ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 25, 2013

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 25, 2013, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Linda Vincent, President

Brandon Smith, Vice-President

## Pobla Gallier Caryn Price, Secretary

## Tom Curran, Member

## Brandon Smith, Member

Lewis Landsman, Member

Greg Cook, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, Polk County Enterprise

Angela Foster, Business Manager

Charles Boyce, Junior Senior High Principal

Hannah Williams, Elementary Principal

James Ard, Food Service Director

Stella Todd, Curriculum Director

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:00 p.m. by Linda Vincent, 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 Brandon Smith, seconded by Lewis Landsman, to approve the minutes, of the previous Regular Meeting February 25, 2013 as presented. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 578 students; attendance is at 96%; The Livingston Rotary Club presented its “Don’t Meth with Me” program to fifth graders. The program raises awareness about the dangers of methamphetamines. The students received a t-shirt, wristband, pencil, and commitment card.

Fourth graders will take the STAAR Writing Test on Tuesday, April 2nd and Wednesday, April 3rd. The fifth graders are scheduled to take the STAAR Math Test on April 2nd and the STAAR Reading Test on April 3rd. Students have only four hours to complete each test. Please wish these students good luck as you see them throughout the community. On March 27th, progress reports will be sent home. Parents are invited to attend the Easter Parties on Thursday, March 28th. On Friday, April 5th, Mrs. Mitschke’s high school students will be hosting a Science Discovery Fair for the fifth graders. The activities will emphasize skills that are needed on the STAAR Science Test.

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

Enrollment is 351 students; attendance is at 94.06%; HS UIL Academic Team won 1st place at District in Accounting, Calculator Applications and Persuasive Speaking. (all these teams advance to Regional competition. ) It also won 2nd place in Spelling/Vocabulary & Computer Science. There were also several individual students who placed and qualify for the Regional Meet in April. CX Debate team had a strong showing at the State Meet, but did not advance. HS One Act Play was in Zone competition in Hempstead this past Friday and advanced to the District Finals, which will be this Thursday in Hempstead. They received Best Actor, two All-Star Cast awards and one Honorable Mention All-Star Cast award. FFA News: The Onalaska Ag Mech Team won a blue ribbon at San Antonio & Houston for their trailer project. County Fair results: The FFA Bar-B-Que Team won 1st place with their ribs & 2nd place over all in the Bar-B-Que cook-off. The Ag Mech team won Grand Champion with their trailer project. They had 9 students make the sale with their animals. Three students won $1,000.00 Go Texan Scholarships and one student won a $1,000.00 JE Simmons Scholarship.

Lynn Redden, Superintendent, reported the following: An update for the bond election was given and dates for the public town hall meetings were set as follows:

OES – April 1st at 7:00 p.m.

JSHS – April 13th at 5:00 p.m.

Admin Building – April 27th at 7:00 p.m.

The SHAC report was presented by Stella Todd.

5. Motion was made by Greg Cook, seconded by Pobla Gallier to approve the consent items at presented.

A. Tax Report

B. Text Book Adoptions

C. Staff Development Waiver

D. Early Release Waiver

E. Budget Amendments

 Motion carried 7 for, 0 against.

6. Motion was made by Tom Curran, seconded by Brandon Smith to approve the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2013-2014 School Year. Motion carried 7 for, 0 against.

7. Motion was made by by Dennis Hodge, seconded by Lewis Landsman to adopt the 2013-2014 School Year Calendar as presented. Motion carried 7 for, 0 against.

8. The Board cast an official ballot for Board of Directors of the Region VI Education Service Center.

9. Motion was made by Brandon Smith, seconded by Tom Curran, to approve contract with Texas Kids First for the Student Accident Insurance Plan effective 2013-2014 school year. Motion carried 7 for, 0 against.

10. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve the second reading of Update 96. Motion carried 7 for, 0 against.

11. Motion was made by Greg Cook, seconded by Brandon Smith to reject a property bid for the following property:

A. A bid for Tract 122 O. Peterson Survey, Abstract 760 from Brian and Beverly Moran in the amount of $1,158.45

B. A bid for Tract 102D O. Peterson Survey, Abstract 760 from Brian and Beverly Moran in the amount of $685.45.

 Motion carried 7 for, 0 against.

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

13. Discussion of resignations of professional employees

14. Discussion of reassignment of professional employees

15. Discussion of employment of professional employees.

16. The Board reconvened for motions voting and official action at 7:53 p.m.

17. Motion was made by Dennis Hodge, seconded by Greg Cook to accept the resignations of Lloyd Cain, JSHS Teacher, and Sharon Schatz, Elementary Teacher. Motion carried 7 for, 0 against.

18. Motion made by Pobla Gallier, seconded by Dennis Hodge to approve the professional employment of Luke Bendicks. Motion carried 7 for, 0 against.

19. Motion to adjourn was made by Pobla Gallier, seconded by Lewis Landsman, at 7:55 p.m. Motion carried 7 for, 0 against.

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 Linda Vincent, President Pobla Gallier, Secretary

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 Date