ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 16, 2023

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, 2023 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Brandon Smith, President

Candice Davies, Vice President

Kimber Stolley, Secretary

Karina Roberts, Member

Dennis Hodge, Member

Ted Wiggins, Member

Jake Ard, Member

Staff Members Guests

Anthony Roberts, Superintendent Ag Issues Team

Crystal Byrd, Elementary/Intermediate School Principal Logan Kinder, Live Oak

Dr. Kenneth Fraga, Junior Senior High School Principal

Laura Redden, Assistant Superintendent

Charles Boyce, Technology and Safety

Adam Graham, Ag Teacher

Jessica Graham, Ag Teacher

Emily Holter, Ag Teacher

Casey Neuman, Ag Teacher

Lindsay Duke, OES Counselor

Lisa Smith, Instructional Coach

Angela Foster, Business Manager

Ashley Maichetti, Executive Assistant

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 Karina Roberts, seconded by Candice Davies, to adopt the Agenda, as presented. Motion carried 5 for, 0 against.
2. N/A

3. A presentation was made by the Ag Issues Team regarding Cut to Length Logging.

4. A presentation was made by Logan Kinder with Live Oak Financial regarding Bond Capacity.

5. Motion was made by Candice Davies, seconded by Karina Roberts to approve the minutes of the previous meeting, September 18, 2023. Motion was carried 7 for, 0 against.

6. No one spoke in Open Forum.

7. Crystal, Elementary-Intermediate School Principal, reported on the academic and instructional events at the campus. Lindsay Duke also shared a new tool used by her department.

 Dr. Kenneth Fraga, Principal at the Onalaska Junior-Senior High School, reported on the academic and instructional events at the campus.

 Laura Redden, Assistant Superintendent, had no report.

 Anthony Roberts, Superintendent, reported the following: The Enrollment/Attendance updates were given. Principals were recognized for Principals Month. The November meeting was scheduled for the 27th. December meeting was canceled, and the January meeting was set for the 22nd. Both principals were recognized for Principals Month.

 No report from the Board.

8. Motion was made by Dennis Hodge, seconded by Ted Wiggins to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendments

 c. Quarterly Investment Report

 d. TASB Insurance Renewal

 Motion carried 7 for, 0 against.

9. Motion was made by Dennis Hodge, seconded by Karina Roberts to direct the Superintendent to move forward with discussion on a proposed bond project. Motion carried 7 for, 0 against.

10. Motion was made by Candice Davies, seconded by Kimber Stolley to designate November 22, 2023; December 27-29, 2023; January 2-4, 2024; and March 13-15, 2024 as non-holiday District closure days for the purpose of Public Information Act deadlines. Motion carried 7 for, 0 against.

11. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the adoption of FFC Exhibit naming Danna Mitschke as the Homeless Liaison. Motion carried 7 for, 0 against.

12. Motion was made by Dennis Hodge, seconded by Karina Roberts to approve a Resolution pursuant to CKC Local. Motion carried 7 for, 0 against

13. The Board entered into closed session as authorized by the Texas Government Code Section 551.074

 at 7:39 p.m.

1. Discussion of New Hires
2. Discussion of Resignations
3. Discussion of Guardian Program

 14. The board reconvened for motions voting or official actions at 8:36 p.m.

 a. NA

 b. NA

 c. Motion was made by Dennis Hodge, seconded by Karina Roberts to approve participation in the Guarding Program. Motion carried 7 for, 0 against.

15. Motion was made by Candice Davies, seconded by Karina Roberts to adjourn at 8:37 p.m.

13. Information Item : Check Register

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 Brandon Smith, President Kimber Stolley, Secretary

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 Date