ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 22, 2018

 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 22, 2018 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

Staff Members Guests

Lynn Redden, Superintendent Lew Vail

Crystal Byrd, AP Elementary/ Intermediate School Steve Eckert

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

Ashley Porter, Executive Assistant to Superintendent

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

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 6 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Tom Curran, to approve the minutes of the previous Regular Meeting November 13, 2017. Motion carried 6 for, 0 against.

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

4. Crystal Byrd, 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 reported on CTE PEIMS Coding Guitelines, Dual Credit Handbooks, Dysgraphia Handbooks, the 2018 Dyslexia Plan, Gifted and Talented Handbooks, Homebound 2018, Pregnancy Related Services Handbook and Section 504 Handbooks.

 Lynn Redden, Superintendent, reported on enrollment and Election activitites.

 No report from the Board.

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

 a. Tax Report

 b. Quarterly Investment Report

 c. Budget Amendments

 Motion carried 6 for, 0 against.

6. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve a Notice of Election for the election to be held on May 5, 2018. Motion carried 6 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Pobla Gallier to order a Regular Election for positions number 3 currently held by Tom Curran and position number 6 currently held by John Haynes to be conducted on May 5, 2018. Motion carried 6 for, 0 against.

8. Motion was made by Pobla Gallier, seconded by Brandon Smith to accept a Joint Election Agreement as presented between OISD and the City of Onalaska. Motion carried 6 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve an interlocal agreement with Polk County Clerks office for election equipment. Motion carried 6 for, 0 against.

10. Moton was made by Tom Curran, seconded by Pobla Gallier to approve the following property bids which meet the established threshold:

 Reserve B-1, Sec 3, Impala Woods, T14-589, from Ricardo Renteria in the

amount of $400.00.

Lot 3, Blk 41, Sec 2, Cedar Point, T13-524, from Terry & Deborah Roach in

the amount of $2,000.00

Lots 492 & 493, Sec 3, Forest Hill, T15-577, from Pebble Creek in the

amount of $1,410.00

Lot 25, Blk 16, Sec 2, Paradise Acres, T06-155, from Patrick Lucas in the

amount of $340.00

Lot 24, Blk 61, Sec 5, Cedar Point, T14-200 from Charles Von Schmidt in the

amount of $1,200.00

Lot 8, Blk 42, Sec 2, Cedar Point, T13-408, from Charles Von Schmidt in the

amount of $2,095.00

Lot 19, Blk 38, Sec 2, Cedar Point, T10-019, from Charles Von Schmidt in the

amount of $1,750.00

Motion carried 6 for, 0 against.

11. No action was taken on the first reading of Update 109.

12. The Board entered into closed section as authorized by TOMA at 6:24 p.m.

13. The Board reconvened for motions, voting and official acton at 6:38 p.m.

14. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve the 1 year contract extension of the Superintendent of Schools. Motion carried 6 for, 0 against.

15. Motion to adjourn was made by Pobla Gallier, seconded by Brandon Smith at 6:40 p.m. Motion carried 6 for, 0 against.

16. Informational Items : Check Register

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date