ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 18, 2021

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 18, 2021 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Brandon Smith, President

Ted Wiggins, Vice-President

Dennis Hodge, Secretary

Johnny Byrd, Member

Karina Roberts, Member

Candice Davies, Member

Kimber Stolley, Member

Staff Members Guests

Anthony Roberts, Superintendent Ag Issues Team

Angela Foster, Business Manager

Crystal Byrd, Elementary/Intermediate School Principal

Robyn Thornton, Junior Senior High School Principal

James Ard, Food Service Director

Laura Redden, Assistant Superintendent

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 Candice Davies, seconded by Johnny Byrd, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. A presentation was made by the Ag Issues Team.

3. Motion was made by Johnny Byrd, seconded by Candice Davies to approve the minutes of the previous meeting, September 20, 2021. Motion was carried 7 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.

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

 Laura Redden, Assistant Superintendent, reported on the District and Campus Parent and Family Engagement (PFE) Policies.

 Anthony Roberts, Superintendent, reported the following: The Enrollment/Attendance updates were given as well as an update on Covid-19 and the results of Ideal Impacts first month of savings.

\*\*\*\*\* Candice Davies left at 6:55 p.m.\*\*\*\*\*

 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. Quarterly Investment Report

 c. Annual Review of Local Investment Policies

 d. TASB Insurance Renewal

 Motion carried 6 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Kimber Stolley to the District and Campus Parent and Family Engagement (PFE) Policies as presented. Motion carried 6 for, 0 against.

 \*\*\*\*\* Candice Davies back at 7:18 p.m.\*\*\*\*\*

8. Tabled discussion on the addition of a suspension net system to the softball and baseball field for the OJSH. To be addressed again at the November meeting.

9. Motion was made by Dennis Hodge, seconded by Karina Roberts to seek quotes for replacement of the OES Gym Roof. Motion carried 7 for, 0 against.

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

 at 7:33 p.m.

 11. The board reconvened for motions voting or official actions but none were taken at 8:16 p.m.

12. Motion was made by Candice Davies, seconded by Dennis Hodge to adjourn at 8:17 p.m.

13. Information Item : Check Register

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date