ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 20, 2014

 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 20, 2014 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Brandon Smith, President

Pobla Gallier, Vice President

Linda Vincent, Secretary

Ted Wiggins, Member

Greg Cook, Member

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail

Angela Foster, Business Manager

Hannah Williams, Elementary/ Intermediat School Principal

David Murphy, Assistant Principal Elementary/Intermediate School

Charles Boyce, Junior Senior High School Principal

Anthony Roberts, Assistant Principal, Junior Senior High School

Kendall Todd, Athletic Director

James Ard, Food Service Director

Angela Waiser, FFA

Adam Graham, FFA

Ashley Porter, Secretary 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 Lewis Landsman, seconded by Ted Wiggins, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Lewis Landsman, seconded by Ted Wiggins, to approve the minutes of the previous Regular Meeting November 18, 2013. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

4. Hannah Williams, Elementary-Intermediate School Assistant Principal, reported the following: Enrollment is 553 students, with attendance at 96%. Pre-k through second grade’s Christmas Performances were a success. These individuals made it all possible: Jodi Adkins, David Murphy, Sheryl Cash, Marilyn Skaggs, Chancy Deal, Elena Rodriguez, Kristi Wilkins, Marisa Conrow, Donna Fabian, Barbara Thomas, Pat Powers, Amy Hoover, Courtney Randolph, Shawna Poage, Sarah Rice, Elizabeth Cain, Rebekah Cook, Hannah Vanya, Jan Parks, Cindy Alford, Rebecca Brown, Lindsay Weems, and Ginger Farrar. Eighty-two students in 1st through 6th grade met their Accelerated Reading Goal for the second marking period. These amazing readers were rewarded by receiving gift certifies for the Christmas Store.

Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 344 students, with attendance at 95%. We hosted the JH UIL District Academic Meet on Dec. 14th and it was a huge success. Our JH UIL Academic Team placed 2nd overall in District. FFA/Ag News: Ag Issues teams placed 18th at State Competition in December. The Ag Mech Team is putting the finishing touches on their trailer project which will be entered in shows this spring. We held our annual Christmas Band/Choir Concert on Dec. 18th. It was well attended by faculty, parents & community members. Our Congress Debate Team advanced to the State Meet for the first time ever. We had one debater advance to the final round where she was allowed to debate at the State Capitol of Texas. She placed in the Top 20 overall. The OJSH Annual Angel Tree Project was a huge success. Gifts and needed items were provided for over 93 of our most needy students in the district. This event involved students, faculty & community members.

 Lynn Redden, Superintendent, reported the following: Stella Todd will present the District and campus AEIS Report and Campus Report Cards at the next meeting as she was not able to be present. A moment was also taken to acknowledgement of the OISD Board Members for Board Appreciation month. Chad Hill at the Appraisal District was also mentioned regarding his accomplishments. The board was also presented the results of the Texas Department of Agriculture Child Nutrition Review which was overwhelmingly positive and successful.

 No report from the Board.

5. Motion was made by Dennis Hodge, seconded by Greg Cook to approve the Consent Items as presented:

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendment

 Motion carried 7 for, 0 against.

6. Motion was made by Linda Vincent, seconded by Ted Wiggins to Call an Election on May 10, 2014 for OISD Board of Trustees position number four (4) currently held by Pobla and position number seven (7) currently held by Greg Cook. Motion carried 7 for, 0 against.

7. Motion was made by Linda Vincent, seconded by Dennis Hodge to accept a Joint Election Agreement as presented between OISD and the City of Onalaska. Motion carried 7 for, 0 against.

8. No action was taken on the issuance of school construction bonds.

9. Motion was made by Greg Cook, seconde by Pobla Gallier to accept a bid for

 Lot 23, Section 4, Canyon Park, Account #C0400072400, Cause # T11-076 from J.W. Robinson in the amount of $1,133.00 Lot 8, Block 2, Onalaska Original Townsite, Account #O09000000400,

Cause #T12-554 from Paul Kachouroff in the amount of $850.00 Lot 63, Block 5, Section 4, Lake Livingston Estates, Account #L0200061900, Cause# T08-079 from Ken Jeffers in the amount of $1,700.00 Lot 41 & 42, Shady Ridge, Account #(s) S0900003300 & S0900003400,

Cause #T11-514 from Breaux Wieman Properties LLC in the amount of $5,800.00 Lot 38, Block 6, Yaupon Cove, Account #Y0100015800, Cause #T11-325 from David Filla in the amount of $1,300.00. Motion carried 7 for, 0 against.

10. Motion was made by Ted Wiggins, seconded by Pobla Gallier to reject a bid from John King for the purchase of Lot 165 Rio Vista. Motion carried 7 for, 0 against.

11. Motion was made by Greg Cook, seconded by Dennis Hodge to approve a request from the OISD Athletic Booster to fund the expansion of batting acilities with repayment from the Club following project completion.. Motion carried 6 for, 0 against, 1 abstain (Ted Wiggins)

12. Motion was made by Pobla Gallier, seconded by Lewis Landsman to approve the second reading of Update 98. Motion carried 7 for, 0 against

13. Motion was made by Dennis Hodge, seconded by Greg Cook to approve a resolution requesting the disbursement of excess funds generated from the sale of delinquent properties through the Polk County Sherrifs Sale. Motion carried 7 for, 0 against.

14. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve a resolution requesting the disbursement of funds generated from production royalties on County School Lands. Motion carried 6 for, 0 against, 1 abstain (Linda Vincet)

15. The Board entered into Closed Session at 6:45 p.m.

16. The Board reconvened at 7:45 p.m. for motions, voting or official.

17. Motion was made by Dennis Hodge, seconded by Pobla Galler to extend the contract of Lynn Redden, the Superintendent of Schools for an additional year. Motion carried 7 for, 0 against.

18. Motion was made by Linda Vincent, seconded by Ted Wiggins to approve the employment of Chad Bronowski. Motion carried 7 for, 0 against.

19 No resignations presented.

20. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge at 7:47 p.m. Motion carried 7 for, 0 against.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date