ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 October 19, 2009

 6:30 P.M.

 **M I N U T E S**

The Board of Trustees of the Onalaska Independent School District met for a Regular Board meeting on **Monday,** **October 19, 2009 at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Sherrie Winkle, Vice-President

Cindy Christian, Secretary

Caryn Price, Member

Linda Vincent, Member

Tom Curran, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Julie O’Day

Angela Foster, Business Manager James O’Day

Mike Skaggs, Transportation Director Regina McClain

Lloyd Cain, Coach Doug Richey

Mike Day, Athletic Director

Hannah Williams, Elementary/Intermediate School Principal

Charles Boyce, Junior Senior High School Principal

Anthony Roberts, Assistant Principal Junior Senior High School

David Murphy, Assistant Principal Elementary/Intermediate School

Ashley Porter, Secretary to Superintendent

Rhonda Scholwinski, Director of Technology and Curriculum

The meeting was called to order at 6:30 p.m. by Sherrie Winkle, Vice-President. Pobla Gallier was not present.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone.

1. Motion was made by Greg Cook, seconded by Caryn Price, to adopt the Agenda, as presented. Motion carried 6 for, 0 against.

2. Motion was made by Cindy Christian, seconded by Tom Curran, to approve the minutes of the previous Regular Meeting of September 21, 2009 –with the correction made to item 5 changing the name from Joel Wilde to Cindy Christian. Motion carried 6 for, 0 against.

3. A public hearing was held to distribute and discuss the FIRST (Financial Integrity Rating System of Texas) report issued through TEA. Onalaska received a rating of Superior Achievement.

4. The floor was opened for public comment at this time but no comments were made.

5. During open forum Regina McClain referenced a letter that she had provided the board discussing her concerned regarding Advanced Credit Classes and whether the students that had taken such classes would receive the credit.

 Julie and James O’Day presented a speech and photos regarding an incident at Onalaska Junior Senior High that resulted in injury to James on 9/21/2009.

6. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 5 students, with attendance at 94.9%.

 Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 382 students, with attendance at 94.56%; We started the year with a 15% failure rate and a 30% perfect attendance. The Volleyball team hosted a Dig Pink tournament, raising funds near $4,000.00 at last count to benefit the Side out Foundation. November 4th at 6:30 will be the annual JROTC Military Skills Night. The FFA has taken 4 students to a national convention in Indiana.

 Lynn Redden, Superintendent, reported the following: The first DIC (District Improvement Committee) meeting was held today. This group will help with advisory planning through the school year and includes staff, parents and local business owners. On 10/28 the Onalaska Elementary School will be recognized during the Fall Administrators Retreat for its Exemplary status. The District will be set up as an immunization site through Angelina in order to provide the H1N1 vaccine to school age children and staff of the District.

 No report from the Board.

7. Motion was made by Tom Curran, seconded by Greg Cook, to approve the presentation of the Annual Audit Report prepared by the audit firm of Hereford, Lynch, Sellars and Kirkham. Motion carried 6 for, 0 against.

8. Motion was made by Greg Cook, seconded by Caryn Price, to approve updated a bid proposal from Richey’s Lawn Service for the ground service contract for Onalaska Independent School District beginning November 1, 2009 and continuing until October 31, 2010 in the amount of $18,500.00. Motion carried 6 for, 0 against.

10. No action was taken regarding discussion on the purchase of playground equipment for the Onalaska Elementary School.

11. No action was taken on the purchase of a Forklift for use in the District. At this time forks will be placed on the tractor.

12. No action was taken on Construction Projects to include an Agricultural Science Animal Facility and a Track Facility.

13. A facility planning meeting was set for Monday, November 2, 2009 at 6:30 p.m.

14. Motion was made by Tom Curran, seconded by Caryn Price to approve consent items as presented:

 a. Tax Report

 b. Quarterly Investment Report

 c. Annual Investment Report

 d. Annual Local Investment Policy and Strategies

 Motion carried 6 for, 0 against.

15. The Board entered into Closed Session at 7:25 p.m.

16. The Board reconvened at 8:10 p.m. for motions, voting or official actions but none were taken.

17. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price, at 8:10 p.m. Motion carried 6 for, 0 against.

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 Pobla Gallier, President Cindy Christian, Secretary

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 Date