ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 17, 2014

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 17, 2014, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Pobla Gallier, Vice-President

## Linda Vincent Caryn Price, Secretary

## Ted Wiggins, Member

## Brandon Smith, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, Polk County Enterprise

Angela Foster, Business Manager

Hannah Williams, Elementary Principal

Anthony Roberts, JSHS Assistant Principal

James Ard, Food Service Director

Stella Todd, Curriculum Director

Charles Whitfill, JSHS Coach

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:01 p.m. by Brandon Smith, President. Greg Cook and Lewis Landsman were not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Linda Vincent, seconded by Pobla Gallier, to adopt the Agenda as presented. Motion carried 5 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Ted Wiggins, to approve the minutes, of the previous Regular Meeting February 17, 2014 and Special Meeting February 21, 2014 as presented. Motion carried 5 for, 0 against.

3. No one spoke in open forum.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 553 students; attendance is at 96% Every second and fourth Friday of each month students are encouraged to wear shirts representing their favorite university for College Days.

Fourth graders will take the STAAR Writing Test on Tuesday, April 1st and Wednesday, April 2nd. The fifth graders are scheduled to take the STAAR Math Test on April 1st and the STAAR Reading Test on April 2nd. Students have only four hours to complete each test. Please wish these students good luck as you see them throughout the community.

On April 2nd, progress reports will be sent home.

In honor of National Library Week, we will conduct a Book Fair during the school day the week of April 7th – 11th. To encourage family participation, from 7:15 A.M. - 8:00 A.M., we will have “Mom’s Muffins” on Tuesday morning, “Dad’s Donuts” on Wednesday morning, and “Grandparent’s Goodies” on Thursday morning.

 Charles Boyce, Junior Senior High School Principal, reported the following:

Enrollment is 341 students; attendance is at 96.44 %; Every second and fourth Friday of each month students are encouraged to wear shirts representing their favorite university for College Days. Fourth graders will take the STAAR Writing Test on Tuesday, April 1st and Wednesday, April 2nd. The fifth graders are scheduled to take the STAAR Math Test on April 1st and the STAAR Reading Test on April 2nd. Students have only four hours to complete each test. Please wish these students good luck as you see them throughout the community. On April 2nd, progress reports will be sent home. In honor of National Library Week, we will conduct a Book Fair during the school day the week of April 7th – 11th. To encourage family participation, from 7:15 A.M. - 8:00 A.M., we will have “Mom’s Muffins” on Tuesday morning, “Dad’s Donuts” on Wednesday morning, and “Grandparent’s Goodies” on Thursday morning.

Lynn Redden, Superintendent, reported the following: An update for the bond election was given and dates for the Bond Ambassadors Committee Meeting is set for March 24th. Also a Strategic Planning meeting will take place on March 20th and 27th.

The SHAC report was presented by Stella Todd.

5. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the consent items at presented.

A. Tax Report

B. Text Book Adoptions

C. Staff Development Waiver

D. Lost Instructional Days Waiver

E. Early Release Waiver

F. Budget Amendments

 Motion carried 5 for, 0 against.

7. Motion was made by Linda Vincent, seconded by Pobla Gallier to approve the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2014-2015 School Year. Motion carried 5 for, 0 against.

8. Motion was made by Linda Vincent, seconded by Ted Wiggins, to approve contract with Texas Kids First for the Student Accident Insurance Plan effective 2014-2015 school year. Motion carried 5 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve the Service Agreement with Hereford, Lynch, Sellars and Kirkham to provide audit services for the year ended August 31, 2014. Motion carried 5 for, 0 against.

10. Motion was made by Linda Vincent, seconded by Dennis Hodge reject a bid on the sale of District Property Lot 165 Rio Vista, Forest Hills II. Motion carried 5 for, 0 against.

11. Motion was made by Linda Vincent, seconded by Ted Wiggins to decline the use of Poll Watchers during the May 10, 2014 Election. Motion carried 5 for, 0 against.

12. Motion was made by Pobla Gallier, seconded by Ted Wiggins to accept a property bid for 0246300 and C0500246400, Cause #T13-099 from Charles Von Schmidt in the amount of $2800.00. Motion carried 5 for, 0 against.

13. Motion was made by Dennis Hodge, seconded by Pobla Gallier to reject a property bid for the following property:

Lot 23, Section 7, Yaupon Cove, Account #Y02000047700, Cause #T12-012 from Paul Cesar in the amount of $2182.00. Motion carried 5 for, 0 against.

14. The Board entered into Closed Session at 6:40 p.m.

15. Discussion of District Personnel

16. Discussion of the Legal Counsels recommendation on the issuance of a formal letter to a parent from the Board of Trustees regarding conduct at UIL events.

17. The Board reconvened for motions voting and official action at 7:40 p.m.

18. No Action

20. No Action

21. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge, at 7:40 p.m. Motion carried 5 for, 0 against.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date