ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 20, 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,** **March 20, 2023, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Ted Wiggins, Vice President

## Kimber Stolley, Member

Candice Davies, Member

Karina Roberts, Member

Staff Members Guests

Anthony Roberts, Superintendent Misty Strong

Laura Redden, Assistant Superintendent JSHS Robotics Team

Dr. Kenneth Fraga, JSHS Principal

Crystal Byrd, OES Principal

Charles Boyce, Director of Technology

Angela Foster, Business Manager

Lisa Smith, Instructional Coach

Adam Graham, Ag Teacher

Jessica Graham, Ag Teacher

Angela Kennedy, Robotics Team Coach

Jo Wheeler, Robotics Team Coach

Ashley Maichetti, Executive Assistant

Josh Watson, SRO

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Dennis Hodge was not present.

The invocation was given by Laura Redden.

The pledge was given in unison by everyone.

1. Laura Redden conduced a public hearing : Adoption of Health/PE Curriculum as per the 87th Legislature. No action was taken.

\*\*\*\*\* Ted Wiggins entered at 6:17 p.m.\*\*\*\*\*

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

3. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the minutes of the previous regular meeting February 20. Motion carried 6 for, 0 against.

4. A presentation by the Robotics Team was given.

5. Crystal Byrd- Elementary School Principal presented her campus report.

 Kenneth Fraga – JSHS Principal presented his campus report.

 No report from Laura Redden, Assistant Superintendent.

 Anthony Roberts, Superintendent presented the enrollment and attendance information and an update on School Resource Officer vehicles.

6. Motion was made by Karina Roberts, seconded by Candice Davies to approve the tax report. Motion carried 5 for, 0 against.

7. Motion was made by Ted Wiggins, seconded by Kimber Stolley to approve a Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2023. Motion carried 5 for 0 against

8. The Board entered into closed session under authority of Texas Government Code Section 551.074 at 6:53 p.m.

 A. Discussion of New Hires

 B. Discussion of Resignations

 C. Discussion on the Administrator Contracts

9. The Board reconvened at 7:25 p.m.

 A. Motion was made by Candice Davies, seconded by Karina Roberts to approve Danna Mitschke as a Special Programs Coordinator. Motion carried 5 for, 0 against.

 B. No Action

 C. Motion made by Candice Davies, seconded by Ted Wiggins to approve Administrator Contracts for Angela Foster- Business Manager, Mike Skaggs- Transportation Director, James Ard- Auxiliary Service Director, Larissa Grubbs, Christy Elwell, Donald Meekins – Assistant Principal, Jodi Adkins, Lindsay Duke and Christina Tyerman – Counselors, Lisa Smith, and Amanda Stayton– Instructional Coaches, Christine Peters – Instructional Support Specialist and Nick Tyerman- Athletic Director. Motion carried 5 for, 0 against.

11. Motion to adjourn was made by Ted Wiggins, seconded by Candice Davies at 7:26 p.m. Motion carried 5 for, 0 against.

12. Informational Items : Check Register

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date