ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 18, 2016

 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 18, 2016 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

Pobla Gallier, Vice President

Dennis Hodge, Secretary

Brandon Smith, Member

Russell Jones, Member

Tom Curran, Member

John Haynes, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail

Angela Foster, Business Manager

David Murphy, Elementary/ Intermediat School Principal

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

Anthony Roberts, Junior Senior High School Principal

Donald Meekins, Assistant Principal, Junior Senior High School

The meeting was called to order at 6:05 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 Dennis Hodge to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Pobla Gallier, seconded by John Haynes, to approve the minutes of the previous Regular Meeting November 16, 2015. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

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,

Laura Redden, Director of Curriculum, Special Programs and Accountability reported about the upcoming CTE Fair on March 3rd, 2016.

 Lynn Redden, Superintendent, reported on enrollment and provided a construction update.

 No report from the Board.

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

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendment 12-02

 Motion carried 7 for, 0 against.

6. A Public Hearing and discussion took place on District Internet Safety Policies (CIPA) by Charles Boyce. He requested board approval of the following, Student Acceptable Use, Employee Acceptable Use, Student Internet Safety Policies. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve as presented. Motion carried 7 for, 0 against.

7. A Public Hearing was held on District Annual Report of the 2014-2015 data conducted by Laura Redden.

8. Motion was made by Pobla Gallier, seconded by Brandon Smith to Call an Election on May 7, 2016. Motion carried 7 for, 0 against.

9. Motion was made by Russell Jones, seconded by Dennis Hodge to accept a Joint Election Agreement as presented between OISD and the City of Onalaska. Motion carried 7 for, 0 against.

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

11. Motion was made by Tom Curran seconded by Pobla Gallier to accept a bid for

 Lot 27 - 36, Section 3, Lake Livingston R&R Club, Account #L0300020800 (Shane Amir Ghaemmaghami $966.45)

Lot 169, Sec 2, Canyon Park, Cause #T15-017 (Mark & Paula Lammers $800.00)

Lot 64, Sec 1, Canyon Park, Cause #T12-291 (Canyon Park Water Supply & POA $1,142.39)

Part of Lot 2, Block 6, Kickapoo Forest, Acc #K0300007700, Cause #T09-015 (Amy Bowman $2,300.00)

Lot 24, Oak Ridge, Acc #O0200001600, Cause #T10-291 (Steve & Janet King $325.00)

Motion carried 7 for, 0 against.

12. Motion was made by Dennis Hodge, seconded by Russell Jones to reject a bid for Lot 23, Sec 7, Yaupon Cove, Cause #T12-012 (Mark Wieman for Wieman Metal Creations, Inc. $1,000.000 Motion carried 7 for, 0 against.

13. Motion was made by John Haynes, seconded by Dennis Hodge to approve E-Rate contracts as presented. Motion carried 7 for, 0 against.

14. The Board entered into Closed Session at 7:45 p.m.

15. The Board reconvened at 8:20 p.m. for motions, voting or official.

15. Motion was made by Dennis Hodge, seconded by Brandon Smith to extend the contract of Lynn Redden, the Superintendent of Schools for an additional year. Motion carried 7 for, 0 against.

16. Motion was made by Pobla Gallier, seconded by Russell Jones to accept the resignation of Duke Barrier. Motion carried 7 for, 0 against.

17. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge at 8:35 p.m. Motion carried 7 for, 0 against.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ted Wiggins, President Dennis Hodge, Secretary

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date