

ONALASKA INDEPENDENT SCHOOL DISTRICT  
P.O. BOX 2289  
ONALASKA, TEXAS 77360  
REGULAR BOARD MEETING  
ONALASKA ADMINISTRATION BUILDING  
September 20, 2010  
6:30 P.M.

**MINUTES**

The Board of Trustees of the Onalaska Independent School District met for a Regular Board meeting on **Monday, September 20, 2010, at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

Board Members

Pobla Gallier, President  
Linda Vincent, Vice-President  
Caryn Price, Secretary  
Tom Curran, Member  
Cindy Christian, Member  
Greg Cook, Member  
Brandon Smith, Member

Staff Members

Lynn Redden, Superintendent  
Angela Foster, Business Manager  
Stella Todd, Curriculum Director  
Hannah Williams, Elementary Principal  
Charles Boyce, JSHS Principal  
David Murphy, Elementary Vice-Principal  
James Ard, Food Service Director  
Ashley Porter, Secretary to Superintendent

Guests

Stephen Bryant  
Football Team Parents  
Onalaska Youth Football Team  
Lynn Brown, Polk County Enterprise

The meeting was called to order at 6:30 p.m. by Pobla Gallier, President

The invocation was given by Charles Boyce

The pledge was given in unison by everyone.

1. Motion was made by Linda Vincent, seconded by Brandon Smith, to adopt the Agenda as presented. Motion carried 7 for, 0 against.
2. Motion was made by Linda Vincent, seconded by Caryn Price, to approve the minutes, as presented, of the previous meetings:
  - a. Regular Board Meeting – August 16, 2010
  - b. Special Called Meeting- August 16, 2010- Budget Workshop
  - c. Special Called Meeting – August 31, 2010- Public Hearing on proposed tax rate for school year 2010-2011
  - d. Special Called Meeting- August 31, 2010- Budget and proposed tax rate for school year 2010-2011Motion carried 7 for, 0 against.
3. During Open Forum Stephen Bryant addressed the Board regarding the accomplishments and successes of the Public Football Team. They shared their desire to see this program translate into a future football team for OISD. 70+ children currently participate and are representing Onalaska proudly. The team saw their first victory over Livingston recently.
4. Hannah Williams, Elementary-Intermediate School Principal, reported the following:

Enrollment is 568 students; attendance is at 97.4%. About 150 grandparents enjoyed lunch in honor of Grandparents Day on September 10<sup>th</sup>. See you at the Pole is at the flag pole from 7:00-7:20 on Wednesday the 22<sup>nd</sup>. OES will host Parent Read Well Night for Kindergarten through second grade students and their parents. The goal is to provide an overview of the Read Well program. A light meal will be provided.

Charles Boyce, Onalaska Junior-Senior High School Principal, reported the following: Enrollment is 415 students; attendance at 95.66% OJSH is host for FFA District Officer Training with 24 schools participating. On Sept 11<sup>th</sup> the Band participated in the Northwest State University "All Honors Band", "All Honors Choir" and "Color Guard Day" in Nachotches, LA Volleyball Teams have started District play for both JH and HS.

Lynn Redden, Superintendent, reported the following: Ground Force Construction continues to do preliminary design work for the Science Facilities. An update was also given on Qualified School Construction Bonds and a presentation from James Ard, Food Service Director showed that profits are increasing in that department when compared with last years numbers.

5. No action was taken on selecting an Architect to provide professional services to the District.
6. Motion was made by Tom Curran, seconded by Linda Vincent to approve a resolution to sanction 4-H as an extracurricular activity under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities. Motion carried 7 for, 0 against
7. Motion was made by Tom Curran, seconded by Linda Vincent to approve the 2010-2011 Contractual Agreement and Shared Service Arrangement between the District and Lufkin Regional Day School Program for the Deaf. Motion carried 7 for, 0 against.
8. No action was taken on a first reading of Local Policy Manual Update 88.
9. Motion was made by Greg Cook, seconded by Caryn Price, to approve the consent items, as presented: Tax Report, Annual Investment Report, Review and Approval of Annual Local Investment Policy and Strategies and PDAS Calendar and Appraisers. Motion carried 7 for, 0 against.
10. The Board entered into Closed Session, as authorized by the Texas Open Meetings Act Government Code Section 551.074, at 7:00 p.m.
11. The Board reconvened at 7:31 p.m. for motions, voting or official actions.
- 11A. Board Member Tom Curran made a motion to resolve the case styled Baker v. Onalaska ISD on the terms discussed in closed session and to authorize the Board President to execute any necessary paperwork. Board Member Brandon Smith seconded the motion. Motion carried 4 for, 3 against.  
For: Brandon Smith, Tom Curran, Cindy Christian and Pobla Gallier,  
Against: Caryn Price, Linda Vincent and Greg Cook
12. Motion to adjourn was made by Linda Vincent, seconded by Tom Curran, at 7:31 p.m. Motion carried 7 for, 0 against.

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Pobla Gallier, President

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Caryn Price, Secretary

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Date