ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 23, 2017

 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 23, 2017 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

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 Danny Christian

David Murphy, Elementary/ Intermediate School Principal Tommy Youngblood

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

Anthony Roberts, Junior Senior High School Principal Pam Cadwalder

Donald Meekins, Assistant Principal, Junior Senior High School

Laura Redden, Director of Curriculum/Instruction/Special Programs

Ashley Porter, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Pobla Gallier, Vice President. Ted Wiggins 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 Russell Jones, seconded by Tom Curran, to approve the minutes of the previous Regular Meeting November 14, 2016. Motion carried 6 for, 0 against.

3. Danny Christian spoke in open forum regarding the General Contractor of track and field. He expressed a concern that we need to build up the track in order for it to be functional or provide additional drainage.

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 on the current ED options and fall partipation, provided the board with a demonstration of the new Google Expedition ed in the classroom and gave the A-F Preliminary Report

 Lynn Redden, Superintendent, reported on enrollment and provided a construction update and set a date for a Special Called Meeting to take place on February 8, 2017.

 No report from the Board.

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

 a. Tax Report

 b. Quarterly Investment Report

 Motion carried 6 for, 0 against.

6. A Public Hearing was conducted on the District 2016-2017 Annual Report.

7. A Public Hearing and discussion took place on District Internet Safety Policies (CIPA) by Charles Boyce. He presented the following, Student Acceptable Use, Employee Acceptable Use, Student Internet Safety Policies.

8. Motion was made by Brandon Smith, seconded by Russell Jones to adopt the school year calendar adjustments in order to host UIL events. Motion carried 6 for, 0 against.

9. Motion was made by Tom Curran, seconded by Russell Jones to approve a Notice of Election for the election to be held on May 6, 2017. Motion carried 6 for, 0 against.

10. Motion was made by Brandon Smith, seconded by Dennis hodge to order a Regular Election for positions number 4 currently held by Pobla Gallier and position number 7 currently held by Russell Jones to be conducted on May 6, 2017. Motion carried 6 for, 0 against.

11. Motion was made by Dennis Hodge, seconded by John Haynes to accept a Joint Election Agreement as presented between OISD and the City of Onalaska. Motion carried 6 for, 0 against.

12. Motion was made by John Haynes, seconded by Russell Jones to approve an interlocal agreement with Polk County Clerks office for election equipment. Motion carried 6 for, 0 against.

13. Motion was made by Dennis Hodge, seconded by Brandon Smith to approve the second reading of FFA (Local). Motion carried 6 for, 0 against.

14. Motion was made by Tom Curran, seconded by Brandon Smith to approve the second reading of Update 106. Motion carried 6 for, 0 against.

15. Motion was made by Dennis Hodge, seconded by John Haynes to approve the following property bids which meet the threshold:

Lot 10, 11 & 12, Block 8, Section 1, Impala Woods, Account #’s I0300011400, I0300011500, & I0300011600, Cause #T15-159 from Ricardo Renteria in the amount of $1,500.00

Lot 66, Block 7, Section 3, Impala Woods, Account #TI03000+0000, Cause #T14-242 from Ricardo Renteria in the amount of $510.00

Lot 1 & 2, Block 11, Section 1, Cedar Point, Account #C0500033200, Cause #T16-011 from Roy Layne Osburn in the amount of $2,000.00

Lots 87, 88, and 89, Section 2, Forest Hills Account #’s F0400008100, F0400008200 & F0400008300, Cause #T08-263 from Matthew Miller in the amount of $4,000.00

Motion carried 6 for, 0 against

16. The Board did not enter into Closed Session.

17. N/A

18. Tabled item until Board President Ted Wiggins can attend.

19. Motion to adjourn was made by Tom Curran, seconded by Brandon Smith at 7:16 p.m. Motion carried 6 for, 0 against.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date