ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 16, 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, May 16, 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 Regina McClain

Angela Foster, Business Manager Barbara Jones

Hannah Williams, Elementary/Intermediate Principal Karen Main

Stella Todd, Director of Curriculum/Technology Mark Jones, PCE

David Murphy, Assistant Elementary Principal Mandi Cook

Charles Boyce, Junior-Senior High School Principal Steve Eckert

James Ard, Food Service Director Sandy Bendix

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 Greg Cook, seconded by Caryn Price, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Board President Pobla Gallier presented the May 8, 2010 Election Results as follows:

 Position # 1 Sherrie Winkle 5 Early Votes 3 Regular Votes Total 8

 Brandon Smith 34 Early Votes 12 Regular Votes Total 46

 Thereby electing Greg Cook to Position #7.

 Position #4 was unopposed thereby reelecting Pobla Gallier.

3. Angela Foster, a notary public in and for the State of Texas, administered the Oath of Office to newly elected Board Members Greg Cook and Pobla Gallier.

4. The floor was opened for nominations for Board President. Tom Curran nominated Pobla Gallier. Greg Cook nominated Brandon Smith. Brandon Smith removed his name from nominations and then nominated Linda Vincent. Nominations ceased, a vote was cast with 2 votes for Pobla Gallier, 4 for Linda Vincent, thereby electing Linda Vincent as President

 The floor was opened for nominations for Board Vice-President. Pobla Gallier nominated Tom Curran, Linda Vincent nominated Brandon Smith, Nominations ceased and a vote was cast with 3 votes for Brandon Smith, 2 for Tom Curran, thereby electing Brandon Smith as Vice-President.

 The floor was then opened for nominations for Board Secretary. Pobla Gallier nominated Caryn Price. No other nominations were made thereby electing Caryn Price by general consensus.

\*\*\*Cindy Christian in at 6:35\*\*\*\*

5. Motion was made by Tom Curran, seconded by Cindy Christian, to approve the minutes, as presented, of the previous meeting of April 18, 2011. Motion carried 6 for, 0 against.

6. Open Forum:

1. Regina McLain addressed the board regarding the removal of some High School sports before the elimination of Junior High Sports. She expressed concern with the expenditure report given to her for the sports department and some of the figures, her major concern was a lack of break out itemization by team, which she said the board should have in order to fully review the matter.
2. Karen Main addressed the board regarding the removal and reduction of some High School programs including the changes to the Golf team. Her concerns included the effect that the removal and reduction of these sports would have on students seeking athletic scholarships.

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

Enrollment is 555; attendance at 96% The TAKS Pep Rally was a huge success thanks to Mrs. Fabian, Ms. Eakin, Mrs. Fredricks, Mrs. Lisa Smith, Mrs. Usleton, Ms. Schatz, Ms. Graham, Mrs. Rybarski, Mrs. Guidry, Ms. Cisneros, Ms. Couse, Mrs. Arce, Mrs. Rogers, Mrs. Sanders, Mr. Manverse, Ms. Reily, Mrs. Pringle, Mrs. Blankenship, Mrs. Wilkins, Ms. Aden, Mr. Davis, Mr. Murphy, Mrs. Walthall, Mrs. Adkins, and all of you who recorded special words of encouragement for our students. The students enjoyed Onalaska Live”. Friday May 20th is career day. Students may dress up as what they want to be when they grow up.

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

Enrollment is 388; attendance at 96.72%. Our HS Boys Track Team competed in the Regional and State Meet. Randy McClain placed 5th in the 2 mile and 6th in the 1 mile event at the State Meeting. JROTC Awards night was on May 3rd, Our cadets received numerous awards and commendations from within our program as well as from the community and surrounding areas. Annual Art show was on May 6th. Graduation will be June 3rd at 7p.m.

Lynn Redden, Superintendent, reported the following: The end of year luncheon will be held on June 3th beginning at 11:00 a.m. May 27th will be a regular school day instead of an alternate Bad Weather Day.

Stella Todd presented the board with the sign-in sheets and minutes for the CTE Advisory Committee. Title 1 Advisory Committee minutes were also presented as well as a basic overview of the goals for the 2011-2012 school year.

 No report was given by the board.

8. Motion was made by Tom Curran, seconded by Caryn Price, to approve amendments to the District Improvement Plan. Motion carried 7 for, 0 against.

9. No action was taken on the First Reading of an amendment to Board Policy DEC(LOCAL)

10. Motion was made by Linda Vincent, seconded by Caryn Price to approve a motion to rescind the action to amend the tax collection contract with Polk County to retain the District right and authority to contract with legal counsel for collection of delinquent taxes. Motion carried 4 for, 3 against (Tom Curran, Greg Cook, Cindy Christian).

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

 A. Tax Report

 B. Quarterly Investment Reports

 C. GT Handbook

 D. Resolution for GASB54

 Motion carried 6 for, 0 against.

12. The Board did not enter into Closed Session.

14. Motion was made by Tom Curran, seconded by Brandon Smith to approve the resignations of professional employees Debbie Walton of the OES campus. Motion carried 7 for, 0 against.

16. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price at 7:30p.m. Motion carried 7 for, 0 against.

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 Pobla Gallier, President Caryn Price, Secretary

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 Date