ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 22, 2010

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,** **March 22, 2010, at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Pobla Gallier, President

Sherrie Winkle, Vice-President

## Cindy Christian, Secretary

## Caryn Price, Member

Linda Vincent, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Lynn Brown, Polk County Enterprise

Angela Foster, Business Manager Brianna Price

Tom Edwards, Director of Maintenance Cody Sadler

Donna Fabian, Elementary Teacher Robbie Crawley

Adam Graham, Ag Teacher Brandon Huff

Angela Waiser, Horticulture Teacher Coty Lowrie

Charles Boyce, Junior Senior High Principal Brandon Smith

Anthony Roberts, Assistant JSHS Principal Ingrid Lee

Hannah Williams, Elementary Principal

David Murphy, Assistant Elementary Principal

Tammy Aden, Elementary Teacher

Patsy Usleton, Elementary Teacher

Mary Lucas, Elementary Teacher

Lisa Smith, Elementary Teacher

Rachel Graham, Elementary Teacher

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:32 p.m. by Pobla Gallier, President. Tom Curran 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 Sherrie Winkle, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Sherrie Winkle, seconded by Linda Vincent, to approve the minutes, of the previous Regular Meeting February 22, 2010 as presented with correction. Motion carried 6 for, 0 against.

3. Open Forum:

 1. Ingrid Lee of Region 6 presented a Title 1 Distinguished School Award to the Elementary Staff present at the meeting. A representative from each grade level was in attendance to accept the award.

 2. Students from the JSHS Ag/FFA were in attendence to share information about the groups recent activities including their competition at the recent Houston Livestock Show over Spring Break where the received 2 Blue Ribbons and a Purple Banner for Supreme Quality. The group also invited the Board to attend the upcoming County Fair to show their support.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 572 students; attendance is at 95.7%; Second grade is taking a field trip to the zoo on March 30th. Progress Reports will be sent home on March 31st. The fifth graders are scheduled to take the TAKS Math Test on Tuesday, April 6th, and the TAKS Reading Test on Wednesday, April 7th. Please wish these students luck as you see them throughout the community. In honor of National Library week OES will conduct a Book Fair during the week of April 12th – 16th. The Book Fair will be open from 4:00 P.M. – 6:00 P.M. on April 13th to accommodate parents who would like to make purchases. To encourage family participation, OES will have “Mom’s Muffins” on Tuesday morning, “Dad’s Donuts” on Wednesday morning, and “Grandparent’s Goodies” on Thursday.

 Charles Boyce, Junior Senior High School Principal, reported the following:

 Enrollment is 371 students; attendance is at 96.28%; HS District One Act Play competed in Livingston today with one of our students receiveing a Best Actress award. A very successful FASFA Night was held on February 23rd with about 37% of the seniors filling out information. JROTC held its Golf Tournament on March 13th with great success. District UIL Academic Meet will be on March 25th and 27th in Groveton

 JR/Sr Prom will be held on April 17th at the High School Campus.

 Lynn Redden, Superintendent, reported the following: Ballot position draw was held on March 11th and a sample ballot was provided to the Board. Current District litigation information was provided as follows: Sanford VS. OISD has been ordered to mediation by Judge Trapp. Baker VS. OISD is still in the discovery phase.

 Sherrie Winkle requested Track as an agenda item for April.

5. Motion was made by Sherrie Winkle, seconded by Caryn Price, to approve the Audit Contract with Hereford, Lynch, Sellars, and Kirkham for school year ending August 31.2010. Motion carried 6 for, 0 against.

6. Motion was made by Linda Vincent, seconded by Sherrie Winkle to approve a Service Agreement with Interquest Detection Canines of Southeast Texas for the 2010-2011 school year. Motion carried 6 for, 0 against.

7. Motion was made by Sherrie Winkle, seconded by Caryn Price to approve the second reading of Update 87. Motion carried 6 for, 0 against.

8. No action was taken on the first reading of DEC(Local)

9. Motion was made by Greg Cook, seconded by Cindy Christian to approve a property bid on Lot 118, Block 1, Section 3, Twin Harbors, Account #T120003880, Cause #T08-200 from Youlette Vrouhas in the amount of $365.00 Motion carried 6 for, 0 against.

10. Motion was made by Sherrie Winkle, seconded by Caryn Price to approve the consent items as poresented:

 A. Tax Report

 B. District Textbook Committee Report

 Motion carried 6 for, 0 against.

11. The Board entered into Closed Session, as authorized by the Texas Open Meetings Act Government Code Section 551.074, Section 551.071 and Section 551.129, at 7:07 p.m.

12. Discussion of Resignation of professional employees

13. Discussion of contract recommendations for professional employees.

14. Discussion of reassignment of professional employees.

15. The Board reconvened at 7:39 p.m. for motions, voting or official actions.

16. Motion was made by Sherrie Winkle, seconded by Caryn Price to approve employment of professional staff at Onalaska Elementary/ Intermediate School as presented. Motion carried 6 for, 0 against.

17. Motion was made by Greg Cook, seconded by Sherrie Winkle to approve employment of professional staff at Onalaska Junior-Senior High School as presented. Motion carried 6 for, 0 against.

17.a. Motion was made by Linda Vincent, seconded by Caryn Price to accept the resignations of Karen Haffner, Brad Parks, and Jamie Edwards. Motion carried 6 for, 0 against.

18. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price, at 7:43 p.m. Motion carried 6 for, 0 against.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Pobla Gallier, President Cindy Christian, Secretary

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date