

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, February 17, 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 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. Presentation from Foundation Innovation
3. Approve minutes of previous meeting: Regular Meeting January 16, 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 - Geoffery Bowdoin
 1. CTE Employee Recognition
 - D. Superintendent- Dr. Kenneth Fraga
 1. Enrollment and Attendance Report
 2. District Administrator Ratio
 3. Bond and Construction Update
6. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
7. Discussion and possible action to cancel the Regular Election for the May 3rd, 2025 Election for Onalaska ISD Board of Trustee positions one currently held by Chris Topkins, position two currently held by Dennis Hodge and position 5

- currently held by Ted Wiggins.
8. Discussion and possible action on a staff development waiver with TEA for days missed due to weather.
 9. Discussion on the first reading of TASB Policy Update 124.
 10. Discussion and possible action to approve updates to the district's state and federal grants manual.
 11. Discussion and possible action on an amendment to the District of Innovation plan addressing transfer student procedures effective upon approval from the Texas Education Agency.
 12. Consider giving Superintendent, Dr. Kenneth Fraga, the authority to contract with professional personnel through August 2025.
 13. Discussion and possible action to adopt the 2025/2026 school year calendar.
 14. 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 of Administrators Contracts.
 - D. Superintendent Contract
 15. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
 - C. Action on the contract for Assistant Superintendent, Director of Technology, Athletic Director, Elementary Principal, Junior Senior High Principal.
 - D. Superintendent Contract
 16. Adjournment.
 17. 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.