ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 17, 2022

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 17, 2022 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Brandon Smith, President

Dennis Hodge, Secretary

Karina Roberts, Member

Candice Davies, Member

Kimber Stolley, Member

Staff Members Guests

Anthony Roberts, Superintendent Ag Issues Team

Crystal Byrd, Elementary/Intermediate School Principal

Dr. Kenneth Fraga, Junior Senior High School Principal

Laura Redden, Assistant Superintendent

Charles Boyce, Technology and Safety

Adam Graham, Ag Teacher

Jessica Graham, Ag Teacher

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 Karina Roberts, seconded by Kimber Stolley, to adopt the Agenda, as presented. Motion carried 5 for, 0 against.

2. A presentation was made by the Ag Issues Team and Spanish Creed.

3. Motion was made by Candice Davies, seconded by Dennis Hodge to approve the minutes of the previous meeting, September 19, 2022. Motion was carried 5 for, 0 against.

4. No one spoke in Open Forum.

5. Crystal, Elementary-Intermediate School Principal, reported on the academic and instructional events at the campus.

 Dr. Kenneth Fraga, Principal at the Onalaska Junior-Senior High School, reported on the academic and instructional events at the campus.

 Laura Redden, Assistant Superintendent, had no report.

 Anthony Roberts, Superintendent, reported the following: The Enrollment/Attendance updates were given. Principals were recognized for Principals Month. The November meeting was scheduled for the 28th. A facility review is taking place by Goodwin, Lasiter and Strong. Information will be provided when we have more details.

 No report from the Board.

6. Motion was made by Dennis Hodge, seconded by Karina Roberts to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendments (09-16 Band and Choir Version 1, 10-12 Tilte II to NOGA Version 1, 10-13 Title V to NOVA Version 1, 10-14 Title IV to NOGA Version 1)

 c. Quarterly Investment Report

 d. TASB Insurance Renewal

 e. Annual Review of Local Investment Policies

 Motion carried 5 for, 0 against.

7. Motion was made by Candice Davies, seconded by Kimber Stolley to approve a property bid for Lot 19, Block 12, Section 1, Impalla Woods, Account I0300020500, Cause #T19-285 form Bobby Grancer in the amount of $4,000.00 which meets the established threshold. Moton carried 5 for, 0 against.

8. Motion was made by Candice Davies, seconded by Karina Roberts to authorize the Superintendent to negotiate the purchase of two vehicles for the use of the District School Resource Officer. Motion carried 5 for, 0 against.

9. Motion was made by Kimber Stolley, seconded by Dennis Hodge to approve the adiotion of the National Incident Management System (NIMS) to guide District response to emergency incidents. Motion carried 5 for, 0 against.

 10. The Board entered into closed session as authorized by the Texas Government Code Section 551.074

 at 7:10 p.m.

1. Discussion of New Hires
2. Discussion of Resignations

 11. The board reconvened for motions voting or official actions at 7:46 p.m.

 a. Motion was made by Candice Davies, seconded by Karina Roberts to approve the new hire of Allen George and Julie Stanfield. Motion carried 5 for, 0 against.

 b. NA

12. Motion was made by Candice Davies, seconded by Dennis Hodge to adjourn at 7:47 p.m.

13. Information Item : Check Register

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date