

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 **Thursday, June 15, 2023, 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. PUBLIC HEARING: ESSA Public Hearing of Funds
3. Approve minutes of previous meeting May 15, 2023 and revised minutes from November 28, 2022 correcting item #2 updating the name and audit year.
4. Open Forum: comments from individuals not on the agenda.
5. Reports:
 - A. Assistant Superintendent- Laura Redden
 - B. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
 - C. Safety Director - Charles Boyce
 1. Three Year Safety Audit Results
6. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendments
7. Discussion and possible action to approve the purchase of replacement chromebooks for District chromebooks currently at end of life using BuyBoard.
8. Discussion and possible action to replace the fencing at OES through the School Safety Standards Formula Grant.
9. Discussion and possible action on a vehicle for Child Nutrition Department.

10. Discussion and possible action to increase the District's TRS ActiveCare contribution for the 23-24 Plan year.
11. Discussion and possible action on student accident insurance.
12. Discussion and action to approve the 2022-2023 Allotment and TEKS Certification Form.
13. Discussion and possible action to update the Booster Club Organization Guidelines.
14. 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. 551.076 - Deliberation regarding security devices or security audits.
 - A. Discussion of new hires.
 - B. Discussion of resignations.
 - C. Discussion of termination.
 - D. Discussion to approve a new hire under the District of Innovation Plan.
 - E. Discussion of modified Guardian Plan.
15. Reconvene for motions, voting or official actions.
 - A. Action on new hires.
 - B. Action on resignations.
 - C. Action on termination of contract for a violation of terms.
 - D. Action to approve a new hire under the District of Innovation Plan.
 - E. Action on modified Guardian Program.
16. Adjournment.
17. 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.