

ONALASKA INDEPENDENT SCHOOL DISTRICT  
P.O. BOX 2289  
ONALASKA, TEXAS 77360  
REGULAR BOARD MEETING  
ONALASKA ADMINISTRATION BUILDING  
April 16, 2012  
6:30 P.M.

**MINUTES**

The Board of Trustees of the Onalaska Independent School District met for a Regular Board meeting on **Monday, April 16, 2012, at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

Board Members

Linda Vincent, President  
Brandon Smith, Member  
Pobla Gallier, Member  
Greg Cook, Member

Staff Members

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  
James Ard, Food Service Director  
David Murphy, OES Assistant Principal  
Anthony Roberts, JSHS Assistant Principal  
Ashley Porter, Secretary to Superintendent

Guests

The meeting was called to order at 6:30 p.m. by Linda Vincent, President. Cindy Christian, Tom Curran and Caryn Price were not present.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone.

1. Motion was made by Greg Cook, seconded by Caryn Price, to adopt the Agenda as presented. Motion carried 4 for, 0 against.
2. Motion was made by Brandon Smith, seconded by Greg Cook, to approve the minutes, as presented, of the previous regular meeting of February 20, 2012. Motion carried 4 for, 0 against.
3. No one spoke in open forum.
4. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 573 ; attendance at 97 % The Livingston Rotary Club presented its "Don't Meth with Me" program to fifth graders. The program raises awareness about the

dangers of methamphetamines. The students received a t-shirt, wristband, pencil, and commitment card.

On March 20<sup>th</sup>, second grade took a field trip to the zoo in Lufkin.

The sixth grade band students participated in a competition in Brenham.

Donna Fabian designed a STAAR Fear Factor Pep Rally for the first test administration.

The next Pep Rally will be a "STAAR Wild West Showdown". The goal is to review test-taking strategies and encourage students to do their best.

Charles Boyce, Onalaska Junior-Senior High School Principal, reported the following: Enrollment is 353; attendance at 95.66 %. The HS Band received a Division 2 rating at UIL. The Jr. Class held the very first Onalaska HS Macho Man contest and raised \$500 for prom.

Lynn Redden, Superintendent, reported the following: Board Election will take place at City Hall on Saturday May 12, 2012. Early Voting will also be held at City Hall

No Report from the Board.

5. Motion was made by Tom Curran, seconded by Brandon Smith, to approve an order authorizing the issuance, sale and delivery of Onalaska Independent School District Unlimited Tax Refunding Bonds, Series 2011; and containing other matters related thereto. Motion carried 6 for, 0 against.
6. Motion was made by Greg Cook, seconded by Linda Vincent to select First State Bank as a Depository to assist with banking functions for all funds of the District for a two-year period commencing not later than September 1, 2011 and ending August 31, 2013 or until such time as successor Depository is named. Motion carried 5 for, 0 against. Pobla Gallier abstained.
7. Motion was made by Brandon Smith, seconded by Caryn Price to reject a bid for Lot 12, Block 9, Section 3, Texas Acres, Account #T0400042500, Cause #T04-191 from Brenda Connor in the amount of \$3,500.00. Motion carried 6 for, 0 against.
8. Motion was made by Greg Cook, seconded by Tom Curran to accept a bid for Lot 11, Block 4, Section 2, Creekside, Account #C2000030600, Cause #T09-112 from Gary and Beverly Clark in the amount of \$600.00. Motion carried 6 for, 0 against.
9. Motion was made by Greg Cook, seconded by Tom Curran to approve the following consent items as presented:
  - A. Tax Report
  - B. Text Book Adoptions
  - C. First Reading of EHBB (Local)Motion carried 6 for, 0 against.
10. The Board did not entered into Closed Session.
14. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price at 7:10 p.m. Motion carried 6 for, 0 against.

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Pobla Gallier, President

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Caryn Price, Secretary

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Date