ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 20, 2015

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 20, 2015, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Pobla Gallier, Vice President

Linda Vincent, Secretary

Russell Jones, 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

Maggie Leysath, JSHS Teacher

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Ted Wiggins and Lewis Landsman were 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 Pobla Gallier, to adopt the agenda as presented. Motion carried 5 for, 0 against.

2. Motion was made by Russell Jones, seconded by Linda Vincent, to approve the minutes, as presented, of the previous regular meeting of March 23, 2015. Motion carried 5 for, 0 against.

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

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

Enrollment is 547 ; attendance at 97 % .

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

Enrollment is 350; attendance at 96.5%.

Lynn Redden, Superintendent, reported the following: 5/20 will be the Honors Luncheon, 5/31 will be our first annual Baccalaureate Service. The Quarterly Delinquent Tax from Linebarger. Lisa Smith in is Austin representing Onalaska ISD at a statewide TEKS Resource System conference.

 No Report from the Board.

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

 A. Tax Report

 B. Quarterly Investment Report

 C. Budget Amendments

 Motion carried 5 for, 0 against.

6. Motion was made by Dennis Hodge, seconded by Pobla Gallier, to approve property bids that met the threshold as presented. Motion carried 5 for, 0 against.

7. Motion was made by Pobla Gallier, seconded by Russell Jones to reject the property bid that did not meet the threshold as presented. Motion carried 5 for, 0 against.

8. No action was taken on a nomination for Polk County Appraisal District Board of Directors.

9. Motion was made by Russell Jones, seconded by Dennis Hodge to approve authorization of Superintendent Lynn Redden to execute contracts for the months of April through August 2015. Motion carried 5 for, 0 against.

10. 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 6:25 p.m.

8. Discussion of resignations

9. Discussion of reassignments

10. The Board reconvened for motions, voting or official actions at 7:00 p.m.

11. Motion made by Pobla Gallier, seconded by Dennis Hodge to accept the professional resignations of Hannah Williams and Paul Esler. Motion carried 5 for, 0 against.

 Motion was made by Pobla Gallier, seconded by Dennis Hodge to hire new employees Donielle Skaggs, Eric Boettcher, and Jo Wheeler. Motion carried 5 for, 0 against.

12. Motion made by Dennis Hodge, seconded by Russell Jones to approve the professional employee contracts for the school year 2015-2016 as presented. Motion carried 5 for, 0 against.

13. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge at 7:05 p.m. Motion carried 5 for, 0 against.

14. Informational Items were attached in the packet.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date