

# 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, May 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 21<sup>st</sup> 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. Canvassing of Election, discussion and possible action to approve the results of the OISD Board of Trustees Election held on May 6, 2023.
3. Administer oath of office to unopposed and newly elected Board of Trustee positions.
4. Election of Trustees Officers : President, Vice President and Secretary.
5. Approve minutes of previous meeting: April 17, 2023
6. Open Forum: comments from individuals not on the agenda.
7. Reports:
  - A. Elementary School Principal – Crystal Byrd
  - B. Jr.-Sr. High School Principal – Dr. Kenneth Fraga
  - C. Assistant Superintendent- Laura Redden
    1. 22/23 Annual SHAC Report
  - D. Superintendent- Anthony Roberts
    1. Enrollment and Attendance Report
8. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments
9. Discussion and possible action on a property bid for Lots 144 and 145, Section

- 1, Canyon Park, Accounts(s) C0400012800 and C0400012900 from Pebble Creek Investments LLC in the amount of \$8,832.00.
10. Discussion and possible action on approving a Resolution Extending Depository Contract for Funds of the Onalaska ISD for an additional two year term September 1, 2023 - August 31, 2025.
  11. Discussion and possible action on a School District Teaching Permit for Bonnie VanHuss in the areas of Principals of Health Science, Medical Terminology and Anatomy/Physiology/Practicum.
  12. Discussion and possible action to add an Elementary teaching position.
  13. Discussion and possible action on the purchase of a new vehicle for Agricultural Science.
  14. Discussion and possible action on upgrades to all staff computers and upgrades to computers in the dual credit lab.
  15. Hear level three grievance of Michelle Harris with possible board action to follow.
  16. 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.
    - B. Discussion of resignations.
    - C. Discussion on level three grievance by Michelle Harris
  17. Reconvene for motions, voting or official actions.
    - A. Approve new hires.
    - B. Approve resignations.
    - C. Possible board action on level three grievance by Michelle Harris.
  18. Adjournment.
  19. 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 21<sup>st</sup> 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.