ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 25, 2021

 6:00 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,** **January 23, 2020 at 6:00 p.m.**, at the OISD Administration Office located at 134 N FM 356 Onalaska Texas 77360. Roll was called and the following were present:

# Board Members

Brandon Smith, President

Ted Wiggins, Vice President

Dennis Hodge, Secretary

Johnny Byrd, Member

Kimber Stolley, Member

Tom Curran, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent

Angela Foster, Business Manager

David Murphy, Elementary/ Intermediate School Principal

Robyn Thornton, Junior Senior High School Principal

Laura Redden, Assistant Superintendent

Charles Boyce, Technology Director

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Tom Curran, seconded by Candice Davies to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Johnny Byrd, to approve the minutes of the previous Regular Meeting November 16, 2020. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

4. David Murphy, Elementary-Intermediate School Principal, reported on campus specific events,

Robyn Thornton, Principal at the Onalaska Junior-Senior High School, reported on campus specific events,

Laura Redden, Director of Curriculum, Special Programs and Accountability had no reports.

 Anthony Roberts, Superintendent, reported on enrollment and attendance, provided an election calendar and gave the State of the District report.

 No report from the Board.

5. Motion was made by Tom Curran, seconded by Ted Wiggins to approve the consent items as presented:

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendment (12-03 ESSER Reallocation)

 Motion carried 7 for, 0 against.

6. Motion was made by Candice Davies, seconded by Dennis Hodge to approve approve a change to the 2020/2021 calendar making Monday, February 15, 2021 a staff development day in order to replace missed calendar day Monday January 11th due to weather. Motion carried 7 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Johnny Byrd to authorize the following person, Angela Foster, Business Manager to act as superintendent Alternate for approving staff requests (also referred to as “submitting requests to TEA”) for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2021 to December 31, 2021. Motion carried 7 for, 0 against.

8. Motion was made by Ted Wiggins, seconded by Candice Davies to approve a Notice of Election for the election to be held on May 1, 2021. Motion carried 7 for, 0 against.

9. Motion was made by Ted Wiggins, seconded by Candie Davies to order a Regular Election for positions number 3 currently held by Tom Curran and position number 6 currently held by Kimber Stolley to be conducted on May 1, 2021. Motion carried 7 for, 0 against.

10. Motion was made by Tom Curran, seconded by Kimber Stolley to accept a Joint Election Agreement as presented between OISD and the City of Onalaska. Motion carried 7 for, 0 against.

11. Motion was made by Ted Wiggins, seconded by Kimber Stolley to accept a Joint Election Agreement as presented between Onalaska ISD and the Polk County Fresh Water District. Motion carried 7 for, 0 against.

12. Motion made by Kimber Stolley, seconded by Dennis Hodge approve an interlocal agreement with Polk County Clerks office for election equipment. Motion carried 7 for, 0 against.

13. No action on the first reading of TASB Policy Update 116.

14. Motion by Ted Wiggsin, seconded by Candice Davies to approve a resolution extending the time to use Emergency Paid Sick Leave (EPSL) until June 30, 2021. Motion carried 7 for, 0 against.

15. Motion made by Tom Curran, seconded by Kimber Stolley to approve the following property bid which meets the established threshold: Lot 6, Block 15, Section 1, Impala Woods, Account #I0300025500, Cause #T15-194, from Carlos E Heredia Sr. in the amount of $687.00. Motion carried 7 for, 0 against.

16. Motion was made by Tom Curran, seconded by Dennis Hodge to approve a resolution beginning the process of designating Onalaska ISD as a “District of Innovation”. Motion carried 7 for, 0 against.

17. The Board entered into Closed Session as authorized by the Texas Open Meetings Act at 7:22 p.m.

 A. Discussion of new hires

 B. Discussion of resignations.

 C. Discussion of the annual evaluation and contract extension of the Superintendent of Schools.

18. The Board Reconvened for motions, voting or official actions at 8:37 p.m.

 A. Motion was made by Candice Davies, seconded by Tom Curran to approve the hiring of Sarah Drake and Nan Elaine Bailey. Motion carried 7 for, 0 against.

 B. Motion was made by Kimber Stolley, seconded by Johnny Byrd to approve the resignation of Shelby Ray and Misty Benningfield. Motion carried 7 for, 0 against.

19. Motion was made by Ted Wiggins, seconded by Kimber Stolley to approve the extension of the contract of Anthony Roberts, Onalaska ISD Superintendent with the inclusion of an additional year and a 5% salary increase. Motion carried 7 for, 0 against.

20. Motion to adjourn was made by Tom Curran, seconded by Johnny Byrd at 8:39 p.m. Motion carried 7 for, 0 against.

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 Brandon Sith, President Dennis Hodge, Secretary

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 Date