ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 13, 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, April 13, 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

Tom Curran, Member

Dennis Hodge, Member

Kimber Stolley, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent

Laura Redden, Director of Curriculum/Special Programs/Instruction

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:03 p.m. by Brandon Smith, Vice President. Ted Wiggins and Pobla Gallier were not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

\*\*\* Pobla Gallier arrived at 6:05 p.m.

1. Motion was made by Tom Curran, seconded by Dennis Hodget, to adopt the agenda as presented. Motion carried 6 for, 0 against.

2. No comments for open forum.

3. Anthony Roberts, Superintendent, reported on the free meal program, premium pay and required online training. He also requested that Laura Redden provide information on the Instructional Continuity Plan.

 No Report from the Board.

\*\*\*Ted Wiggins arrived at 6:19 p.m.

4. Motion was made by Ted Wiggins, seconded by Pobla Gallier to approve the following consent items as presented:

 A. Quarterly Investment Report

 Motion carried 7 for, 0 against.

5. Motion was made by Tom Curran, seconded by Dennis Hodge to give Superintendent, Anthony Roberts, the authority to contract with professional personnel during the months of April 2020 through August 2020. Motion carried 7 for, 0 against

6. Motion was made by Dennis Hodge, seconded by Pobla Gallier, to approve the Polk Central Appraisal Districts proposed budget for 2020-2021. Motion carried 7 for, 0 against.

7. Motion was made by Candice Davies, seconded by Kimber Stolley to approve an Order moving the election from May 2, 2020 to the Uniform election date of November 3, 2020 as originally ordered by Texas Governor Greg Abbott. Motion carried 7 for, 0 against.

8. Motion made by Tom Curran, seconded by Pobla Gallier to ratify the Educator Appraisal Waiver issued by the Texas Education Agency and submitted by Anthony Roberts, Superintendent of Schools on April 9, 2020. Motion carried 7 for, 0 against.

9. The Board entered into closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.129, 551.071, and 551.074 at 6:43 p.m.

A. Discussion of Teacher Contracts for the 2020/2021 school year and the extension of the Athletic Directors contract for one additional year.

 B. Discussion of Teacher Resignations

 C. Employment of Professional Employees

10. The Board reconvened for motions, voting or official actions at 6:58 p.m.

A. Motion was made by Candice Davies, seconded by Tom Curran to approve the Teachers Contracts as presented for the 2020/2021 school year and the extension of the Athletic Directors contract for one year. Motion carried 7 for, 0 against.

B. Motion was made by Dennis Hodge, seconded by Candice Davies to approve the resignations of Tawnya McLennon, 1st Grade teacher, Mylinda Proctor 1-3rd Grade SPED, James Price Algebra II and Precalculus, LeeAnn Robertson English III and English IIII. Motion carried 7 for, 0 against.

C. No Action

11. Motion to adjourn was made by Pobla Gallier, seconded by Tom Curran at 7:03 p.m. Motion carried 7 for, 0 against.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date