ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 19, 2020

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 19, 2020 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

Candice Davies, Member

Kimber Stolley, Member

Staff Members Guests

Anthony Roberts, Superintendent Debbie Weaver, Auditor

Angela Foster, Business Manager

David Murphy, Elementary/Intermediate School Principal Ag Issues Team

Robyn Thornton, Junior Senior High School Principal

James Ard, Food Service Director

Charles Boyce, Technology 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, Vice-President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Tom Curran, seconded by Dennis Hodge, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.
2. Motion was made by Ted Wiggins, seconded by Tom Curran to accept the audit report presented by Weaver and Tidwell Tax Advisory LLC for the fiscal year ending August 31, 2020. Motion carried 7 for, 0 against.

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

4. Conducted a Public First Hearing.

5. Motion was made by Candice Davies, seconded by Pobla Gallier to approve the minutes of the previous meeting, September 21, 2020. Motion was carried 7 for, 0 against.

6. No one spoke in Open Forum.

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

\*\*\*\*\*Ted Wiggins Left the Meeting at 6:47 p.m.\*\*\*\*\*

 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 Revised 20/21 Texas Principal Evaluation and Supprot System (T-PESS) Appraisal Timeline as per DNB Legal.

 Anthony Roberts, Superintendent, reported the following: The Enrollment/Attendance updates were given. Principals were presented with the Principals Recognition honering their commitment. An update was given on Board Training Hours.

 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 (09-06 Title I Reallocations PY Funds)

 c. Quarterly Investment Report

 Motion carried 6 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Candice Davies to approve a contractor bid for the re-roofing of the Junior Senior High structures, Transportation Department and the Administration Office due to damages sustained from the tornado. Motion carried 6 for, 0 against.

10. Motion was made by Dennis Hodge, seconded by Kimber Stolley to approve a lease agreement with SHECO for the use of a radio tower and equipment house for a District radio communications system. Motion carried 6 for, 0 against.

11. Motion was made by Candice Davies, seconded by Pobla Gallier to approve an amendment to the District Emergency Operations Plan to include a plan for Cyber Security. Motion carried 6 for, 0 against.

 12. The Board did not enter into closed session.

13. NA

14. Motion was made by Pobla Gallier, seconded by Dennis Hodge to adjourn at 7:13 p.m.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date