

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, January 25, 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: November 16, 2020
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 – Robyn Thornton
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars
 - C. Assistant Superintendent- Laura Redden
 - D. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
 2. Election Calendar
 3. State of the District
5. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
 - C. Quarterly Investment Report
6. Discussion and possible action to make Monday, February 15, 2021 a staff

- development day in order to replace missed calendar day Monday, January 11, 2021 due to weather.
7. Discussion and possible action from the Board to authorize the following person, Angela Foster, Business Manager, to act a superintendent alternative for approving staff requests (also refered to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Enviroment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2021 to December 31, 2021.
 8. Discussion and possible action to approve the Notice of Election as required for a Regular Election to be conducted on May 1, 2021.
 9. Discussion and possible action to Order a Regular Election for position number Three (3) currently held by Tom Curran and position number Six (6) currently held by Kimber Stolley to be conducted on May 1, 2021.
 10. Discussion and possible action regarding a Joint Election Agreement with the City of Onalaska for Election on May 1, 2021.
 11. Discussion and possible action regarding a Joint Election Agreement with the Polk County Fresh Water District for the Election on May 1, 2021.
 12. Discussion and possible action on an Interlocal Agreement with the Polk County Clerks office for election equipment to be used at the May 1, 2021 Election.
 13. Discussion and possible action on the first reading of TASB Policy Update 116.
 14. Discussion and possible action to approve a resolution extending the time to use Emergency Paid Sick Leave (EPSL) for the 2020-2021 school year.
 15. Discussion and possible action on the following property bid which meets the established threshold:
Lot 6, Block 15, Section 1, Impala Woods, Account #10300025500, Cause #T15-194 from Carlos E Heredia Sr. in the amount of \$687.00.
 16. Discussion and possible action to approve a resolution beginning the process of designating Onalaska ISD as a "District of Innovation".
 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 of the annual evaluation and contract extension of the Superintendent of Schools.
 18. Reconvene for motions, voting or official actions.
 - A. Approve new hires.
 - B. Approve resignations.
 19. Discussion and possible action on the contract extension of the Superintendent of Schools.
 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 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.