ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 16, 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, April 16, 2018, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Pobla Gallier, Secretary

Dennis Hodge, Member

Tom Curran, Member

Russell Jones, Member

John Haynes, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail

Angela Foster, Business Manager

Anthony Roberts, Junior-Senior High School Principal

Donald Meekins, Junior-Senior High Assistant Principal

Larissa Grubbs, Elementary/Intermediate Assistant Principal

Crystal Byrd, Elementary/Intermediate Assistant Principal

Robyn Thornton, Director of Curriculum/Special Programs/Instruction

James Ard, Director of Auxiliary Services

David Murphy, Elementary/Intermediate Principal

Jodi Adkins, Elementary Counselor

The meeting was called to order at 6:00 p.m. by Pobla Gallier, Secretary. Ted Wiggins and Brandon Smith were not present.

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 5 for, 0 against.

2. Motion was made by Russell Jones, seconded by John Haynes, to approve the minutes, as presented, of the previous regular meeting of March 19, 2018 and special meeting April 5, 2018. Motion carried 5 for, 0 against.

3. No one spoke in Open Forum.

4 David Murphy, Elementary-Intermediate School Principal, reported the regarding current instructional and academic information and the shoutouts.

 Anthony Roberts, Onalaska Junior-Senior High School Principal, reported the regarding

 current instructional and academic information and the shoutouts.

Robyn Thornton, Curriculum/Instruction, Special Programs and Accountability Director

recognized the Counselors and Assistant Principals.

Lynn Redden, Superintendent, reported on the current enrollment and attendance reports were provided as well as an updated activity calendar.

 No Report from the Board.

5. Motion was made by Tom Curran, seconded by Dennis Hodge to approve the following consent items as presented:

 A. Tax Report

 B. Quarterly Investment Report

 C. Budget Amendment 03-08, 04-03, 2018-20, 2018-21 and 04-04

 Motion carried 5 for, 0 against.

6. No action taken on the purchase of electronic marquees for OISD Campuses.

7. Motion was made by Dennis Hodge, seconded by Tom Curran to approve the adoption of Policy EIF (Local) regarding Graduation Requirements. Motion carried 5 for, 0 against.

8. Motion was made by Russel Jones, seconded by John Haynes to approve the calendar for the 2018-2019 School Year. Motion carried 5 for, 0 against.

9. Motion was made by Russell Jones, seconded by Dennis Hodge to approve authorization of Superintendent Lynn Redden to execute contracts for the months of April through August 2018. Motion carried 5 for, 0 against.

10. The Board did not enter into closed session.

11. N/A

12. Motion made by John Haynes, seconded by Russell Jones to approve the professional employee contracts for the school year 2018-2019 as presented. Motion carried 5 for, 0 against.

13. Motion was made by John Haynes, seconded by Russell Jones to accept the resignations of Jodi Sears, Jodie Groves and Nicholous Curry. Motion carried 5 for, 0 against.

14 N/A

15. Motion to adjourn was made by Dennis Hodge, seconded by Tom Curran at 7:12 p.m. Motion carried 5 for, 0 against.

16. Informational items were attached in the packet.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date