

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, July 17, 2017, 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 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 Previous Minutes: Regular Meeting June 19, 2017
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
 - A. John Kennedy - Employee Benefits
 - B. Curriculum/Instruction, Special Programs and Accountability- Robyn Thornton
 1. Testing data comparison
 - C. Superintendent- Lynn Redden
 1. TASBO Certification Notice
 - D. Board-
5. Approve Consent Agenda:
 - A. Budget Amendments
 - B. Tax Report
 - C. Quarterly Investment Report

6. Discussion and possible action on adopting new cafeteria meal prices.
7. Discussion and possible action on the approval of following property bids which do not meet the established threshold:
 - Lots 6A and Lots 13-15, Blk 3, Sec 3, Impala Woods, T14-589, Ricardo Renteria \$2,020.00
 - Lot 9, Blk 5, Sec 5, Impala Woods, T14-586, Ricardo Renteria \$900.00
 - Lots 15-19, Blk 1, Sec 5, Impala Woods, T15-605, Ricardo Renteria \$1,680.00
 - Lots 44, Blk 2, Sec 3, Impala Woods, T14-065, Ricardo Renteria \$800.00
 - Lots 4-6, Sec 2, Impala Woods, T14-029, Ricardo Renteria \$900.00
8. Discussion and possible action on the following property bids which meet the established threshold:
 - Lots 10-13, Blk 16, Sec 1, Impala Woods, T15-069 Ricardo Renteria \$1,000.00
 - Lot 1, Sec 3, Impala Woods, T14-061, Ricardo Renteria \$300.00
 - Lot 44, Blk 7, Sec 3, Impala Woods, T13-063 Ricardo Renteria \$1,210.00
9. Discussion and possible action on the second reading of update 108.
10. Discussion and possible approval of a resolution to sanction 4-H as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities. SG3
11. Election of Board of Trustee Officers: President, Vice-President and Secretary.
12. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
 - A. Section 551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.
 - B. 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
 - C. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee.
 1. Discussion of resignations / retirement of professional employees.
 2. Discussion of employment of professional employees.
 3. Discussion of reassignment of District employees.
 4. Discussion of other personnel items.
13. Reconvene for motions, voting, or official actions.
14. Action on the resignation / retirement of professional employees.
15. Action on the employment of professional employees.
16. Adjournment.
17. Information Items

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.