ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 15, 2013

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 15, 2013, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, Vice President

Pobla Gallier, Secretary

Tom Curran, Member

Greg Cook, Member

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent

Angela Foster, Business Manager

Charles Boyce, Junior-Senior High School Principal

Hannah Williams, Elementary/Intermediate Principal

Stella Todd, Director of Curriculum/Technology

Tom Edwards, Director of Maintenance

David Murphy, OES Assistant Principal

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith Vice-President. Linda Vincent, President was not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Greg Cook, seconded by Tom Curran, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Lewis Landsman, seconded by Dennis Hodge, to approve the minutes, as presented, of the previous regular meeting of March 25, 2013 and special called meeting of April 8, 2013. Motion carried 6 for, 0 against.

3. No one spoke in open forum.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following:

Enrollment is 587 ; attendance at 97 % . Toro the mascot for the Houston Texans conducted the STAAR Testing Pep Rally for third through sixth graders. He reviewed test-taking strategies and encouraged students to do their best on the STAAR Tests.

In honor of National Library week, we had a Book Fair last week and invited moms, dads and grandparents to the campus for special treats each morning. I am pleased to report that we had a great turnout. Eighty-four students met their Accelerated Reading Goals for the fourth marking period and selected books from the Book Fair as their reward.

Report cards will be sent home on April 24th.

 Charles Boyce, Onalaska Junior-Senior High School Principal, reported the following:

Enrollment is 355; attendance at 96.41%. HS OAP had a strong showing at District, but they did not advance to Area. We had several awards: 1 All-Star Technician, 2 All-Star Cast and 2 Honorable Mention All-Star Cast. FFA News: Farm Business Team..10th in Area, Floriculture…15th in Area, Land Judging…3rd in Area, Livestock Judging 38th in Area, Milk Quality 10th in Area, Nursery/Landscape 6th in Area. The Wildlife Team is competing at State today & the Land Judging team will compete at State later this week.

Teachers had a very productive Instructional Planning/Parent Teacher Conference Day on Apr. 15th. They received training on the Instructional Expectations for the 2013-14 school year and had parent conferences. The math teachers received targeted math training to prep them for the last 6 weeks of instruction. The campus is gearing up for the state assessments (TAKS/STAAR tests) which will be April 22-25th.

Lynn Redden, Superintendent, reported the following: Board Election will take place at City Hall on Saturday May 11, 2013. Early Voting will also be held at City Hall. A brief update on county permanent school funds. Stella Todd, Director of Curriculum and Special Programs presented the CTE report.

 No Report from the Board.

5. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve the following consent items as presented:

 A. Tax Report

 B. Quarterly Investment Report

 C. Budget Amendments

 Motion carried 6 for, 0 against.

6. Motion was made by Tom Curran, seconded by Lewis Landsman, to approve a service agreement with Hereford, Lynch, Sellars and Kirkham to provide audit services for the year ended August 31, 2013. Motion carried 6 for, 0 against.

7. 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 6:27 p.m.

8. Discussion of resignations

9. Discussion of reassignments

10. The Board reconvened for motions, voting or official actions at 6:40 p.m.

11. Motion made by Pobla Gallier, seconded by Dennis Hodge to accept the professional resignations of Marty Martinez, JSHS Teacher, Pamela Lawrence, OES Teacher and Cory Walters, JSHS Teacher. Motion carried 6 for, 0 against.

12. Motion made by Brandon Smith, seconded by Lewis Landsman to approve the professional employee contracts for the school ear 2013-2014 as presented. Motion carried 6 for, 0 against.

13. Motion to adjourn was made by Pobla Gallier, seconded by Lewis Landsman at 6:42 p.m. Motion carried 6 for, 0 against.

14. Informational Items were attached in the packet.

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 Linda Vincent, President Pobla Gallier, Secretary

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 Date