# 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 22, 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 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. Conduct a Public Hearing regarding Onalaska ISD District of Innovation Status.
- 3. Conduct a Public Hearing for the 2019/2020 Annual Academic Report Update.
- 4. Approve minutes of previous meeting:
- 5. Open Forum: comments from individuals not on the agenda.
- 6. Reports:
  - A. Elementary School Principal David Murphy
  - B. Jr.-Sr. High School Principal Robyn Thornton
  - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
    - 1. Recognition of the OISD Career and Technology Education Department
  - D. Superintendent- Anthony Roberts
    - 1. Enrollment and Attendance Report
- 7. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments
  - C. ERATE Contracts
- 8. Discussion and possible action to hire a Tier II Elementary Intervention Specialist.
- 9. Discussion and possible action to adopt a calendar for the 2021/2022 school year.

- 10. Discussion and possible action on the second reading of TASB Policy Manual Update 116.
- 11. 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 Administrative Contracts
- 12. Reconvene for motions, voting or official actions.
  - A. Approve new hires.
  - B. Approve resignations.
  - C. Take action, to extend Administrator contracts of the Elementary Principal, the Assistant Superintendent, the Junior Senior High Principal, and Director of Technology.
- 13. Adjournment.
- 14. 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.