ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 15, 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, April 15, 2019, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Ted Wiggins, Board President

Brandon Smith, Vice President

Pobla Gallier, Secretary

Dennis Hodge, Member

Tom Curran, Member

Russell Jones, Member

John Haynes, Member

Staff Members Guests

John Reynolds, Interim Superintendent Gary Ashmore, PCE

Angela Foster, Business Manager

Anthony Roberts, Junior-Senior High School Principal

Danna Mitschke, Junior Senior High Assistant Principal

Donald Meekins, Junior-Senior High Assistant Principal

David Murphy, Elementary/Intermediate Principal

Larissa Grubbs, Elementary/Intermediate Assistant Principal

Crystal Byrd, Elementary/Intermediate Assistant Principal

Robyn Thornton, Director of Curriculum/Special Programs/Instruction

James Ard, Director of Auxiliary Services

Nick Tyerman, Athletic Director

Lisa Smith, Instructional Specialist

Charles Boyce, Director of Technology

The meeting was called to order at 6:00 p.m. by Ted Wiggins. Pobla Gallier was not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Dennis Hodge, seconded by Brandon Smith, to adopt the agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by John Haynes, seconded by Russell Jones, to approve the minutes, as presented, of the previous regular meeting of March 28, 2019. Motion carried 6 for, 0 against.

3. No one spoke in Open Forum.

4 David Murphy, Elementary-Intermediate School Principal, reported the regarding current instructional and academic information and the shoutouts.

 Anthony Roberts, Onalaska Junior-Senior High School Principal, reported the regarding

 current instructional and academic information and the shoutouts.

Robyn Thornton, Curriculum/Instruction, Special Programs and Accountability Director had no presentation.

John Reynolds, Interim Superintendent, reported on the current enrollment and attendance reports were provided as well as an updated activity calendar.

\*\*\*\*\*\*Pobla Gallier in at 6:10 p.m.\*\*\*\*\*\*

 No Report from the Board.

5. Motion was made by Tom Curran, seconded by Russell Jones to approve the following consent items as presented:

 A. Tax Report

 B. Quarterly Investment Report

 C. Budget Amendment 04-09 BDG AMEND Band

 Motion carried 7 for, 0 against.

6. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve authorization of Interim Superintendent John Reynolds to execute contracts for the months of April and May of this year and Superintendent Elect Anthony Roberts the authority to contract with professional personnel during the months of June, July and August after he assumes his position as Superintendent on June 1, 2019. Motion carried 7 for, 0 against.

7. Motion was made by Brandon Smith, seconded by Russell Jones to approve the third and final reading of TASB Policy Services Update 112. Motion carried 7 for, 0 against.

8. Motion was made by Pobla Gallier, seconded by John Haynes to approve the Districts participation on OMNIA Partners Cooperative Purchasing. Motion carried 7 for, 0 against.

9. Motion was made by Dennis Hodge, seconded by Pobla Gallier to adopt the English Language Arts textbook materials for the K-8th grade as recommended by the District’s IMA Committee. Motion carried 7 for, 0 against.

10. Motion was made by Tom Curran, seconded by Russell Jones to approve the suggested changes on FDA(LOCAL) policy regarding transfer students. Motion carried 7 for, 0 against.

11. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the Polk Central Appraisal Districts proposed budget for 2020. Motion carried 7 for, 0 against.

12. The Board entered into closed session under the authority of the Texas Government Code 551.074 at 6:41 p.m.

1. Discussion of Teacher Contracts for 2019/2020 School Year
2. Discussion of applications for Curriculum Director Position
3. Discussion of Teacher resignations
4. Discussion of new positions for the 2019/2020 School year

13. The Board reconvened for motions, voting, and official action at 7:43 p.m.

 A. Motion was made by Dennis Hodge, seconded by John Haynes to approve the 2019/2020 Teacher Contracts as presented. Motion carried 7 for, 0 against.

 B. Motion was made by Brandon Smith, seconded by Russell Jones to hire Laura Redden for the Curriculum Directors Position. Motion carried 5 for, 0 against. 2 Abstain (Pobla Gallier, Tom Curran)

 C. Motion was made by John Haynes, seconded by Russell Jones to accept the teacher resignations of Greg Clark, Deborah Allen, James Manly, Lindsey Goldsberry and Kim Neuman. Motion carried 7 for, 0 against.

 D. No action was taken on new positions for the 2019/2020 school year.

14. Motion was made by Pobla Gallier, seconded by Tom Curran to adjourn at 7:45 p.m. Motion carried 7 for, 0 against

15. Information Item

 A. Check Register.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date