order 20-0277 Rush Bus Center
- D. Budget Amendment

9. Discussion and possible action on the following property bids which meet the established threshold:

Lot 56, Block 25, Section 1, Cedar Point, Account #C0500114600, Cause # T18-096 from Charles Von Schmidt in the amount of \$321.00

Lots 22 & 23, Block 41, Section 2, Cedar Point, Account #C0500159701, Cause # T10-002 from Charles Von Schmidt in the amount of \$1,400.00

Lot 1, Lot 2, Lot 5, Lot 6, Lot 7, Lot 8, Block 31, Lot 1, Lot 2, Lot 3, Lot 4, Block 32, Section 1, Cedar Point, Account(s) #C05001318, C0500131900, C0500132200, C0500132300, C0500132400, C0500132500, C0500132600, C0500132700, C0500132800 & C0500132900 Cause # T15-545 from Charles Von Schmidt in the amount of \$2,894.00

Lot 12, Lot 48, Lot 49, Block 6, Lot 41, Block 12, Lot 54, Block 16, Lot 17, Lot 18, Block 17, Lot 22, Lot 23, Lot 24, Lot 25, Lot 38, Block 18, Lot 17, Lot 21, Block 19, Lot 47, Block 21, Lot 32, Block 24, Lot 47, Block 24, Section 1, Lot 11, Block 53, Section 3, Cedar Point, Account(s) #C0500021700, C0500025300, C0500025400, C0500042500, C0500062000, C0500065500, C0500065600, C0500072200, C0500072300, C0500072400, C0500072500, C0500073800, C0500077700, C0500078100, C0500092600, C0500106800, C0500108300 & C0500199200 Cause # T13-121 from Charles Von Schmidt in the amount of \$2,116.00

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

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.