

# 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 18, 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 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. Approve minutes of previous meeting:  
January 14, 2019
3. Open Forum: comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal – David Murphy
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - B. Jr.-Sr. High School Principal – Anthony Roberts
    1. Academic/Instructional Update
    2. Shoutouts/Shining Stars
  - C. Curriculum/Instruction, Special Programs and Accountability- Robyn Thornton
    1. Recognition of the OISD Career and Technology Education Department
    2. Recognition of OES and OJSH Counselors

- D. Interim Superintendent- John Reynolds
  - 1. Activity Calendar
  - 2. Enrollment and Attendance Report
- E. Board-
- 5. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendment
  - C. Student Acceptable Use Policy
  - D. Employee Acceptable Use Policy
- 6. Conduct a Public Hearing on Annual Academic Report Update.
- 7. Conduct a Public Hearing and discussion the school FIRST Rating.
- 8. Discussion and possible action on awarding ERATE contracts.
- 9. Discussion on the first reading of TASB Policy Services Update 112.
- 10. Discussion and possible action on the following property bids which meet the established threshold:  
Lots 12 and 13, Block 1, Section 3 of Impala Woods Account #'s 10300055900 and 10300056000, Cause #T16-349 from Yolette Yandergaag in the amount of \$1,501.00.
- 11. Discussion and possible action to cancel the School Board election scheduled for May 4, 2019.
- 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 Administrative Contracts.
  - B. Discussions on topics affecting the Superintendent Search and review of the staff survey.
- 13. Reconvene for motions, voting or official actions.
  - A. Take action, to extend Administrator contracts, The OES Principal, The Director of Curriculum and Special Programs and Accountability, The OJSHS Principal, and Director of Technology.
  - B. Consider update to the Superintendent search timeline and adoption of local Superintendent salary schedule.
- 14. Adjournment.
- 15. Information Item
  - A. Check Register
- 16. On this day, February 15, 2019 THIS NOTICE was faxed to the news media and an original copy was posted on the bulletin board outside the Administration Building used as the official posting place, by 3:00 P.M. on said date.

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John Reynolds

Interim Superintendent  
Onalaska Independent School District

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.