ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 21, 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,** **March 21, 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

## Tom Curran, Member

## Brandon Smith, Member

Cindy Christian, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Lynn Brown, Polk County Enterprise

Angela Foster, Business Manager Steven Eckert

Charles Boyce, Junior Senior High Principal

Anthony Roberts, Assistant JSHS Principal

Hannah Williams, Elementary Principal

James Ard, Food Service Director

Stella Todd, Curriculum Director

Mike Day, Athletic Director

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 Greg Cook, to adopt the Agenda as presented. Motion carried 7 for, 0 against.

2. Motion was made by Greg Cook, seconded by Brandon Smith, to approve the minutes, of the previous Regular Meeting February 21, 2011 as presented with removal of Special Meeting Minutes. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 551 students; attendance is at 96.33%; The Livingston Rotary Club presented its “Don’t Meth with Me” program to fifth and sixth graders, which raises awareness about the dangers of methamphetamines. The students received a t-shirt, wristband, pencil, and commitment card. On Friday, March 11th, kindergarten through 6th grade students had a great time performing line-dancing routines for their parents and family members. Last week, campus administrators enjoyed lunch with the star students for the 4th Six-Weeks. Second grade will take a field trip to the zoo in Lufkin on March 22nd.

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

 Enrollment is 395 students; attendance is at 95.98%; Our CX Debate Team competed at the State Finals on March 14th in Austin. They did an outstanding job. 1st Annual FFA High Steaks Dinner Fundraiser was held on March 5th with around 400 people in attendance. The group raised approximately $13,000.00 in the event. High School UIL One Act Play District Competition will be held on March 28th in Centerville.

Lynn Redden, Superintendent, reported the following: Ballot position draw will be held on March 23rd. An update on the School Health Advisory Committee (SHAC) was given by Stella Todd. All minutes and SHAC Meeting information is available on the District Website.

5. Motion was made by Brandon Smith, seconded by Caryn Price to approve a resolution declaring financial exigency in the Onalaska Independent School District. Motion carried7 for, 0 against.

6. Motion was made by Tom Curran, seconded by Caryn Price to approve the District Calendar Option C for the 2011-2012 School Year. Motion carried 7 for, 0 against.

7. Motion was made by Brandon Smith, seconded by Cindy Christian to modify the length of the school day to begin at 7:45 a.m. thru 3:05 p.m. for the 2011-2012 school year. Motion carried 7 for, 0 against.

8. Motion was made by Tom Curran, seconded by Greg Cook to approve a Service Agreement with Interquest Detection Canines of Southeast Texas for the 2011-2012 school year. Motion carried 6 for, 0 against.

9. Motion was made by Tom Curran, seconded by Caryn Price, to approve the Audit Contract with Hereford, Lynch, Sellars, and Kirkham for school year ending August 31, 2011. Motion carried 7 for, 0 against.

10. Motion was made by Linda Vincent, seconded by Brandon Smith to approve the second reading of Update 89. Motion carried 7 for, 0 against.

11. Motion was made by Greg Cook, seconded by Brandon Smith to approve a property bid

For Lot 248 & 249, Section 1, Canyon Park Account #’s C0400021800 & C0400021900, Cause #t04-252 from Steve Cowart in the amount of $2,000.00. Motion carried 7 for, 0

against.

12. Motion was made by Tom Curran, seconded by Caryn Price to approve a property bid for Lot 5, Block 38, Section 2, Cedar Point, Account #C0500149000, Cause #T08-060 from Shane Amir Ghaemmaghami in the amount of $10,000.00. Motion carried 7 for, 0 against.

13. Motion was made by Cindy Christian, seconded by Tom Curran to reject a property bid for Lot 6 & 7, Section 2, Paradise Acres, Account #P0100044400, Cause #T09-152 from Paul Kachouroff in the amount of $670.00. Motion carried 7 for, 0 against.

14. Motion was made by Greg Cook, seconded by Cindy Christian to reject a property for Lot 2, Bent Wood Bend, Account # B0425000300, Cause #T08-040 from Robert Holland in the amount of $450.00. Motion carried 7 for, 0 against.

15. Motion was made by Sherrie Winkle, seconded by Caryn Price to approve the consent items as presented:

 A. Tax Report

 B. Staff Development Waiver Days

 C. Student Data Portal Teacher Access

 D. Final Revision 2010-2011 District Improvement Plan

 Motion carried 7 for, 0 against.

16. The Board did not enter into closed session

21. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price, at 7:05 p.m. Motion carried 7 for, 0 against.

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 Pobla Gallier, President Cindy Christian, Secretary

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 Date