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 19, 2021, 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. Approve minutes of previous meeting:
- 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
 - D. Superintendent- Anthony Roberts
 - 1. Enrollment and Attendance Report
 - 2. Board Training Hours
- 5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Quarterly Investment Report
- 6. Discussion and possible action to approve the Onalaska ISD Dyslexia Plan.
- 7. Discussion and action to approve the 2021-22 Allotment and TEKS Certification Form.
- 8. Discussion and possible action on an Interlocal Agreement between Harris County Department of Education and Onalaska ISD for for records retention processing and storage.

- 9. Consider giving Superintendent, Anthony Roberts, the authority to contract with professional personnel during the months of April 2021 through August 2021.
- 10. Discussion and action to approve the Polk Central Appraisal District's proposed budget for 2022.
- 11. Discussion and possible action on the Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2021.
- 12. 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 Teachers Contracts for the 2020/2021 School Year.
 - B. Discussion of new hires.
 - C. Discussion of resignations.
- 13. Reconvene for motions, voting or official actions.
 - A. Action, as needed, regarding Teacher Contracts for the 2021/2022 School Year.
 - B. Approve new hires.
 - C. Approve resignations.
- 14. Adjournment.
- 15. 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.