

# 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 21, 2015, at 6:00 PM**, in the Board Conference Room at the Administration Office, 134 North FM 356, Onalaska, Texas 77360.

### 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. Approve Previous Minutes:
  - A. August 17, 2015 Regular Meeting
  - B. August 17, 2015 Special Meeting
  - C. August 31, 2015 Special Meeting
3. Open Forum: Comments from individuals not on the agenda.
4. Reports:
  - A. Elementary School Principal -David Murphy
    1. Academic/Instructional Update
    2. Upcoming Events
    3. Shoutouts/Shining Stars
  - B. Jr.-Sr. High School Principal - David Murphy
    1. Academic/ Instructional Update
    2. Upcoming Events
    3. Shoutouts/Shining Stars

- C. Superintendent - Lynn Redden
  - 1. Public Presentation by Casey Neuman
  - 2. Delinquent Tax Report
  - 3. FIRST Report
  - 4. Construction Update
  - 5. Enrollment Report
  - 6. Activity Calendar / BG3 BP3a

D. Board

- 5. Consent Items:
  - A. Approve Annual Investment Report
  - B. Review and Approve Annual Local Investment Policy and Strategies
- 6. Discussion and possible action concerning the implementation of video cameras on District School Buses. SG2 BP2
- 7. Conduct the first reading of Amendments to Board Policy DNA(LOCAL) pertaining to the Districts Teacher Appraisal Process. (TTESS) SG5
- 8. Discussion and action to approve the Districts Teacher Evaluation and Support System (TTESS) calendar for the 2015-2016 School Year. SG5
- 9. Discussion and possible action concerning the relocation of the District's Graduation Ceremonies to the Polk County College/Commerce Center. SG3 BP2a
- 10. Discussion and possible action on the following property bids: SG4

Part of Lot 5, Blk 8, Onalaska Original Town, Acc #'s O0900001500 & O0900001502, Cause #T11-080 (\$600.00 Paul Kachouroff)

Lot 26, Onalaska East, Acc #O0700002700, Cause #T12-030 (\$1,100.01 David Matlock)

Lots 43 & 44, Blk 1, Sec 4, Twin Harbors, Acc #'s T1200049500 & T1200049600, Cause T14-616 (\$1,260.01 Kenneth & Linda Van Hook)

Lot 61, Bentwood Bend, Acc # B0425006100, Cause #T08-113 (\$675.00 Paul Kachouroff)

- 11. CLOSED SESSION: As authorized by the Texas Open Meetings Act, Texas Government Code:
  - A. 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.
  - B. 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.

- C. 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.
- D. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office 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.
  - 4. Discussion only of specific board member duties and responsibilities and board relations.
    - a. Discussion of candidates for consideration for filling Position 3, Board of Trustees
- 12. Reconvene for motions, voting, or official actions.
- 13. Discussion and possible action to approve the employment of professional employees.
- 14. Adjournment.
- 15. 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.