

# 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, September 20, 2021, 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. Presentation by Jake Ard regarding South East Texas High School Fishing Association.
3. Approve minutes of previous meetings Regular Meeting August 16, 2021, Special Meeting August 16, 2021 and Special Meeting August 26, 2021.
4. Open Forum: comments from individuals not on the agenda.
5. Reports:
  - A. Elementary School Principal – Crystal Byrd
  - B. Jr.-Sr. High School Principal – Robyn Thornton
  - C. Assistant Superintendent- Laura Redden
    1. 2021 Accountability Report
  - D. Superintendent- Anthony Roberts
    1. Enrollment and Attendance Report
    2. Covid Report
6. Consent Items:
  - A. Approve tax report.
  - B. Budget Amendments
  - C. Annual Investment Report
  - D. Quarterly Investment Report
7. Discussion and possible approval to reduce the number of days of service for

staff due to a Covid-19 school closure for from August 31, 2021 through September 3, 2021.

8. Discussion and possible action on submitting a waiver for the 7th Grade Reading Instrument (21-22 school year)
9. Discussion and possible action on approving the District and Campus Improvement Plans.
10. Discussion and possible action on a Shared Service Arrangement Agreement with Lufkin Regional Day School for the Deaf.
11. Discussion and possible action on a bid for Lots 36, 37 and 38, Block 11, Section 1, Cedar Point, Account# C0500036600, Cause #T13-116 from Charles Von Schmidt in the amount of \$1,900.00 which meets the established threshold.
12. Discussion and possible action on the second reading of Update 117.
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.
  - A. Discussion of new hires.
  - B. Discussion of resignations.
14. Reconvene for motions, voting or official actions.
  - A. Approve new hires.
  - B. Approve resignations.
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.