ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 18, 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, April 18, 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

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Ronnie Vincent

Charles Boyce, Junior-Senior High School Principal Steve Eckert

Hannah Williams, Elementary/Intermediate Principal Mark Jones, Polk CountyEnterprise

Stella Todd, Director of Curriculum/Technology Regina McLain

Tom Edwards, Director of Maintenance Sandy Bendix

James Ard, Food Service Director Sarah Landsman, Student

David Murphy, OES Assistant Principal Karen Main

Anthony Roberts, OJSH Assistant Principal

Mike Day, Athletic Director

Maggie Leysath, Art Instructor

Cindy Foster, Stuco Sponsor

Angela Waiser, Ag Teacher

Adam Graham, Ag Teacher

Angela Foster, Business Manager

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:30 p.m. by Pobla Gallier, President. Cindy Christian was not present.

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 6 for, 0 against.

2. Motion was made by Brandon Smith, seconded by Caryn Price, to approve the minutes, as presented, of the previous regular meeting of March 21, 2011, special meeting of March 9, 2011 and special meeting of April 6, 2011. Motion carried 6 for, 0 against.

3. Open Forum:

1. Regina McLain spoke to the board about the consequences of removing High School sports programs. She has requested an Itemized statement for the Athletic Program. She presented information that the students involved in Track draw college recognition and potential scholarships for the district. She also suggested that a potential solution to keeping High School sports programs would be to require students to pay for their own meals while away

2. Sandra Bendix, President of the Athletic Booster Club spoke to the board regarding budget cuts to the sports program. She suggested that the High School Track and Golf programs enhance the District. She noted that the students discipline and commitment have brought these sports to the level that they have achieved currently. She recommended that the District work with the Onalaska Youth Sports Association to provide an alternative to the Jr. High Sports program.

3. Sarah Landsman of the OJSH Debate Team thanked the Board for allowing them . to go to camp last year and noted the teams commitment to success. She thanked the board on behalf of the team for their support.

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

Enrollment is 555; attendance at 96.5% In honor of National Library Week a Book Fair was conducted at the campus. Moms, Dads and Grandparents were invited to join their students at the campus for breakfast. Thank you to High School Cheerleaders who assisted with the TAKS Pep Rallies.

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

Enrollment is 390; attendance at 96.23 %. FCCLA Banquet will be May 5th at 6pm. JROTC Awards Night is May 3rd. Sr. Breakfast will be May 12th. Sr. Day at Wolf Creek Park will be on May 13th. Prom will be May 14th from 8-12 pm

Lynn Redden, Superintendent, reported the following: The district will be closed Friday April 22 for Good Friday. A report was given on Delinquent Tax Collection from Mr. Steve Meeks of Linebarger, Goggan, Blair and Sampson. The results of the annual District Wide survey were given by Stella Todd.

No Report from the Board.

5. Motion was made by Tom Curran, seconded by Brandon Smith, to approve an order authorizing the issuance, sale and delivery of Onalaska Independent School District Unlimited Tax Refunding Bonds, Series 2011; and containing other matters related thereto. Motion carried 6 for, 0 against.

6. Motion was made by Greg Cook, seconded by Linda Vincent to select First State Bank as a Depository to assist with banking functions for all funds of the District for a two-year period commencing not later than September 1, 2011 and ending August 31, 2013 or until such time as successor Depository is named. Motion carried 5 for, 0 against. Pobla Gallier abstained.

7. Motion was made by Brandon Smith, seconded by Caryn Price to reject a bid for Lot 12, Block 9, Section 3, Texas Acres, Account #T0400042500, Cause #T04-191 from Brenda Connor in the amount of $3,500.00. Motion carried 6 for, 0 against.

8. Motion was made by Greg Cook, seconded by Tom Curran to accept a bid for Lot 11, Block 4, Section 2, Creekside, Account #C2000030600, Cause #T09-112 from Gary and Beverly Clark in the amount of $600.00. Motion carried 6 for, 0 against.

9. Motion was made by Greg Cook, seconded by Tom Curran to approve the following consent items as presented:

A. Tax Report

B. Text Book Adoptions

C. First Reading of EHBB (Local)

Motion carried 6 for, 0 against.

10. The Board did not entered into Closed Session.

14. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price at 7:10 p.m. Motion carried 6 for, 0 against.

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Pobla Gallier, President Caryn Price, Secretary

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Date