ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 16, 2022

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, May 16, 2022, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

## Ted Wiggins, Vice President

Dennis Hodge, Secretary

Kimber Stolley, Member

Candice Davies, Member

Karina Roberts, Member

Staff Members Guests

Anthony Roberts, Superintendent

Angela Foster, Business Manager

Laura Redden, Assistant Superintendent

Kenneth Fraga, JSHS Principal

Crystal Byrd, OES Principal

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Johnny Byrd was not present.

The invocation was given by Dennis Hodge

The pledge was given in unison by everyone.

1. Motion was made by Ted Wiggins, seconded by Karina Roberts, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Kimber Stolley to organize the board as follows: President Brandon Smith, Vice President Ted Wiggins, Secretary Dennis Hodge. Motion carried 6 for, 0 against.

3. Motion was made by Karina Roberts, seconded by Candice Davies, to approve the minutes, as presented, of the previous Regular Meeting April 18, 2022 and Special Meeting April 18, 2022. Motion carried 6 for, 0 against.

4. No one spoke in Open Forum.

5. Crystal Byrd, Elementary Principal presented and update for her campus as attached.

 Kenneth Fraga, JSHS Principal presented an update for his campus as attached.

 Laura Redden, Assistant-Superintendent presented information on the 2021-2022 Parent Teacher Survey results.

 Anthony Roberts, Superintendent presented enrollment and attendance report and discussed board training opportunities and conferences.

6. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the Consent Items as presented:

 A. Approve tax report

 B. Budget Amendments (05-03\_NWEA MAP, 05-05\_CN EQUIP)

 C. Review and approval of Annual Local Investment Policy and Strategies

 Motion carried 6 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Karina Roberts to the updated stipend plan as presented. Motion carried 6 for, 0 against.

8. Motion was made by Ted Wiggins, seconded by Kimber Stolley to approve the reduction to the number of days of service for staff due to a school closure for bad weather on February 7th waiving the need for staff to make up a day on June 3rd. Motion carried 6 for, 0 against.

9. Motion was made by Ted Wiggins, seconded by Candice Davies to approve the Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2022. Motion carried 6 for, 0 against.

10. Motion made by Kimber Stolley, seconded by Dennis Hodge to approve the 2021-2022 Allotment and TEKS Certification Form. Motion carried 6 for, 0 against.

11. The Board entered into closed session at 7:02 p.m. as authorized by the Texas Government Code section 551.074.

 A. Discussion of new hires for the 2022/2023 School year.

 B. Discussion of resignations.

12. The Board reconvened for motions, voting and official action at 8:00 p.m.

 A. Motion made by Dennis Hodge, seconded by Karina Roberts to approve the following new hires for the 2022/2023 school year; Allison Shrimpton, Jonnie Houser, Elmer Jackson, Albert Ballew, Mark Everhart, Nicole Pickle, Bonne VanHuss, Christy Elwell, Douglas Boone, Jennifer Boone, Shelby Dearbonne McBride, Cindy Glover, Jenna Shelley, Danni Johnson, Stewart Mather and Carolyn Fulton. Motion carried 6 for, 0 against.

 B. Motion was made by Kimber Stolley, seconded by Candice Davies to approve the resignations of Rebecca Broussard, Lynne Fitz-Brown, Morgan Jones, Falana Washington, Danielle Mitschke and Terry Brown and the Retirement of Sheryl Cash and Geraldine Self. Motion carried 6 for, 0 against

13. Motion was made by Ted Wiggins, seconded by Candice Davies to adjourn at 8:03 p.m. Motion carried 6 for, 0 against.

14. Check Register was provided.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Brandon Smith, President Dennis Hodge, Secretary

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date