ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 19, 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, April 19, 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

## Caryn Price, Member

Tom Curran, Member

Linda Vincent, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Ronnie Vincent

Charles Boyce, Junior-Senior High School Principal Kenton Vincent

Hannah Williams, Elementary/Intermediate Principal Southwood Builders

Stella Todd, Director of Curriculum/Technology Lynn Brown

Tom Edwards, Director of Maintenance

Gari Larkin, FCCLA Teacher

Maggie Leysath, Art Instructor

Adam Graham, Ag Teacher

Angela Foster, Business Manager

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:30 p.m. by Pobla Gallier, President. Cindy Christian was not present.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone.

1. Motion was made by Tom Curran, 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 Greg Cook, to approve the minutes, as presented, of the previous meeting of March 22, 2010. Motion carried 6 for, 0 against.

3. Open Forum:

 1. Kenton Vincent of the FFA reported that he is the 1st Area Officer from Onalaska FFA to serve. Grant Richey was present to report that he was serving as Sam Houston District Treasurer. The boys updated the board on the County Fair, sharing that $35000 .00 was brought back into the community. Four FFA/Ag Mech students received the Go Texan Scholarship, a total of $1000.00 each.

 2. Gari Larkins, FCCLA teacher, was present to thank the Board for allowing the District to participate in the Shattered Dreams Program. Prom night took place successfully with no reported accidents.

 3. Maggie Leysath, HS Art Teacher invited the board to attend the 3rd Annual Art Show, taking place May 6th at the JSHS Campus. This event will be District wide. Students can show 2-D art, 3-D art and photography.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following:

 Enrollment is 572; attendance at 96.2% In honor of National Library Week a Book Fair was conducted at the campus. Moms, Dads and Grandparents were invited to join their students at the campus for breakfast. Fifth graders will participate in a Science Camp to help them review science skills they have learned throughout the year. Report Cards will be sent home on April 14th. Thank you to High School Cheerleaders who assisted with the TAKS Pep Rallies, and the third, fourth and fifth grade students for hosting TAKS Parades.

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

 Enrollment is 377; attendance at 96.6 %. Jr/Sr Prom was successful and very well attended. HS UIL Academic Team advanced 6 students to Regional’s in Science and Math. HS Track Team advanced 4 runners to Regional’s in the 1 mile, 2 mile and the 300m hurdles. OAP Dinner/Theater will take place on April 30 at 6:30 p.m. JROTC Awards Night is May 4th at 6:30 p.m. HS Regional Track Meet will be on May 3rd and 4th.

 Lynn Redden, Superintendent, reported the following: The JSHS Locker room and Ag addition had its one year inspection with everything in proper working order.

5. Motion was made by Sherrie Winkle, seconded by Caryn Price, to approve the Student Extracurricular Activity Insurance provided by East Texas Insurance Associates as presented for the 2010-2011 school year. Motion carried 6 for, 0 against.

6. Motion was made by Tom Curran, seconded by Sherrie Winkle to nominate Greg Cook as a candidate for a vacancy on the Polk County Appraisal District Board of Directors. Motion carried 6 for, 0 against.

7. No action was taken on adopting a District Logo.

8. No action was taken on discussion regarding a District Track.

9. Motion was made by Tom Curran, seconded by Greg Cook to adopt the District Calendar for the 2010-2011 school year. Motion carried 6 for, 0 against.

10. Motion was made by Sherrie Winkle, seconded by Greg Cook to approve a contract with Lake Area Construction for a 100 x 200 animal development center. Motion carried 6 for, 0 against.

11. Motion was made by Tom Curran, seconded by Sherrie Winkle to approve the following consent items as presented:

 A. Tax Report

 B. Budget Amendments

 C. Text Book Adoptions

 D. Expedited Waiver for Staff Development

 E. DEC (local)

 Motion carried 6 for, 0 against.

12. The Board entered into Closed Session, as authorized by the Texas Open Meetings Act Government Code Section 551.074, at 7:35 p.m.

13. The Board reconvened at 8:04 p.m. for motions, voting or official actions.

14. Motion was made by Tom Curran, seconded by Caryn Price, to approve the extension of contracts for professional employees Angela Foster, Business Manager, Tom Edwards, Director of Maintenance, and Mike Skaggs, Director of Transportation. Motion carried 6 for 0 against.

15. Motion was made by Tom Curran, seconded by Caryn Price to approve the employment of Kendall Clayton Todd for a teaching position at the Junior Senior High School. Motion carried 6 for, 0 against.

16. Motion was made by Linda Vincent, seconded by Sherrie Winkle to approve the resignation due to retirement of Elementary Teacher Linda Hooper. Motion carried 6 for, 0 against

17. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price at 8:05 p.m. Motion carried 6 for, 0 against.

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 Pobla Gallier, President Cindy Christian, Secretary

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 Date