ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 21, 2013

 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 21, 2013 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Linda Vincent, President

Brandon Smith, Vice President

Pobla Gallier, Secretary

Tom Curran, Member

Greg Cook, Member

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent Ron Greiner of Government Capital

Angela Foster, Business Manager Lew Vail

David Murphy, Assistant Principal Elementary/Intermediate School

Charles Boyce, Junior Senior High School Principal

Anthony Roberts, Assistant Principal, Junior Senior High School

Stella Todd, Curriculum Director

James Ard, Food Service Director

Paul Raborn,Technology Director

Angela Waiser, FFA

Adam Graham, FFA

Tom Edwards, Director of Maintenance

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:15 p.m. by Linda Vincent, President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Greg Cook, seconded by Dennis Hodge, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Brandon Smith, seconded by Pobla Gallier, to approve the minutes of the previous Regular Meeting November 12, 2012, Special Meeting November 12, 2012 and Special Meeting December 3, 2012. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

4. David Murphy, Elementary-Intermediate School Assistant Principal, reported the following: Enrollment is 576 students, with attendance at 96%. Eighty-two students in 1st through 6th grade met their Accelerated Reading Goal for the second marking period. These amazing readers were rewarded with an ice cream sundae party. Parent volunteers, Marion Whatley, Francis Dunlap, Debra Svoboda, Timberly Lima, Alice Whimpey, and Jackie Key did a great job setting up, organizing, and operating the Christmas Store. The proceeds will help offset the cost of field trips.

The second through sixth graders did a great job at UIL. Kindergarten through second grade conducted Star Early Literacy assessments last week. We are also conducting midyear Star Accelerated Reading Testing in second through 6th grade.

Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 348 students, with attendance at 96.21%. The NHS, FCCLA, STUCO & Art Club teamed up for a district wide “Angel Tree Christmas Project to provide needed items and gifts for students in our district. It was a huge success! It provided needed items for 98 students & 29 families. There approximately 47 HS students and 17 district staff members that helped in the project. FFA News: Radio Broadcasting Team was 4th in Area, Public Relations Team was 5th in Area and the FFA Pageant brought in approx. 1000 cans of food for Food Drive. JH & HS Social Studies & Science teachers visited Anderson-Shiro ISD on Jan. 15th, for instructional site visits, where they saw wonderful examples of differentiated instruction in the secondary setting.

 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 data is not yet available. A moment was also taken to acknowledgement of a donation from Jack Rowland with Lake Area Construction to the Onalaska FFA Chapter.

 No report from the Board.

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

 a. Tax Report

 b. Quarterly Investment Report

 c. Clas size waiver

 d. Budget Amendment

 Motion carried 7 for, 0 against.

6. Motion was made by Pobla Gallier, seconded by Lewis Landsman to approve awarding ERATE Contracts as presented by Angela Foster.

7. Motion was made by Dennis Hodge, seconded by Tom Curran to reject a bid for Lot 25,Block 16,Section 2, Paradise Acres in the amount of $400.00 from Frances Farrell. Motion carried 7 for, 0 against.

8. Motion was made by Greg Cook, seconded by Dennis Hodge to Call an Election on May 11, 2013 for OISD Board of Trustees position number one (1) currently held by Brandon Smith, position number two (2) currently held by Dennis Hodge and position number five (5) currently held by Tom Curran. Motion carried 7 for, 0 against.

9. Motion was made by Brandon Smith, seconded by Pobla Gallier to adopt a resolution or the 2012-2013 School Year to suspend portions of EIA Local relating to STAAR EOC. Motion carried 7 for, 0 against.

10. No action was taken on a presentation by Mr.Ron Greiner of Government Capital concerning their role as the Districts Financial Advisor on bond issues.

11. The Board entered into Closed Session at 7:36 p.m.

12. The Board reconvened at 8:40 p.m. for motions, voting or official.

13. Motion was made by Tom Curran, 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.

16. Motion to adjourn was made by Pobla Gallier, seconded by Brandon Smith, at 8:41 p.m. Motion carried 7 for, 0 against.

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 Linda Vincent, President Pobla Gallier, Secretary

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 Date