

# ONALASKA INDEPENDENT SCHOOL DISTRICT ONALASKA, TEXAS

## NOTICE OF AN AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Notice is hereby given that a Special Meeting of the Board of Trustees of the Onalaska Independent School District will be held on **Monday, July 6, 2020, at 6:00 PM**, in the Board Conference Room at the Administration Office, 134 North FM 356, Onalaska, Texas 77360.

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

1. Adopt Agenda.
2. Consent Items:
  - A. Budget Amendment
3. Presentation on Elementary and Secondary School Emergency Relief (ESSER) Funds.
4. Discussion and possible action to approve a position for a Elementary Reading Specialist-Teacher.
5. Discussion and authorization for the Superintendent to apply for the ESSER Federal Grant.
6. 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 for the 2020/2021 School Year.
  - B. Discussion of resignations.
7. Reconvene for motions, voting or official actions.
  - A. Approve new hires for the 2020/2021 School Year.
  - B. Approve the resignations as presented.
8. Adjournment.

**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.**