ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

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

## Board Members

## Linda Vincent, President

Caryn Price, Secretary

Pobla Gallier, Member

Tom Curran, Member

Brandon Smith, Member

Staff Members Guests

Lynn Redden, Superintendent FFA Students

Angela Foster, Business Manager

Hannah Williams, Elementary/Intermediate School Principal

Charles Boyce, Junior Senior High School Principal

David Murphy, Assistant Principal Elementary/Intermediate School

James Ard, Food Service Director

Stella Todd, Curriculum Director

Adam Graham, FFA/Ag Instructor

Ashley Porter, Administrative Assistant to Superintendent

The meeting was called to order at 6:30 p.m. by Linda Vincent President. Greg Cook and Cindy Christian were not present.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone.

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

2. Motion was made by Pobla Gallier, seconded by Caryn Price, to approve the minutes of the previous Regular Meeting of September 19, 2011. Motion carried 5 for, 0 against.

3. FFA Issues Team presented their competition program during Open Forum. Their topic of discussion was the pros and cons of drought.

4. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is

587 students, with attendance at 96%. The book fair will be held October 31st - November 4th in the library. Please feel to stop by during the day to make purchases. On Tuesday, November 1st the book fair will be open after school hours from 3:30 P.M. – 6:00 P.M. for parents and students. The PTO has been busy planning a Talent Show that will take place November 11th at 6:00 P.M. to bring in additional funds for field trips.

The campus will be hosting its annual Thanksgiving Feast on Thursday, November 17th. Parents and guardians are invited join their little ones for lunch. The cost of an adult tray is $3.25 and tickets can be purchased at the front door of the school.

 Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 374 students, with attendance at 94.97%; Onalaska HS Choir has had two students make it to Regional Choir competition. Students have auditions tomorrow night for the next level of competition. Teachers were very appreciative of the Instructional Planning Day on September 30th. This day was used for planning the 2nd 6-weeks, departmental meetings and planning, and benchmark development. NHS Inducted 4 new members on Oct. 13th.

 No report from Lynn Redden, Superintendent,

5. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve consent items as presented:

 a. Tax Report

 b. Budget Amendment

 Motion carried 5 for, 0 against.

6. A presentation of the Annual Audit Report prepared by the audit firm of Hereford, Lynch, Sellars and Kirkham was presented by Debbie Kirkham. Documentation was provided to the board.

7. A public hearing was conducted concerning the taxing of “Goods-In-Transit” for the tax year 2012 and subsequent years.

8. A motion was made by Pobla Gallier, seconded by Caryn Price to adopt a resolution approving the taxation of “Goods-In-Transit” for the tax year 2012 and subsequent years. Motion carried 5 for, 0 against.

9. Motion was made by Tom Curran, seconded by Brandon Smith to approve a resolution joining an unincorporated association concerning the Texas school finance system and potential litigation to protect taxpayers and school children of Texas. Motion carried 5 for, 0 against.

10. Motion was made by Tom Curran, seconded by Brandon Smith to reschedule the November Meeting to November 14, 2011 due to the Thanksgiving Holiday. Motion carried 5 for, 0against

11. Motion was made by Pobla Gallier, seconded by Tom Curran, to approve a bid proposal from Richey’s Lawn Service for the ground service contract for Onalaska Independent School District beginning November 1, 2011 and continuing until October 31, 2012 in the amount of $18,400.00. Motion carried 5 for, 0 against.

12. Motion was made by Brandon Smith, seconded by Caryn Price to approve a bid for Lot 45, Block 20, Section 1 Cedar Point from Seth and Donna Walbridge in the amount of $800.00. Motion carried 5 for, 0 against.

13. Motion was made by Tom Curran, seconded by Pobla Gallier to approve a resolution to adopt a 403(b) Tax Sheltered Account Plan Amendment. Motion carried 5 for, 0 against.

14. Motion was made by Brandon Smith, seconded by Caryn Price to approve an “Absolute Sale” for lots or tracts that were conveyed to Polk County, Trustee by Sheriff’s Deeds from the time period of August 2000 though April 2011. Motion carried 5 for, 0 against.

15. No action was taken on the First Reading of Update 91.

16. The Board did not enter into Closed Session

19. Motion to adjourn was made by Pobla Gallier, seconded by Caryn Price, at 7:14 p.m. Motion carried 5 for, 0 against.

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 Linda Vincent, President Caryn Price, Secretary

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 Date