ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 28, 2019

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 28, 2019, 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

## Tom Curran, Member

## John Haynes, Member

## Russell Hones, Member

Staff Members Guests

John Reynolds, Interim Superintendent Gary Ashmore, Polk County Enterprise

Angela Foster, Business Manager Steve Eckert

David Murphy, Elementary Principal Christina Tyerman

Donald Meekins, JSHS Assistant Principal

Robyn Thornton, Curriculum Director

Anthony Roberts, JSHS Principal,

Larissa Grubbs, Elementary Assistant Principal

Crystal Byrd, Elementary Assistant Principal

Charles Boyce, Technology Director

Tammy Heeth, School Resource Officer

James Ard, Auxiliary Department Director

Nick Tyerman, Athletic Director

Ashley Maichetti, Exec. Assistant

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

The invocation was given by John Reynolds.

The pledge was given in unison by everyone.

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

2. Motion was made by Brandon Smith, seconded by Russell Jones, to approve the minutes, of the previous

 Regular Meeting February 18, 2019

 Special Meeting February 25, 2019

 Special Meeting March 4, 2019

 Special Meeting March 5, 2019

 March 6, 2019 as presented.

 Motion carried 6 for, 0 against.

3. No one spoke in open forum.

4. David Murphy, Elementary School Principal reported on events for his campus.

 Anthony Roberts, Junior Senior High School Principal, reported on events for his campus.

John Reynolds, Interim Superintendent, reported on the current activity calendar, and the enrollment/attendance for OISD.

No report was given by the board.

5. Motion was made by Tom Curran seconded by Russell Jones to approve the consent items at presented.

A. Tax Report

B. Budget Amendment (None attached)

C. Allotment and TEKS Certification

 Motion carried 6 for, 0 against.

6. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the Texas Kids First Student Accident Insurance for the 2019/2020 School Year. Motion carried 6 for, 0 against.

7. Motion made by Tom Curran, seconded by John Haynes to accept the service agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2019. Motion carried 6 for, 0 against.

8. No action on the second reading of TASB Service Policy Update 112.

9. Motion was made by Russel Jones, seconded by John Haynes to adopt the school calendar for School Year 2019/2020 as presented. Motion carried 6 for, 0 against.

10. The Board entered into Closed Session at 6:25 p.m

 A. Discussion of Personnel Issues

B. Discussion of the Administrators Contracts (Business Manager, Transportation Director, Auxiliary Services Director, Assistant Principals, Counselors, and Instructional Specialists.

 C. Discussion on the contract for new superintendent

 D. Discuss filling the 7-12th grade principals position

11. The Board reconvened for motions voting and official action at 7:36 p.m.

A. Motion made by Tom Curran, seconded by John Haynes to accept the personnel resignations as presented. Motion carried 6 for, 0 against.

B. Motion was made by John Haynes, seconded by Pobla Gallier to extend the administrator contracts for Business Manager, Transportation Director, Auxiliary Services Director, Assistant Principals, Counselors, and Instructional Specialist.

C. Motion was made by Brandon Smith, seconded by Pobla Gallier to hire Anthony Roberts as the new Superintendent of OISD.

D. Motion was made by Russell Jones, seconded by Tom Curran to fill the 7-12th grade principal position for the 2019-2020 school year with Robyn Thornton. Motion carried 6 for, 0 against.

12. Motion to adjourn was made by Pobla Gallier, seconded by Brandon Smith, at 7:39 p.m. Motion carried 6 for, 0 against.

20. Information Items were attached.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date