

# 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, October 16, 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. Discussion and action to accept the audit report presented by Weaver and Tidwell Tax Advisory LLC for the fiscal year ending August 31, 2023.
3. Presentation from the Onalaska FFA Ag Issues Team.
4. Bond Capacity Presentation by Live Oak Financial.
5. Approve minutes of previous meeting: Regular Meeting September 18, 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
  - D. Superintendent- Anthony Roberts
    1. Enrollment and Attendance Report
    2. Dates for November, December and January Board Meetings.
    3. Principal Recognition
8. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments
  - C. Quarterly Investment Report

- D. TASB Insurance Renewal
- 9. Discussion and possible action to direct the Superintendent to move forward with discussions on a proposed bond project.
- 10. Discussion and possible action to designate the following dates as non-holiday district closure dates for the purpose of Public Information Act deadlines:
  - November 22, 2023
  - December 27-29, 2023
  - January 2-4, 2024
  - March 13-15, 2024
- 11. Discussion and action on the First Reading of TASB Policy BQA(Local) and TASB Policy FFC Exhibit.
- 12. Discussion and possible action on a Resolution pursuant to CKC Local.
- 13. 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 and 551.076 regarding security devices or audits.
  - A. Discussion of new hires.
  - B. Discussion of resignations.
  - C. Discussion on Guardian Program
- 14. Reconvene for motions, voting or official actions.
  - A. Approve new hires.
  - B. Approve resignations.
  - C. Action on Guardian Program.
- 15. Adjournment.
- 16. 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.