ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 23, 2020

 6:00 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 23, 2020 at 6:00 p.m.**, at the OISD Administration Office located at 134 N FM 356 Onalaska Texas 77360. Roll was called and the following were present:

# Board Members

Ted Wiggins, President

Brandon Smith, Vice President

Pobla Gallier, Secretary

Dennis Hodge, Member

Kimber Stolley, Member

Tom Curran, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent STUCO Students

Angela Foster, Business Manager

David Murphy, Elementary/ Intermediate School Principal

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

Robyn Thornton, Junior Senior High School Principal

Donald Meekins, Assistant Principal, Junior Senior High School

Laura Redden, Director of Curriculum/Instruction/Special Programs

Charles Boyce, Technology Director

Jarinne Fletcher, STUCO Sponsor

Lisa Smith, Instructional Specilaist

Ashley Porter, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Brandon Smith, seconded by Candice Davies to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Tom Curran, seconded by Dennis Hodge, to approve the minutes of the previous Regular Meeting November 18, 2019 Motion carried 7 for, 0 against.

3. Student Council students present the board with baskets for Board Appreciation Month.

4. David Murphy, Elementary-Intermediate School Principal, reported on campus specific events,

Robyn Thornton, Principal at the Onalaska Junior-Senior High School, reported on campus specific events,

Laura Redden, Director of Curriculum, Special Programs and Accountability reported on the the curriculum and special programs department.

 Anthony Roberts, Superintendent, reported on enrollment and attendance, provided an activety calendar and gave the State of the District report.

 No report from the Board.

5. Motion was made by Dennis Hodge, seconded by Tom Curran to approve the consent items as presented:

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendment (12-08 StopTheBleedKits)

 Motion carried 7 for, 0 against.

6. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the 2019/2020 T-Tess Certified Teacher Appraisers as presented. Motion carried 7 for, 0 against.

7. Motion was made by Candice Davies, seconded by Kimber Stolley to authorize the following person, Angela Foster, Business Manager to act as superintendent Alternate for approving staff requests (also referred to as “submitting requests to TEA”) for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2020 to December 31, 2020. Motion carried 7 for, 0 against.

8. Motion was made by Tom Curran, seconded by Brandon Smith to approve a Notice of Election for the election to be held on May 2, 2020. Motion carried 7 for, 0 against.

9. Motion was made by Brandon Smith, seconded by Tom Curran to order a Regular Election for positions number 4 currently held by Pobla Gallier and position number 7 currently held by Candice Davies anda Special Election for position 6 currently held by Kimber Stolley to be conducted on May 2, 2020. Motion carried 7 for, 0 against.

10. Motion was made by Pobla Gallier, seconded by Candice Davies to accept a Joint Election Agreement as presented between OISD and the City of Onalaska. Motion carried 7 for, 0 against.

11. Motion was made by Dennis Hodge, seconded by Candice Davies to accept a Joing Election Agreement as presented between Onalaska ISD and the Polk County Fresh Water District. Motion carried 7 for, 0 against.

12. Motion made by Pobla Gallier, seconded by Kimber Stolley approve an interlocal agreement with Polk County Clerks office for election equipment. Motion carried 7 for, 0 against.

13. Motion was made by Dennis Hodge, seconded by Brandon Smith to approve the second reading of TASB Policy Update 114. Motion carried 7 for, 0 against.

14. Discussion on property bids were tabled.

15. The Board entered into Closed Session as authorized by the Texas Open Meetings Act at 8:04 p.m.

 1. Discussion of the annual evaluation and contract extension of the Superintendent of Schools.

16. The Board Reconvened for motions, voting or official actions at 8:20 p.m.

17. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve the contract extension for the Superintendent of Schools for one additional year and provide a raise of $3,150 to the contract amount. Motion carried 7 for, 0 against.

18. Motion to adjourn was made by Pobla Gallier, seconded by Kimber Stolley at 8:21 p.m. Motion carried 7 for, 0 against.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date