ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 15, 2018

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,** **October 15, 2018 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Ted Wiggins, President

Brandon Smith, Vice President

Pobla Gallier, Secretary

Dennis Hodge, Member

Tom Curran, Member

John Haynes, Member

Russell Jones, Member

Staff Members Guests

John Reynolds, Interim Superintendent

Shelby Lackey, Auditor

Angela Foster, Business Manager Gary Ashmore, PCE Reporter

David Murphy, Elementary/Intermediate School Principal Ag Issues Team

Anthony Roberts, Junior Senior High School Principal Steve Eckert

Crystal Byrd, Assistant Principal Elementary/Intermediate School Dwain Thornton

Robyn Thornton, Director of Curriculum and Special Programs

James Ard, Director of Auxiliuary Services

Charles Boyce, Director of Technology

Jessica Graham, Ag Teacher

Megan Robinson, Ag Teacher

Adam Graham, Ag Teacher

Ashley Maichetti, Executive Assistant to Superintendent

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

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

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

2. Motion was made by Russell Jones, seconded by Tom Curran, to approve the minutes of the previous meetings Regular Meeting of September 17, 2018.

 Special Meeting September 22, 2018

 Special Meeting October 1, 2018

 Motion carried 7 for, 0 against.

3. No one spoke in Open Forum.

4. Motion was made by Tom Curran, seconded by Dennis Hodge to accept the audit report as presented by Shelby Lackey from Weaver and Tidwell Tax Advisory LLC for the fiscal year ending August 31, 2018. Motion carried 7 for, 0 against.

5. The Ag Issues Team Members presented a debate on Genetically Modified Food Labeling.

6. David Murphy, Elementary-Intermediate School Principal, reported on the academic and instructional events at the campus.

 Anthony Roberts, Principal at the Onalaska Junior-Senior High School, reported on the academic and instructional events at the campus.

 Robyn Thornton, Director of Curriculum and Special Programs presented a Targeted Improvement Plan and the District Accountability Report.

 John Reynolds, Interim Superintendent, reported the following: The monthly activity calendar was presented, the Regular November Meeting was rescheduled to the 15th due to a District Holiday. Enrollment/Attendance updates were given. Principals David Murphy and Anthony Roberts and Assistant Principal Crystal Byrd were presented with the Principals Proclimation honoring their commitment. Mr. Reynolds also presented an indepth look at the School Finance updates.

 No report from the Board.

7. Motion was made by John Haynes, seconded by Russell Jones to approve the consent items as presented.

 a. Tax Report

 b. Quarterly Investment Report

 Motion carried 7 for, 0 against.

8. Motion was made by Dennis Hodge, seconded by Pobla Gallier to approve the following property bid which meets the established threshold:

 Lot 11, Block 2, Section 3, Impala Woods, Account #I0300060000, Cause #T14-062 from Ira Muckleroy in the amount of $600.00.

 Motion carried 7 for, 0 against.

9. The Board entered into Closed Session as authorized by Texas Open Meetings Act Sections 551.127, 551.129, 551.071, and 551.074 at 7:13 p.m.

10. The Board reconvened for motions, voting or official action at 7:58 p.m.

11. Motion was made by Brandon Smith, seconded by Russell Jones to accept the resignation of Miriam Babun, JSHS Nurse. Motion carried 7 for, 0 against.

12. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge, at 7:59 p.m. Motion carried 7 for, 0 against.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date