ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 19, 2021

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 19, 2021, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Ted Wiggins, Vice President

Tom Curran, Member

Johnny Byrd, Member

Kimber Stolley, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent Emily Kubisch – PCE

Angela Foster, Business Manager

Robyn Thornton, JSHS Principal

David Murphy, OES Principal

Ashley Maichetti, Executive Assistant to Superintendent

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

The pledge was given in unison by everyone.

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

2. Motion was made by Candice Davies, seconded by Johnny Byrd to approve the minutes of the previous meeting on March 22, 2021. Motion carried 6 for, 0 against.

3. No comments for open forum.

4. Update from David Murphy, OES Principal

 Update from Robyn Thornton, JSHS Principal

 Anthony Roberts, Superintendent, reported on the board training hours and enrollment and attendance.

 No Report from the Board.

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

 A. Tax Report

B. Budget Amendments

C. Quarterly Investment Report

 Motion carried 6 for, 0 against.

6. Motion was made by Candice Davies, seconded by Tom Curran, to approve 2021/2022 Onalaska ISD Dyslexia Plan. Motion carried 6 for, 0 against.

7. Moton was made by Ted Wiggins, seconded by Johnny Byrd to approve the 2021/2022 Allotment and TEKS Certification Form. Motion carried 6 for, 0 against.

8. Motion was made by Tom Curran, seconded by Candice Davies to approve an Interlocal Agreement between Harris County Department of Education and Onalaska ISD for records retention processing and storage. Motion carried 6 for, 0 against.

9. Motion was made by Kimber Stolley, seconded by Ted Wiggins to give Superintendent, Anthony Roberts, the authority to contract with professional personnel during the months of April 2021 through August 2021. Motion carried 6 for, 0 against

10. Motion made by Candice Davis, seconded by Kimber Stolley to approve the Polk Central Appraisal District’s proposed budget for 2022. Motion carried 6 for, 0 against.

11. Motion made by Tom Curran, seconded by Ted Wiggins to approve the service agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2021. Motion carried 6 for, 0 against.

12. 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 6:33 p.m.

A. Discussion of Teacher Contracts for the 2021/2022 school.

 B. Discussion of Teacher Resignations

 C. Employment of Professional Employees

13. The Board reconvened for motions, voting or official actions at 6:56 p.m.

A. Motion was made by Johnny Byrd, seconded by Kimber Stolley to approve the Teachers Contracts as presented for the 2020/2021 school Motion carried 6 for, 0 against.

B. Motion was made by Dennis Hodge, seconded by Candice Davies to approve the resignations of Elaine Bailey and Madison Dach. Motion carried 6 for, 0 against.

C. Motion was made by Candice Davies, seconded by Tew Wiggins to approve the hiring of Billie Fredricks, Tier III, Connor Nichols, Head Volleyball Coach, Meredith Lowe, Tier II and Misty Strong, JSHS Assistant Principal. Motion carried 6 for, 0 against.

14. Motion to adjourn was made by Tom Curran, seconded by Ted Wiggins at 6:58 p.m. Motion carried 6 for, 0 against.

15. Informational Item : Check Register.

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date