ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 16, 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,** **October 16, 2017 at 6:00 p.m.**, in the Administration Building. 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 Debbie Kirkham, Auditor

Angela Foster, Business Manager Lew Vail, Reporter

David Murphy, Elementary/Intermediate School Principal Ag Issues Team

Anthony Roberts, Junior Senior High School Principal

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

Donald Meekins, Assistant Principal Junior Senior High School

James Ard, Director of Auxiliuary Services

Nick Tyerman, Athletic Director

Terri Boyce, JSHS Teacher

Charles Boyce, Director of Technology

Carl Mann, OES Paraprofessional

Adam Graham, Ag Teacher

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 Dennis Hodge, seconded by Brandon Smith , to adopt the Agenda, as presented. Motion carried 6 for, 0 against.

2. Motion was made by Pobla Gallier, seconded by John Haynes, to approve the minutes of the previous meetings Regular Meeting of September 18, 2017. Motion carried 6 for, 0 against.

3. No one spoke in Open Forum.

4. Motion was made by Brandon Smith, seconded by Dennis Hodge to accept the audit report as presented by Shelby Lackey from Weaver and Tidwell Tax Advisory LLC for the fiscal year ending August 31, 3017. Motion carried 6 for, 0 against.

5. The Ag Issues Team Memeber Carli Wiggins, Brady Neuman, Ginny Boyce, Victoria Newport, Shelby Stutts and Jordny Shutter presented a debate on Border Security.

6. David Murphy, Elementary-Intermediate School Principal, reported on the academic and instructional events at the campus.

 Anthony Roberts, Principal at the Onalaska Junior-Senior High School, reported on the academic and instructional events at the campus.

 Lynn Redden, Superintendent, reported the following: The monthly activity calendar was presented, the needint for November was rescheduled to the 13th due to a District Holiday. Bond Proceeds, Construction and Enrollment/Attendance updates were given. Principals David Murphy and Anthony Roberts were presented with the Principals Proclimation honering their commitment. Mr. Redden also presented an indepth look at the “State of the District”

 No report from the Board.

7. Motion was made by Tom Curran, seconded by Brandon Smith to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendment

 c. Quarterly Investment Report

 Motion carried 6 for, 0 against.

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

 Lot 223, Section 1, Canyon Park, Account #C0400019600, Cause #T13-523 from Patrick Lucas in the amount of $640.00

 Lots 14 & 15, Block 16, Section 1, Impala Woods, Account #'s I0300028600 & I0300028700, Cause # T14-025 from Ricardo Renteria in the amount of $900.00

 Lots 21 & 22, Section 1, Cedar Point, Account #'s C0500134600 & C0500134600, Cause #T15-546 from Donald P. Osborn in the amount of $1,518.25.

 Motion carried 6 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Brandon Smith to reject the following property bids which meet the established threshold:

 Lot 3, Block 16, Section 1, Cedar Point, Account #C0500056900, Cause #T15-530 from Teresa Nunez in the amount of $831.50.

Motion carried 6 for, 0 against.

10. Motoin was made by Pobla Gallier, seconded by Dennis Hodge to approve the drilling of a new water well for District irrigation purposes to be funded from the Districts Polk County Permanent School Funds. Motion carried 6 for, 0 against.

11. The Board did not enter into closed session.

12. N/A

13. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge, at 7:36 p.m. Motion carried 6 for, 0 against.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date