

# 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, April 21, 2025, 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 21<sup>st</sup> 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. Bond Update.
3. Approve minutes of previous meeting:  
Regular Meeting March 17, 2025  
Special Meeting March 31, 2025
4. Open Forum: comments from individuals not on the agenda.
5. Reports:
  - A. Elementary School Principal – Crystal Byrd
  - B. Jr.-Sr. High School Principal – Cheryl Bertsch
  - C. Assistant Superintendent
  - D. Superintendent- Dr. Kenneth Fraga
    1. Enrollment and Attendance Report
6. Consent Items:
  - A. Approve tax report
  - B. Budget Amendments
  - C. Quarterly Investment Report
7. Discussion and possible action to approve out of state travel for the OISD Robotic Team to compete in Minnasota in July through August of 2025.
8. Discussion and possible action on a contract with Interquest Detection Canines

- of Southeast Texas for the 2025/2026 school year.
9. Discussion and possible action on a Service Agreement with Weaver for to provide audit services for the school year ending August 31, 2025.
  10. Discussion and possible action to approve the 2026 Polk County Appraisal District proposed budget.
  11. Discussion and possible action to approve TEKS certification for the 2025/2026 school year.
  12. Discussion and possible acton on TASB Policy DEC Local, aligning the local policy with District procedure adjusting the local leave days to five per year from current wording of two per year.
  13. Discussion and possible action on a Depository Contract.
  14. Discussion and possible action on High Quality Instructional Material for the 2025/2026 school year.
  15. Discussion and possible action on new Special Education Course curriculum.
  16. Discussion and possible action to appoint an individual for Board of Trustee Position 5.
  17. 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.
    - B. Discussion of resignations.
    - C. Discussion on Contracts for Diagnosticians, Nurses, Speech Pathologist Assistant and Teachers for the 2025/2026 school year.
  18. Reconvene for motions, voting or official actions.
    - A. Approve new hires.
    - B. Approve resignations.
    - C. Action on Contracts for Diagnosticians, Nurses, Speech Pathologist Assistant and Teachers for the 2025/2026 school year.
  19. Administer Oath of Office to newly appointed Board of Trustee member.
  20. Adjournment.
  21. 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 21<sup>st</sup> 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.