ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 21, 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, April 21, 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, Secretary

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent

Angela Foster, Business Manager

Charles Boyce, Junior-Senior High School Principal

Hannah Williams, Elementary/Intermediate Principal

Stella Todd, Director of Curriculum/Technology

Anthony Roberts, JSHS Assistant Principal

David Murphy, OES Assistant Principal

James Ard, Food Service Director

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Greg Cook and Tom Curran were not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

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

2. Motion was made by Lewis Landsman, seconded by Linda Vincent, to approve the minutes, as presented, of the previous regular meeting of March 17, 2014. 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 548 ; attendance at 96 % .

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

Enrollment is 338; attendance at 96%.

Lynn Redden, Superintendent, reported the following: Board Election will take place at the Administration Building on Saturday May 10, 2014. Early Voting will also be held at the Administration Building. Stella Todd, Director of Curriculum and Special Programs presented the Parent/Teacher/Student survey results and Tamara Moore gave a presentation on the new HB5.

 No Report from the Board.

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

 A. Tax Report

 B. Quarterly Investment Report

 C. Budget Amendments – There were none

 D. Technology Plan

 Motion carried 5 for, 0 against.

6. Motion was made by Lewis Landsman, seconded by Dennis Hodge to approve stipends for Math, Science, and Foreign Language Teachers in the amount of $1,500.00 motion carried 5 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Pobla Gallier to approve the following property bids which meet the 10% threshold:

 Lot 4 thru 8, Block 33, Section 1, Cedar Point, Account #C0500135400, C0500135500, C050013560, C0500135700, and C050035800, Case #T1320 from Diane Monroe and Tim Ponkonin in the amount of $7,601.00

 Lot 17. Block , Section , Creekside, Account #C02000001800, Cause #T05-333 from Debra Leona McMaster in the amount of $1,000.00.

 Motion carried 5 for, 0 against.

8. No action was taken on the first reading of update 99.

9. Motion was made by Linda Vincent, seconded by Lewis Landsman to approve the addition of a new benefit, AmeriDoc, for employees. Motion carried 5 for, 0 against.

10. Motion was made by Linda Vincent, seconded by Dennis Hodge to adopt the recommendation of the District Strategic Planning Committee as presented. Motion carried 5 for, 0 against.

11. The Board did not enter into closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.129, 551.071, and 551.074 at 6:27 p.m.

12.-14 N/A

15. Motion was made by Pobla Gallier, seconded by Lewis Landsman to asspet the professional resignations of Abbigail Allen, Shawna Poage, Courtney Henry, Steven Holmes, JoAnn Wheeler, Lindsey Powell and Robert Salm. Motion carried 5 for, 0 against

16.. Motion made by Pobla Gallier, seconded by Linda Vincent to approve the contract extensions of professional employees for the 2014-2015 school year as presented. Motion carried 5 for, 0 against.

17. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge at 7:30 p.m. Motion carried 6 for, 0 against.

18. Informational Items were attached in the packet.

 Delinquent Tax Report

 Check Register

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 Brandon Smith, President Linda Vincent, Secretary

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 Date