ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 21, 2019

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 21, 2019 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Ted Wiggins, President

Pobla Gallier, Secretary

Dennis Hodge, Member

Tom Curran, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent Shelby Lacky, Auditor

Angela Foster, Business Manager Gary Ashmore, Reporter

David Murphy, Elementary/Intermediate School Principal Ag Issues Team

Robyn Thornton, Junior Senior High School Principal

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

James Ard, Food Service Director

Charles Boyce, Technology Director

Crystal Byrd, Assistant Principal Elementary/Intermediate

Laura Redden, Special Programs Curriculum Director

Danna Mitschke, Assistant Principal Junior Senior High School

Adam Graham, Ag Teacher

Jessica Graham, Ag Teacher

Ashley Porter, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President. Pobla Gallier, Kimber Stolley and Brandon Smith were not present.

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 4 for, 0 against.
2. The board conducted a public hearing on the results of the FIRST rating.

3. Motion was made by Candice Davies, seconded by Tom Curran, to approve the minutes of the previous meetings Regular Meeting of September 16, 2019. Motion carried 4 for, 0 against.

4. No one spoke in Open Forum.

5. A presentation was made my Shelby, Auditor for Weaver and Tidwell Tax Advisory LLC, for the Annual Audit Report for fiscal year ending August 31, 2019. Motion was made by Dennis Hodge, seconded by Tom Curran to approve the Annual Financial Audit Report for fiscal year ending August 31, 2019 prepared by the audit firm Tidwell and Weaver, LLC, as presented by Shelby Lacky. Motion carried 4 for, 0 against.

\*\*\*\*\* Pobla Gallier In at 6:25 p.m.\*\*\*\*\*

6. The Ag Issues Team presented to the Board.

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

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

 Anthony Roberts, Superintendent, reported the following: The monthly activity calendar was presented Enrollment/Attendance updates were given. Principals and Assistant Principals were presented with the Principals Proclimation honering their commitment.

 No report from the Board.

8. Motion was made by Tom Curran, seconded by Dennis Hodge to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendment (10-03 Child Nutrition Equipment)

 c. Quarterly Investment Report

 d. Bus Purchase Order for 20-0277 Rush Bus Center

 Motion carried 5 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Candice Davies to approve the following property bids which meet the established threshold:

 Lot 56, Block 25, Section 1, Cedar Point, Account #C0500114600, Cause # T18-096 from Charles Von Schmidt in the amount of $321.00

 Lots 22 & 23, Block 41, Section 2, Cedar Point, Account #C0500159701, Cause # T10-002 from Charles Von Schmidt in the amount of $1,400.00

 Lot 1, Lot 2, Lot 5, Lot 6, Lot 7, Lot 8, Block 31, Lot 1, Lot 2, Lot 3, Lot 4, Block 32, Section 1, Cedar Point, Account(s) #C05001318, C0500131900, C0500132200, C0500132300, C0500132400, C0500132500, C0500132600, C0500132700, C0500132800 & C0500132900 Cause # T15-545 from Charles Von Schmidt in the amount of $2,894.00

 Lot 12, Lot 48, Lot 49, Block 6, Lot 41, Block 12, Lot 54, Block 16, Lot 17, Lot 18, Block 17, Lot 22, Lot 23, Lot 24, Lot 25, Lot 38, Block 18, Lot 17, Lot 21, Block 19, Lot 47, Block 21, Lot 32, Block 24, Lot 47, Block 24, Section 1, Lot 11, Block 53, Section 3, Cedar Point, Account(s) #C0500021700, C0500025300, C0500025400, C0500042500, C0500062000, C0500065500, C0500065600, C0500072200, C0500072300, C0500072400, C0500072500, C0500073800, C0500077700, C0500078100, C0500092600, C0500106800, C0500108300 & C0500199200 Cause # T13-121 from Charles Von Schmidt in the amount of $2,116.00

 Motion carried 5 for, 0 against.

10. The Board did not enter into closed session.

11. N/A

13. Motion to adjourn was made by Pobla Gallier, seconded by Candice Davies, at 7:13 p.m. Motion carried 5 for, 0 against.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date