

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, March 23, 2020, 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. Open Forum: comments from individuals not on the agenda.
3. Reports:
 - A. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
 1. Instructional Continuity Plan
 - B. Superintendent- Anthony Roberts
 1. Enrollment and Attendance Report
 2. COVID-19 Impact
4. Consent Items:
 - A. Approve tax report.
 - B. Budget Amendment
 - C. Allotment and TEKS Certification
5. Discussion and action on approving the annual Student Accident Insurance through Texas Kids First for the 2020/2021 school year.
6. Discussion and possible action to move the regular election from the May 2,

2020 to the uniform November election date.

7. Discussion and possible action on a Resolution of the Board delegating authority during the COVID-19 Emergency to the Superintendent of Schools.
8. Discussion and possible action on the following property bids which meet the established threshold
Lot 416, Section 4, Canyon Park, Account#C0400110800, Cause # T16-127from Latonsia Lowa in the amount of \$736.65.
9. 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 Personnel Issues.
 - B. Discussion of the Administrators contracts (Business Manager, Transportation Director, Auxiliary Services Director, Assistant Principals, Counselors, Instructional Coaches)
 - C. Discussion of employment of professional employees.
10. Reconvene for motions, voting or official actions.
 - A. Take action, if necessary on Personnel Issues.
 - B. Take action to extend the Administrators contracts (Business Manager, Transportation Director, Auxiliary Services Director, Assistant Principals, Counselors, Instructional Coaches)
 - C. Action on employment of professional employees.
11. Adjournment.
12. 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.