ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 18, 2024

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,** **March 18, 2024, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Candice Davies, Vice President

## Kimber Stolley, Secretary

Ted Wiggins, Member

Karina Roberts, Member

Dennis Hodge, Member

Jake Ard, Member

Staff Members Guests

Anthony Roberts, Superintendent Ronny Knox ESC 6

Laura Redden, Assistant Superintendent

Dr. Kenneth Fraga, JSHS Principal

Crystal Byrd, OES Principal

Charles Boyce, Director of Technology

Angela Foster, Business Manager

Lisa Smith, Instructional Coach

James Ard, Auxiliary Director

Ashley Maichetti, Executive Assistant

The meeting was called to order at 6:03 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 Karina Roberts to adopt the Agenda as presented. Motion carried 7 for, 0 against.

2. Laura Redden conduced a public hearing on the 2022/2023 Annual District Report Update.

3. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the minutes of the previous regular meeting February 19, 2024. Motion carried 7 for, 0 against.

4. No one spoke in Open Forum

5. Crystal Byrd- Elementary School Principal presented her campus report.

 Kenneth Fraga – JSHS Principal presented his campus report.

 No report from Laura Redden, Assistant Superintendent.

 Anthony Roberts, Superintendent presented the enrollment and attendance information.

6. Motion was made by Ted Wiggins, seconded by Jake Ard to approve the tax report. Motion carried 7 for, 0 against.

7. Motion was made by Dennis Hodge, seconded Kimber Stolley to approve a change to CH (Local) changing the threshold for purchasing authority from $25,000 to $50,000. Motion carried 6 for, 1 against. (Ted Wiggins).

8. Motion was made by Candice Davies, seconded by Ted Wiggins to approve a Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2024. Motion carried 7 for 0 against.

9. Motion was made by Karina Roberts, seconded by Dennis Hode to approve a service agreement between Onalaska ISD and Interquest Detection Canines of Southeast Texas to conduct searches for the 2024-2025 school year. Motion carried 7 for, 0 against.

10. Motion was made by Kimber Stolley, seconded by Candice Davies to approve a property bid for Lot 25, Allen Woods, Account(s) #A0375002500, Cause #T12-004 from Misty Medrano in the amount of $2,500.00 Motion carried 7 for, 0 against.

11. The Board entered into closed session under authority of Texas Government Code Section 551.074 at 7:07 p.m.

 A. Discussion of New Hires

 B. Discussion of Resignations

 C. Discussion on the Administrator Contracts: Business Manager, Transportation Director, Auxiliary Services Director, Assistant Principals, Counselors, Instructional Coaches, Special Education Director, Instructional Support Specialist, Special Programs Coordinator and Athletic Director.

9. The Board reconvened at 7:16 p.m.

 A. No Action

 B. Motion was made by Candice Davies, seconded by Ted Wiggins to approve the resignations of Gary Young, Kym Murray and Jacqueline Smith. Motion carried 7 for, 0 against

 C. Motion made by Dennis Hodge, seconded by Karina Roberts to approve Administrator Contracts for Angela Foster- Business Manager, Mike Skaggs- Transportation Director, James Ard- Auxiliary Service Director, Larissa Grubbs, Christy Elwell, Donald Meekins, Natalie Haislip – Assistant Principal, Jodi Adkins, Lindsay Duke and Christina Tyerman – Counselors, Lisa Smith, Rebekah Brewer and Amanda Stayton– Instructional Coaches, Christine Peters – Instructional Support Specialist, Tawnya Burch- Special Education Director, Danna Mitschke – Special Programs Coordinator and Nick Tyerman- Athletic Director. Motion carried 7 for, 0 against.

11. Motion to adjourn was made by Ted Wiggins, seconded by Candice Davies at 7:17 p.m. Motion carried 7 for, 0 against.

12. Informational Items : Check Register

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 Brandon Smith, President Kimber Stolley, Secretary

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 Date