ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 14, 2019

 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 14, 2019 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

Tom Curran, Member

John Haynes, Member

Russell Jones, Member

Staff Members Guests

John Reynolds, Interim Superintendent Gary Ashmore, Polk Co Enterprise

Anthony Roberts. Principal JSHS STUCO

David Murphy, Principal Elementary Steve Eckert

Crystal Byrd, AP Elementary/ Intermediate School

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

Anthony Roberts, Junior Senior High School Principal

Robyn Thornton, Director of Curriculum/Instruction/Special Programs

Donald Meekins, Assistant Principal, Junior Senior High School

Danna Mitschke, AP of JSHS

Lisa Smith, Instructional Specialist

Jarinne Fletcher, STUCO Sponsor

Angela Foster, Business Manager

Ashley Porter, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President. Russell Jones was not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Tom Curran, seconded by Pobla Gallier to adopt the Agenda, as presented. Motion carried 6 for, 0 against.

\*\*\*\*\* Russell Jones in at 6:01 p.m.\*\*\*\*\*

2. Motion was made by Brandon Smith, seconded by Dennis Hodge, to approve the minutes of the previous Regular Meeting November 15, 2018. Motion carried 7 for, 0 against.

3. STUCO students were present to thank the Board for their service

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

Anthony Roberts, Principal at the Onalaska Junior-Senior High School, reported on campus specific events,

Robyn Thornton, Director of Curriculum, Special Programs and Accountability had no report

 John Reynolds, Interim Superintendent, reported on enrollment and Election activitites.

 No report from the Board.

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

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendments

 (12-05\_Title IV Amend for CarryOver, 12-04\_Title V Amend for NOGA and CarryOver, 12-06\_Carl Perkins\_Amend to New NOGA, 12-03\_Title II Amend for CarryOver, 12-02\_Title I Amend for CarryOver, 12-01\_Security, 01-05\_Title I Amend for Reallocation. 01-04\_Title II Amend for Reallocation, 01-03\_Title V Amend for Reallocation, 01-02\_Title IV Amend for Reallocation)

 Motion carried 7 for, 0 against.

6. Motion was made by Pobla Gallier, seconded by Dennis Hodge to allow acceleration in an elementary grade level and to earn credit in a secondary academic subject. Motion carried 7 for, 0 against.

7. Motion was made by Russell Jones, seconded by John Haynes to approve the 2018-2019 T-Tess Certified Teacher Appraisers as presented. Motion carried 7 for, 0 against.

8. Motion was made by Brandon Smith, seconded by Pobla Gallier to approve a Notice of Election for the election to be held on May 4, 2019. Motion carried 7 for, 0 against.

9. Motion was made by Dennis Hodge, seconded by Russell Jones to order a Regular Election for positions 1 currently held by brandon Smith, position 2 currently held by Dennis Hodge and position 5 currently held by Ted Wiggins to be conducted on May 4, 2019. Motion carried 7 for, 0 against.

10. Motion was made by Tom Curran, seconded by Pobla Gallier 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 Pobla Gallier, seconded by Russell Jones to approve an interlocal agreement with Polk County Clerks office for election equipment. Motion carried 7 for, 0 against.

12. Moton was made by Tom Curran, seconded by Brandon Smith to adopt TASB Policy Update 111. Motion carried 7 for, 0 against.

13. The Board entered into closed section as authorized by TOMA at 6:55 p.m.

 A. Discussion of Personal Issues

 B.Discussion of Teaching Personnel for current year.

14. The Board reconvened for motions, voting and official acton at 7:38 p.m.

1. Motion was made by Pobla Gallier, seconded by Brandon Smith to accept the resignation of Christina Tyerman
2. Motion was made by Dennis Hodge, seconded by John Haynes to hire Shelby Thurmmond.

Motion carried 7 for, 0 against.

15. Motion to adjourn was made by Pobla Gallier, seconded by Brandon Smith at 7:40 p.m. Motion carried 7 for, 0 against.

16. Informational Items : Check Register

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date