ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 17, 2011

 6:30 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,** **January 17, 2011 at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Pobla Gallier, President

Linda Vincent, Vice-President

Caryn Price, Secretary

Cindy Christian, Member

Brandon Smith, Member

Tom Curran, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Jackie Elliott

Angela Foster, Business Manager Lynn Brown, Polk County Enterprise

Hannah Williams, Elementary/Intermediate School Principal Chris Cain, OYSA Football

David Murphy, Assistant Principal Elementary/Intermediate School Ron Griner, Government Capital

Charles Boyce, Junior Senior High School Principal

Anthony Roberts, Assistant Principal, Junior Senior High School

Stella Todd, Curriculum Director

Tom Edwards, Director of Maintenance

James Ard, Food Service Director

Paul Esler, JROTC

Lisa Smith, OES Teacher

Kitty Young, OJSH Teacher

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:30 p.m. by Pobla Gallier, President.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone.

1. Motion was made by Tom Curran, seconded by Caryn Price, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Brandon Smith, seconded by Linda Vincent, to approve the minutes of the previous Regular Meeting November 15, 2010 and Special Called Meeting December 1, 2010. Motion carried 7 for, 0 against.

3. The floor was opened for public comment:

 Sergeant Major Paul Esler addressed the board stating that this is the 6th year of the JROTC Program in Onalaska ISD. In the first year of the program there were 41 participants, this year we have 98 cadets with a goal of breaking 100. The JROTC cadets have created a goal of Community Service and recently purchased an outdoor kitchen and 7 GP medium tents to help in the event of community disasters. The 6th Annual Military Ball will be held on February 12th and a 2nd Annual Golf Tournament will be hosted some time in March.

4. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 554 students, with attendance at 95.2%. Candy-Land Music Special was a huge success with a full house each night. Sixth grade band concert was amazing. Third through sixth grade students completed benchmark testing last week while kindergarten through third grade will conduct Texas Primary Reading Inventory assessments this week. Midyear Star Accelerated Reading and Math tests are also being conducted. Report cards go home with students on January 21st. Valentine exchanges will take place on February 14th.

Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 399 students, with attendance at 96.53%. JH UIL Academic Team placed 5th in District Competition. Very successful Instructional Planning Day for teachers was held on January 3rd where teachers received in depth training on ELA TAKS instruction, TAKS Testing Preparation, Project Share and SPED instruction. Semester Final Exams were completed last Friday to end the 3rd 6-weeks and the 1st semester. Mock TAKS Testing started today for ELA and will continue through March 11th in other core subject areas as part of the attempt to improve TAKS Scores.

 Lynn Redden, Superintendent, reported the following: Stella Todd presented the District AEIS Report and Report Card.

 No report from the Board.

5. Mr. Ron Greiner, Government Capital Securities, reported on the status of facility funding for the District.

6. Motion was made by Linda Vincent, seconded by Tom Curran to Call an Election on May 14th, 2011 for OISD Board of Trustees positions four (4) held by Pobla Gallier and position seven (7) currently held by Greg Cook. Motion carried 7 for, 0 against.

7. Motion was made by Brandon Smith, seconded by Linda Vincent, to reject a bid for Part of Lot 7 and all of 8, Block 28, Onalaska OT, Account #O0900010100, Cause #T09-094 from Shane Amir Ghaemmaghami in the amount of $2000.00. Motion carried 7 for, 0 against.

8. Motion was made by Tom Curran, seconded by Cindy Christian to approve the Consent Items as presented:

 a. Tax Report

 b. Quarterly Investment Report

 c. District Textbook Committee

 d. Business Manager, Angela Foster to act as superintendent designee for approving staff requests for access to TEA web applications through the Texas Education Agency Secure Environment (TEASE)

 e. OISD 2011-2012 Priorities and Goals

 Motion carried 7 for, 0 against.

9. The Board entered into Closed Session at 7:21 p.m.

14. The Board reconvened at 8:28 p.m. for motions, voting or official actions but none were taken.

15. Motion was made by Tom Curran, seconded by Linda Vincent to extend the contract of Lynn Redden, the Superintendent of Schools for an additional year. Motion carried 7 for, 0 against.

16. Motion was made by Linda Vincent, seconded by Greg Cook to accept the resignation of Tammy Aden, OES Teacher, effective the end of the 2010-2011 school year. Motion carried 7 for, 0 against.

18. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price, at 8:33p.m. Motion carried 7 for, 0 against.

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 Pobla Gallier, President Caryn Price, Secretary

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 Date