

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 27, 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 minutes from the previous meeting: Regular Meeting February 20, 2017
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 – Anthony Roberts
 1. Academic/Instructional Update
 2. Shoutouts/Shining Stars
 - C. Curriculum/Instruction, Special Programs and Accountability- Laura Redden
 - D. Superintendent- Lynn Redden
 1. Presentation from JSHS Students.
 2. Activity Calendar / SG3 BP3a

3. Construction Update

4. Enrollment and Attendance Report

E. Board-

5. Consent items:

A. Approve tax report.

B. Budget Amendment

6. Discussion and possible action to cancel the Regular Board of Trustees Election originally scheduled for May 6, 2017.

7. Discussion and possible action on the Second Reading of Update107.

8. Discussion and possible action on awarding an E-Rate contract.

9. Discussion and possible action on the following property bids which do meet the threshold:

Lot 114, Sec 2, Forest Hills, T12-067, David & Susan Slater (\$1,500)

Lot 130, Sec 2, Forest Hills, T12-038, David & Susan Slater (\$1,000)

Lots 131 & 132, Sec 2, Forest Hills, T12-036, David & Susan Slater (\$2,500)

Lot 21, Block 48, Sec 2, Cedar Point, T08-139, James & Sandra McGarry (\$3,000)

Lots 14-16 & 27-29, Block 2, Yaupon Cove, T12-563, Randy Waller (\$5,417)

10. Discussion and possible action on the Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2017.

11. Discussion and possible action to approve an ELA Specialist position for the District.

12. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:

A. Section 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.

B. 551.071 An executive session will be held for the purpose of having a private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

C. Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.

1. Discussion concerning the purchase of real property.

D. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer 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.

- E. 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.
13. Reconvene for motions, voting, or official actions.
 14. Discussion and possible action to approve the contracts of OES Counselor Jodi Adkins, JSHS Counselor Robyn Thornton, OES Assistant Principal Larissa Grubbs, JSHS Assistant Principal Donald Meekins, Transportation Director Michael Skaggs, Business Manager Angela Foster, and Auxiliary Department Director James Ard.
 15. Action to accept the resignations of professional employees.
 16. Action to approve the employment of professional employees.
 17. Adjournment.
 18. **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.