ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 17, 2017

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 17, 2017, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Ted Wiggins, President

Dennis Hodge, Secretary

Tom Curran, Member

Russell Jones, Member

Brandon Smith, Member

John Haynes, Member

Staff Members Guests

Lynn Redden, Superintendent

Angela Foster, Business Manager

Anthony Roberts, Junior-Senior High School Principal

Larissa Grubbs, Elementary/Intermediate Assistant Principal

Laura Redden, Director of Curriculum/Special Programs/Instruction

James Ard, Director of Auxiliary Services

David Murphy, OES Principal

Maggie Leysath, JSHS Art Teacher

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President. 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 Russell Jones, to adopt the agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by John Haynes, seconded by Brandon Smith, to approve the minutes, as presented, of the previous regular meeting of March 27, 2017. Motion carried 6 for, 0 against.

3. Art Teacher Maggie Leysath spoke during open forum to share information about the 10th annual art show and to present some original student artwork.

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.

Lynn Redden, Superintendent, reported on the current enrollment and attendance reports were provided as well as an updated activity calendar.

 No Report from the Board.

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

 A. Tax Report

 B. Quarterly Investment Report

 C. Instructional Materials Allotment and TEKS Certification for 2017-2018

D. Homebound/Pregnancy Related Services Handbooks

 Motion carried 6 for, 0 against.

6. Motion was made by John Haynes, seconded by Brandon Smith, to approve phase one of the district computer upgrades as presented by Director of Technology, Charles Boyce. Phase 1 requires this purchase be made from Fund Balance. Motion carried 6 for, 0 against.

7. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve the addition of a new position of Academic Interventionist for the Junior Senior High School. Motion carried 6 for, 0 against.

8. Motion was made by Russell Jones, seconded by Tom Curran to approve authorization of Superintendent Lynn Redden to execute contracts for the months of April through August 2017. Motion carried 6 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 6:42 p.m.

 \*\*\*\*\* Brandon Smith Out 7:00 p.m.\*\*\*\*\*

10. The Board reconvened for motions, voting or official actions at 7:10 p.m.

11. Motion made by Tom Curran, seconded by John Haynes to approve the professional employee contracts for the school year 2017-2018 as presented. Motion carried 5 for, 0 against.

12. Motion was made by Dennis Hodge, seconded by John Haynes to accept the resignations of Kenton Vincent, Georgie Penny, Amanda Price, Samantha Skinner, Donna Rogers, Jean Carrasco, Kendall Todd and William Reidy. Motion carried 5 for, 0 against.

13 Motion was made by Russell Jones, seconded by Tom Curran to approve the employment of professional employees Ashley Sustaita, Kym Murray, Patricia Pass, Ashley Lusk, and Gregory Horn. Motion carried 5 for, 0 against.

14. Motion to adjourn was made by Tom Curran, seconded by Dennis Hodge at 7:12 p.m. Motion carried 5 for, 0 against.

15. Informational Items were attached in the packet.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date