ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 20, 2019

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 20, 2019, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Ted Wiggins, President

Brandon Smith, Vice President

Pobla Gallier, Secretary

Tom Curran, Member

Russell Jones, Member

Dennis Hodge, Member

Staff Members Guests

John Reynolds, Interim Superintendent Gary Ashmore, PCE Reporter

Angela Foster, Business Manager Allen Bramlett

Robyn Thornton, Director of Curriculum/Technology Candy Davies

David Murphy, Elementary Principal Tom Youngblood

Larissa Grubbs, Elementary Assistant Principal

Crystal Byrd, Elementary Assistant Principal

Anthony Roberts, Junior-Senior High School Principal

Donald Meekins, Assistant Jr. Sr High Principal

Lisa Smith, Specialist

Charles Boyce, Director of Technology

James Ard, Auxiliary Director

Tammie Heeth, SRO

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President. Pobla Gallier was not present.

The invocation was given by Dennis Hodge

The pledge was given in unison by everyone.

1. Motion was made by Brandon Smith, seconded by Russell Jones, to adopt the Agenda as presented. Motion carried 5 for, 0 against.

2. Motion was made by Russell Jones, seconded by Tom Curran to declare the winners of the uncontested election; Brandon Smith position # 1, Dennis Hodge position #2, Ted Wiggins position #5. Motion carried 5 for, 0 against.

3. Oath of Office was administered by Angela Foster to the 3 incumbent members,

4. Motion was made by Dennis Hodge, seconded by Russell Jones to appoint Ted Wiggins

 as Board President, Brandon Smith as Vice President and Pobla Gallier as Secretary. Motion carried 5 for, 0 against.

5. Motion was made by Russell Jones, seconded by Tom Curran to accept the resignation of John Haynes, Position #6. Motion carried 5 for, 0 against.

6. Motion was made by Tom Curran, seconded by Brandon Smith, to approve the minutes, as presented, of the previous Regular Meeting of April 15, 2019. Motion carried 5 for, 0 against.

7. No one spoke in Open Forum.

8. David Murphy, Elementary-Intermediate School Principal, reported on the academic and instructional events taking place at his campus

 Anthony Roberts, Jr. Sr. High Principal reported on the events taking place at his campus with regards to end of year.

 Robyn Thornton, Curriculum, Instruction, Special Programs and Accountability Director had no reports.

John Reynolds, Interim Superintendent, reported the following: Various dates of district activities were provided to the board, along with current enrollment and attendance reports and information on a Finance HB3.

\*\*\*\*\*Pobla Gallier in at 6:18 p.m. \*\*\*\*\*\*

9.. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve the Consent Items as presented:

 A. Approve tax report.

 B. Budget Amendments

 2019-18\_AC Units

 05-02 Child Nutrition FB

 05-03 Chromebooks – in the amount of $127,849.75 with CDW

 2019-22 CTE Travel

 2019-23 AC Unit Shipping

 2019-24 Win 10

 Motion carried 6 for, 0 against.

10. Motion was made by Tom Curran, seconded by Russell Jones to approve the new shared service agreement with Polk County Special Services Coop. Motion carried 6 for, 0 against.

11. Motion was made by Brandon Smith, seconded by Pobla Gallier to move the regular board meeting for June to Tuesday June 25, 2019. Motion carried 6 for, 0 against.

12. No action on a presentation of the impact of the property values on state and local funds.

13. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve the following property bids which meet the established threshold:

 Lot 25, Block 4, Section 1, Cedar Point, Account #C0500013700, Cause #T11-520 from Charles Von Schmidt in the amount of $1,196.00

 Lot 26, Block 4, Section 1, Cedar Point, Account #C0500013800, Cause #T11-520 from Charles Von Schmidt in the amount of $1,214.00

 Lot 18, Clock 25, Section 1, Cedar Point, Account #C0500111000, Cause #T16-041 from Charles Von Schmidt in the amount of $735.00

 Lot 17, Block 25, Section 1, Cedar Point, Account #C0500110900, Cause #T16-041 from Charles Von Schmidt in the amount of $735.00

 Lot 12, Block 24, Section 1, Cedar Point, Account #C0500104800, Cause #T16-009 from Charles Von Schmidt in the amount of $735.00

 Lot 11, Block 24, Section 1, Cedar Point, Account #C0500104700, Cause #T16-009 from Charles Von Schmidt in the amount of $735.00

 Lot 10, Block 24, Section 1, Cedar Point, Account #C0500104600, Cause #t16-009 from Charles Von Schmidt in the amount of $735.00

 Lot 15, Block 12, Section 1, Cedar Point, Account #C0500039900, Cause#T15-536 from Charles Von Schmidt in the amount of $735.00

 Lot 14, Block 12, Section 1, Cedar Point, Account #C0500039800, Cause #T15-536 from Charles Von Schmidt in the amount of $753.00

 Lot 13, Block 12, Section 1, Cedar Point, Account #C0500039700, Cause #T15-536 from Charles Von Schmidt in the amount of $735

 Lot 27, Block 11, Section 1, Cedar Point, Account #C0500035800, Cause#T15-535 from Charles Von Schmidt in the amount of $863.00

 Lot 26, Block 11, Section 1, Cedar Point, Account #C0500035700, Cause #T15-535 from Charles Von Schmidt in the amount of $1,118.00

 Lots 1 & 2, Block 11, Section 1, Cedar Point, Account #C0500033200, Cause#T16-011 from Charles Von Schmidt in the amount of $1,925.00

 Lot 26, Clock 4, Section 1, Cedar Point, Account #C0500013800, Cause #T11-520 from Charles Von Schmidt in the amount of $1,214.00

 Lot 25, Block 4, Section 1, Cedar Point, Account #C0500013700, Cause #T11-520 from Charles Von Schmidt in the amount of $1,196.00.

 Motion carried 6 for, 0 against.

14. Motion was made by Pobla Gallier, seconded by Russell jones to reject bid that did not meet the established threshold:

 Lots 38 & 39, Block 26, Section 1, Cedar Point, Account #C0500118800, Cause # T13-118 from Charles Von Schmidt in the amount of $1,856.00.

 Motion carried 6 for, 0 against

15. The Board entered into closed session at 6:56 p.m.

 A. Discussion of new hires for the 2019/2020 School Year

 B. Discussion of resignations

16. The Board reconvened for motions, voting and official action at 8:08 p.m.

 A. Motion was made by Russell Jones, seconded by Brandon Smith to approve the new hires for the 2019/2020 as presented. Stacie Chandler, Brett Kelly, Tawnya McLennon, Daniell Mitschke, Kora Thornton, Madeline Reid, Kale Dunning, Michelle Kite, Jenna Shelly, Sarah Dudding, Cindy Glover. Motion carried 6 for, 0 against.

 B. Motion was made by Dennis Hodge, seconded by Tom Curran to accept the resignations for 2019/2020 School Year as presented. Jennifer Mikolajewksi, Hannah Vanya, Kay Randolph, Krystal Scott, Kelsey Gonzales, Shelly Thurmond. Motion carried 6 for 0 against.

17. Motion was made by Pobla Gallier, seconded by Brandon Smith to adjourn at 7:06 p.m.

18. Check Register was provided.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date