ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 19, 2018

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 19, 2018, at 6:07 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Ted Wiggins, President

Brandon Smith, Vice-President

## John Haynes, Member

## Russell Hones, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, Polk County Enterprise

Angela Foster, Business Manager Steve Eckert

David Murphy, Elementary Principal

Donald Meekins, JSHS Assistant Principal

Robyn Thornton, Curriculum Director

Anthony Roberts, JSHS Principal,

Larissa Grubbs, Elementary Assistant Principal

Crystal Byrd, Elementary Assistant Principal

James Ard, Auxiliary Department Director

Ashley Maichetti, Exec. Assistant

The meeting was called to order at 6:07 p.m. by Ted Wiggins, President. Pobla Gallier, Tom Curran and and Dennis Hodge were not present.

The invocation was given by Brandon Smith.

The pledge was given in unison by everyone.

1. Motion was made by Russell Jones, seconded by Brandon Smith to adopt the Agenda as presented. Motion carried 4 for, 0 against.

2. Motion was made by John Haynes, seconded by Russell Jones, to approve the minutes, of the previous Regular Meeting February 19, 2018 as presented. Motion carried 4 for, 0 against.

3. No one spoke in open forum.

4. David Murphy, Elementary School Principal reported on events for his campus.

 Anthony Roberts, Junior Senior High School Principal, reported on events for his campus.

Lynn Redden, Superintendent, reported on the current activity calendar, and the enrollment/attendance for OISD as well as SB 1566/Team of 8 Training

No report was given by the board.

5. Motion was made by Brandon Smith, seconded by Russell Jones to approve the consent items at presented.

A. Tax Report

B. Budget Amendment 02-10 and 03-03

C. Allotment and TEKS Certification

 Motion carried 4 for, 0 against.

6. Motion was made by Russell Jones, seconded by John Haynes to approve the Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2018. Motion carried 4 for, 0 against.

7. No action taken on the purchase of electronic Marquees for OISD Campuses. (Motion by Brandon Smith, no second. Item tabled)

8. Motion was made by John Haynes, seconded by Brandon Smith to approve the second reading of Update 110. Motion carried 4 for, 0 against.

9. Discussion on the feasibility of a Tax Ratification Election for Onalaska ISD.

10. Motion was made by Russell Jones, seconded by John Haynes to approve the following property bids which meet the threshold:

 Lots 174 & 175, Sec 2, Canyon Park, T15-162, from Mary Brawner  in the amount of $1,000.00
Lot 40, Onalaska East, T12-029, from Pebble Creek Investments, LLC in the amount of $685.00
Lot 33, Blk 6, Kickapoo Estates, T09-005 from Pebble Creek Investments, LLC in the amount of $610.00
Lot 44, Blk 6, Kickapoo Estates, T14-162, from Mary Brawner in the amount of $1,000.00

 Motion carried 4 for, 0 against.

11. The Board entered into Closed Session at 6:49 p.m.

12. The Board reconvened for motions voting and official action at 7:58 p.m.

13. Motion was made by John Haynes, seconded by Brandon Smith to approve the contracts of OES Counselor Jodi Adkins, JSHS Counselor Jessica Caso, OES Assistant Principal Crystal Byrd, OES Assistant Principal Larissa Grubbs, JSHS Assistant Principal Donald Meekins, Transportation Director Michael Skaggs, Business Manager Angela Foster, Math Instructional Specialist Lisa Smith, ELA Instructional Specialist Pat Pass and Auxiliary Department Director James Ard. Motion carried 4 for, 0 against.

14. Motion was Made by Russell Jones, seconded by Brandon Smith to accept the resignation of Debra Carlos, Motion carried 4 for, 0 against.

15. N/A

16. Motion to adjourn was made by Brandon Smith, seconded by John Haynes, at 8:00 p.m. Motion carried 4 for, 0 against.

20. Information Items were attached.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date