ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 24, 2022

 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 24, 2022 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

Brandon Smith, President

Ted Wiggins, Vice President

Johnny Byrd, Member

Kimber Stolley, Member

Karina Roberts, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent

Angela Foster, Business Manager

Robyn Thornton, Junior Senior High School Principal

Laura Redden, Assistant Superintendent

Charles Boyce, Technology Director

Lisa Smith, Instructional Specalist

Ashley Maichetti, Executive Assistant to Superintendent

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

The invocation was given by Laura Redden.

The pledge was given in unison by everyone.

1. Motion was made by Candice Davies, seconded by Karina Roberts to adopt the Agenda, as presented. Motion carried 6 for, 0 against.

2. Motion was made by Ted Wiggins, seconded by Johnny Byrd, to approve the minutes of the previous Regular Meeting November 15, 2022. Motion carried 6 for, 0 against.

3. No one spoke in open forum.

4. Laura Redden, Assistant Superintendent, reported on campus specific events for the Elementary Campus.

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

Laura Redden, Assistant Superintendent spoke to the board about ESSER II and provided a budget update. Information was given on Capturing Kids Hearts and updates to Policy/School Healthy Advisory Counsel due to HB 1525.

 Anthony Roberts, Superintendent, reported on enrollment and attendance, provided an election calendar and gave the State of the District report. He also provided information on the Continuity Plan update for Covid-19 and information on District holidays which led to changing the meeting date to February 28th.

 No report from the Board.

5. Motion was made by Ted Wiggins, seconded by Candice Davies to approve the consent items as presented:

 a. Tax Report

 b. Budget Amendment (None Presented)

 c. Emergency Operations Procedures Manual – Update

 d. Budgeted Fitness Center Equipment Purchase

 e. Quarterly Investment Report

 Motion carried 6 for, 0 against.

# 6. Motion was made by Candice Davies, seconded by Karina Roberts to approve a resolution to convene the School Health Advisory Counsel to obtain curriculum informatinoas required by TEC 28.004. Motion carried 6 for, 0 against.

# 7. Motion was made by Ted Wiggins, seconded by Johnny Byrd to approve a contract between Onalaska ISD and Caputring Kids Hearts. Motion carried 6 for, 0 against.

# 8. Motion was made by Johnny Byrd, seconded by Karina Roberts to approve the following positions:

# Elementary Counselor (Grades PK-2nd), District PIEMS Coordinator, Instructional Support Specalist. Motion carried 6 for, 0 against.

9. 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, 2022 to December 31, 2022. Motion carried 6 for, 0 against.

10. Motion was made by Johnny Byrd, seconded by Candice Davies to approve a Notice of Election for the election to be held on May 7, 2021. Motion carried 6 for, 0 against.

11. Motion was made by Ted Wiggins, seconded by Candie Davies to order a Regular Election for positions number 1 currently held by Brandon Smith, 2 currently hed by Dennis Hodge and position number 5 currently held by Ted Wiggins to be conducted on May 7, 2022. Motion carried 6 for, 0 against.

12. Motion made by Johnny Byrd, seconded by Kimber Stolley approve an interlocal agreement with Polk County Clerks office for election equipment. Motion carried 6 for, 0 against.

13. Motion made by Ted Wiggins, seconded by Candice Davies to adopt TASB Policy Update 118 as presented. Motion carried 6 for, 0 against.

# 14. Motion made by Candice Davies, seconded by Kimber Stolley to approve the following property bids which meet the established threshold: Lot 25, Allen Wood, Account #A0375002500 from Albis Amaya in the amount of $6,000.00 and Lots 32, Block 3, Yaupon Cove, Account #Y010007600 from Benny Fogleman in the amount of $3,200.00 Motion carried 6 for, 0 against.

15. Motion was made by Karina Roberts, seconded by Johnny Byrd to approve the awardal of ERATE Contracts as presented by Charles Boyce. Motion carried 6 for, 0 against.

16. The Board entered into Closed Session as authorized by the Texas Open Meetings Act at 7:41 p.m.

 A. Discussion of new hires

 B. Discussion of resignations.

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

17. The Board Reconvened for motions, voting or official actions at 9:59 p.m.

 A. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the hiring of Billie Davis and Nan Elaine Bailey. Motion carried 6 for, 0 against.

 B. Motion was made by Ted Wiggins, seconded by Johnny Byrd to approve the resignation of Robyn Thornton, JSHS Principal. Motion carried 6 for, 0 against.

C. Motion was made by Ted Wiggins, seconded by Karina Roberts to approve the contact extension for Anthony Roberts, Superintendent of Schools for an additional year.

18. Motion to adjourn was made by Candice Davies, seconded by Karina Roberts at 10:00 p.m. Motion carried 6 for, 0 against.

19. Informational Item : Check Register

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 Brandon Sith, President Dennis Hodge, Secretary

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 Date