ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 23, 2020

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 23, 2020, 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

## Kimber Stolley, Member

## Tom Curran, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent Caleb Fortenberry, Polk County Enterprise

Laura Redden, Curriculum Director

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:03 p.m. by Ted Wiggins, President. Dennis Hodge was not present.

The invocation was given by Brandon Smith.

The pledge was given in unison by everyone.

1. Motion was made by Pobla Gallier, seconded by Candice Davies to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. No one spoke in open forum.

3. Laura Redden, Curriculum/Instruction, Special Programs and Accountability presented the updated Instructional Continuity Plan.

Anthony Roberts, Superintendent, provided information on the current enrollment and attendance and the impacts to the District regarding the Covid-19 closure.

No report was given by the board.

4. Motion was made by Pobla Gallier, seconded by John Haynes to approve the consent items at presented.

A. Tax Report

B. Budget Amendment

C. Allotment and TEKS Certification

Motion carried 6 for, 0 against.

5. Motion was made by Brandon Smith, seconded by Kimber Stolley to approve the annual Student Accident Insurance through Texas Kids First for the 2020/2021 school year. Motion carried 6 for, 0 against.

6. Motion was made by Tom Curran to permanently move the regular May election to the uniform November election date. Motion received no votes. Motion was made by Brandon Smith, seconded by Kimber Stolley to approve moving the regular election from May 2, 2020 to the November 3, 2020 uniform election date for the 2020 election cycle. Motion carried 6 for, 0 against.

7. Motion was made by Brandon Smith, seconded by Kimber Stolley to approve a resolution delegating temporary authority to the Superintendent during the Covid-19 Emergency. All acts taken by the Superintendent are to be ratified at the following Board meeting and actions should be limited to situations requiring urgent action only. Motion carried 6 for, 0 against.

8. Motion was made by Candice Davies, seconded by Pobla Gallier to accept the bids for the following properties which meet the threshold:

Lot 416, Section 4, Canyon Park, Account #C0400110800, Cause #T16-127 from Latonsia Lowa in the amount of $736.65. Motion carried 6 for, 0 against.

9. The Board entered into Closed Session at 7:02 p.m. as authorized by the Texas Open Meetings Act.

A. Discussion of Personnel Issues

B. Discussion of the administrator contracts (Business Manager, Transportation Director, Auxiliary Service Director, Assistant Principals, Counselors, Instructional Coaches).

C. Discussion of employment of professional employees

10. The Board reconvened for motions voting and official action at 7:09 p.m.

A. Motion was made by Brandon Smith, seconded by Candice Davies to approve the new hire of Ashley Thompson. Motion carried 6 for, 0 against.

B. Motion was made by Kimber Stolley, seconded by Candice Davies to approve the Administrator Contracts for Angela Foster, Business Manager, Mike Skaggs, Transportation Director, James Ard Auxiliary Service Director, Danna Mitschke, Assistant Principal, Donald Meekins, Assistant Principal, Larissa Grubbs, Assistant Principal, Crystal Byrd, Assistant Principal, Lisa Smith, Instructional Specialist, Pat Pass, Instruction Specialist. Motion carried 6 for, 0 against

11. Motion to adjourn was made by Pobla Gallier, seconded by Brandon Smith, at 7:11 p.m. Motion carried 6 for, 0 against.

12. Information Items were attached.

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Ted Wiggins, President Pobla Gallier, Secretary

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Date