ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 18, 2020

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, May 16, 20118, 2020, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Ted Wiggins, President

Brandon Smith, Vice President

Pobla Gallier, Secretary

Kimber Stolley, Member

Tom Curran, Member

Candice Davies, Member

Dennis Hodge, Member

Staff Members Guests

Anthony Roberts, Superintendent Caleb Fortenberry, PCE Reporter

Angela Foster, Business Manager

Laura Redden, Assistant Superintendent

Pat Pass, Instructional Specialist

Lisa Smith, Instructional Specialist

Charles Boyce, Director of Technology

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President.

The invocation was given by Dennis Hodge

The pledge was given in unison by everyone.

1. Motion was made by Pobla Gallier, seconded by Dennis Hodge, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Laura Redden, Lisa Smith and Pat Pass conducted a Public Hearing on House Bill 3 Goals.

\*\*\*\*\* Candice Davies in at 6:05 p.m.\*\*\*\*\*

3. Motion was made by Tom Curran, seconded by Kimber Stolley, to approve the minutes, as presented, of the previous Regular Meeting of February 17, 2020, Regular Meeting of March 23, 2020 and Regular Meeting April 18, 2016. Motion carried 7 for, 0 against.

4. No one spoke in Open Forum.

5. Anthony Roberts, Superintendent called Charles Boyce to provide a Safety Audit Report. Angela Foster presented information on refinancing the 2011 Bond Series. Anthony Roberts presented information on an update to Graduation procedures and a reassessment of property values.

6. Motion was made by Candice Davies, seconded by Dennis Hodge to approve the Consent Items as presented:

 A. Approve tax report.

 Motion carried 7 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Brandon Smith to approve an increase to the District contribution for employee’s insurance in the amount of $8 per participant. Motion carried 7 for, 0 against.

8. Motion was made by Tom Curran, seconded by Brandon Smith to designate the 2020/2021 School Year as a “Year Round System”. Motion carried 4 for 3 against. (Candice Davies, Kimber Stolley, Ted Wiggins)

9. Motion was made by Pobla Gallier, seconded by Dennis Hodge to adopt House Bill 3 Goals as presented. Motion carried 7 for, 0 against.

10. Motion was made to table a discussion on a new position for Special Programs Coordinator. Motion carried 7 for, 0 against.

11. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve the change of position title from “Director of Curriculum and Instruction, Special Programs/Accountability” to “Assistant Superintendent” with no change to salary or benefits. Motion carried 4 for, 2 against (Tom Curran, Pobla Gallier), 1 abstain (Candice Davies)

12. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the removal of the requirement for Premium Pay during COVID-19 in order to allow staff to work on an as needed basis without additional financial burden to the District. Motion carried 7 for, 0 against.

13. The Board entered into closed session at 7:52 p.m. as authorized by the Texas Government Code section 551.074.

 A. Discussion of new hires for the 2020/2021 School year.

 B. Discussion of resignations.

14. The Board reconvened for motions, voting and official action at 8:06 p.m.

 A. Motion made by Dennis Hodge, seconded by Candice Davies to approve the following new hires for the 2020/2021 school year; Christine Peters, RLA Instructional Specialist, Kimberly Neuman, 1st Grade, Angela Kennedy, High School English, and Jenna Hutchinson High School Math. Motion carried 7 for, 0 against.

 B. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the resignations of Pat Pass, RLA Instructional Specialist and Jessica Caso JSHS Counselor. Motion carried 7 for, 0 against

15. Cyber Security Training was provided for all members.

16. Motion was made by Pobla Gallier, seconded by Dennis Hodge to adjourn at 9:03 p.m. Motion carried 7 for, 0 against.

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date