ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 19, 2015

 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 19, 2015 at 6:00 p.m.**, in the Junior Senior High Cafeteria. Roll was called and the following were present:

# Board Members

Brandon Smith, President

Pobla Gallier, Vice President

Linda Vincent, Secretary

Ted Wiggins, Member

Russell Jones, Member

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail

Angela Foster, Business Manager Sandy Wiggins

Hannah Williams, Elementary/ Intermediat School Principal

David Murphy, Assistant Principal Elementary/Intermediate School

Charles Boyce, Junior Senior High School Principal

Anthony Roberts, Assistant Principal, Junior Senior High School

Mike Skaggs, Director of Transportation

Paul Raborn, Director of Technology

Kendall Todd, Athletic Director

James Ard, Food Service Director

Lisa Smith, Instructional Coordinator

Ashley Porter, Secretary to Superintendent

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

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Lewis Landsman, seconded by Dennis Hodge to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Linda Vincent, seconded by Russell Jones, to approve the minutes of the previous Regular Meeting November 17, 2014. Motion carried 7 for, 0 against.

3. No one spoke in open forum.

4. Hannah Williams, Elementary-Intermediate School Assistant Principal, reported the following: Enrollment is 544 students, with attendance at 95%. Flu is going around and has impacted attendance. Christmas performances were very well attended and was the largest crowds in recent history. 76 students hit the Reader Goal. The Christmas Store was a success and will help to fund field trips this school year.

Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 357 students, with attendance at 96.86%. STAAR/EOC took place on 12/6-12/7. UIL Academc Meeting in December was a success for the students and OISD placed 3rd overall. Bring Your Own Device (BYOD) changes will be taking place in the near future to help facilitate the use of more electronic devices on campus. 10th Annual Military Ball will take place soon.

 Lynn Redden, Superintendent, reported the following: Stella Todd presented the TAPR Report in which the District and Campuses met standards. Information packets were provided to the Board. Construction Management / Archtecture Meeting will be scheduled to take place soon. We are currently at 98% completion with new construction plans. 1st of Feburary will be the start of the bid process with mid March being the bid opening date. Estimated start of construction is mid April.

 No report from the Board.

5. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the Consent Items as presented:

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendment

 Motion carried 7 for, 0 against.

6. Motion was made by Lewis Landsman, seconded by Pobla Gallier to approve a resolution by the Polk County Central Appraisal District for construction on an addition to the Appraisal District Headquaters. Motion carried 7 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Poblaa Gallier to conduct a public hearing and approve District Internet Safety Policies as presented. Motion carried 7 for, 0 against.

8. Motion was made by Linda incent, seconded by Ted Wiggins to award ERATE Contracts as presented. Motion carried 7 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Ted Wiggins to Call an Election on May 9, 2015 for OISD Board of Trustees position number three (3) currently held by Lewis Landsman and position number six (6) currently held by Linda Vincent. Motion carried 7 for, 0 against.

10. Motion was made by Pobla Gallier, 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.

11. Motion was made by Dennis Hodge seconded by Pobla Gallier to accept a bid for

 Lot 84, Block 1, Section 3, Twin Harbors, Account #T1200035400, Cause #T08-190 from Ronert C. Collier in the amount of $750.00.

 Lot 190, Block 1, Section 2, Twin Harbors, Account #T1200023600,Cause # T08-163 from Robert C. Coller in the amount of $2,200.00.

Lot 30, Block 4, Section 1, Cedar Point, Account #C0500014200, Cause #T12-459 from Joseph A. Gigout, Sr. in the amount of $2,000.00.

Lot 46, Block 3, Section 1, Creekside, Account #C2000009400, Cause #T13-005 from Ron Cobb in the amount of $1,000.00.

Lots 31 & 32, Block 2, Section 3, Impala Woods, Account @'sI030062000 & I0300062100, Cause #T14-060 from Floyd and Regina McLain in the amount of $1000.00.

Lots 31 & 32, Block 9, Sectoin 5, Impala Woods Account #'s I0300137900 & I0300138000, Cause #T14-066 from Philip and Julie Kozelski in the amount of $1,500.00.

The Park, Block 5, The Reserve, Block 6 & The Reserve, Block 20, Indian Hills #1, Account #'s I0400008450, I0400004900 & I0400026590, Cause #T08-205 from Larry Potter in the amount of $9,101.00.

Lot 39, Block 5, Section 2, Texas Acres, Account @T0400016200, Cause #T11-006 from Robert W. & Pauline L. Hunt in the amount of $800.00.

Motion carried 7 for, 0 against.

12. No action was taken on the first reading of Update 101.

13. No motion was made on action to District legal services.

14. Motion was made by Dennis Hodge, seconded by Linda Vincent to approve alteration to the district wage and salary plans. Motion carried 6 for, 1 against (Pobla Gallier)

15. The Board entered into Closed Session at 7:10 p.m.

16. The Board reconvened at 8:03 p.m. for motions, voting or official.

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

18. No action was taken on the employment of professional personnel

19 No resignations presented.

20. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge at 8:10 p.m. Motion carried 7 for, 0 against.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date