ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 19, 2015

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 19, 2015 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

Dennis Hodge, Secretary

Pobla Gallier, Member

Tom Curran, Member

Russell Jones, Member

John Haynes, Member

Staff Members Guests

Lynn Redden, Superintendent FFA Students

Angela Foster, Business Manager Lew Vail, Reporter

Laura Redden, Director of Sp Programs/Curriculum Shelby Lackey, Auditor

David Murphy, Elementary/Intermediate School Principal Roy Newport, Mayor

Anthony Roberts, Junior Senior High School Principal

Larissa Grubbs, Assistant Principal Elementary/Intermediate School

James Ard, Food Service Director

Adam Graham, FFA/Ag Instructor

Tonya Neuman, OES Teacher

Ashley Porter, Administrative Assistant to Superintendent

The meeting was called to order at 6:01 p.m. by Ted Wiggins, President.

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. Oath of Office was administered by Ashley Porter to newly appointed member John Haynes.

3. Motion was made by Pobla Gallier, seconded by Russell Jones, to approve the minutes of the previous meetings Regular Meeting of September 21, 2015 and Special Meeting September 21, 2015. Motion carried 7 for, 0 against.

4. No one spoke in Open Forum.

5. A presentation was made my Shelby Lackey, Auditor for Hereford, Lynch, Sellars and Kirkham for the Annual Audit Report.

6. David Murphy, Elementary-Intermediate School Principal, reported the following: Enrollment is

## 534 students, with attendance at 96%.

 Anthony Roberts, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 359 students, with attendance at 96%;.

 Lynn Redden, Superintendent, reported the following: Adam Graham introduced his team of FFA students who presented the pros and cons of the issue “To fence or not to fence” as practice for their upcoming competition. A report from Laura Redden of the Curriculum/Instruction, Special Programs, and Accountability Departmet shared System Safeguards for State and Federal. As well as Performance Based Monitoring and a Departmental Report highlighting the first 90 days of employment.

\*\*\*\*\*\*\*Pobla Gallier left at 7:34 p.m.\*\*\*\*\*\*\*\*

 Principals David Murphy and Anthony Roberts and Assistant Principals Larissa Grubbs and Donald Meekins (who was not present) were presented with the Principals Proclimation honering their commitment. The Activity Calendar, Delenquent Tax Report and a followup on school bus cameras were also presented by Lynn Redden, Superintendent.

 No report from the Board.

7. Motion was made by Russell Jones, seconded by Dennis Hodge to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendment

 c. Campus Improvement Plan

 Motion carried 6 for, 0 against.

8. Motion was made by Brandon Smith, seconded by Tom Curran to approve the Annual financial Audit Report for fiscal year ending August 31, 2015 prepared by the audit firm Hereford, Lynch, Sellars and Kirkham as presented by Shelby Lackey. Motion carried 6 for, 0 against.

9. No action was taken on Polk County Appraisal District candidates.

10. Motion was made by Tom Curran, seconded by Dennis Hodge to use fund balance funds to replace underground gas lines at the Elementary campus. Motion carried 6 for, 0 against.

11. No action was taken on the First Reading of Update 103.

12. Motion was made by Brandon Smith, seconded by Russell Jones to approve the second reading of Amendments to policy (DNA )Local pertainint to District Teacher Appraisal Process. (TTESS). Motion carried 6 for, 0 against.

13. The Board entered into closed session at 8:10 p.m. as authorized by Texas Open Meetings Act, Texas Government Code Section 551.127, 551.129, 551.071 and 551.074.

14. The board reconvened for motions, voting or official action at 8:45 p.m.

15. No official action was taken

16. Motion to adjourn was made by Russell Jones, seconded by Dennis Hodge, at 8:45 p.m. Motion carried 6 for, 0 against.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date