ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 19, 2014

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 19, 2014, 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

Ted Wiggins, Member

Lewis Landsman, Member

Dennis Hodge, Member

Russell Jones, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, PCE Reporter

Angela Foster, Business Manager

Stella Todd, Director of Curriculum/Technology

David Murphy, Assistant Elementary Principal

Charles Boyce, Junior-Senior High School Principal

Anthony Roberts, Assistant Jr. Sr High Principal

James Ard, Food Service Director

Ashley Porter, Secretary to Superintendent

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

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Lewis Landsman, seconded by Dennis Hodge, to adopt the Agenda as presented. Motion carried 4 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Lewis Landsman, to approve the minutes, as presented, of the previous Regular Meeting of April 21, 2014. Motion carried 4 for, 0 against.

3. No one spoke in Open Forum.

4. Motion was made by Lewis Landsman, seconded by Dennis Hodge to approve the results of the May 10, 2014 OISD Bond Election and Board of Trustee Election. Motion carried 4 for, 0 against.

5. Oath of office was given by Lynn Redden to the newly elected member Russell Jones.

\*\*\* Ted Wiggins in at 6:10 p.m. \*\*\*

\*\* Pobla Gallier in at 6:12 p.m. \*\*\*

6. Motion was made Dennis Hodge, seconded by Lewis Landsman to nominate Brandon Smith for Board President, Pobla Gallier for Vice President, and Linda Vincent for Secretary. Motion carried 7 for, 0 against.

7. David Murphy, Elementary-Intermediate School Principal, reported the following: Enrollment is at 549 with attendance at 96 %. Everyone Reads Day went great! Eight thousand, one hundred twenty books were read on the campus. The students especially enjoyed author Debbie Leland. The End of Year AR Goal winners attended a wet bounce house reward party at Matthews Street Park. Over the next few weeks, kindergarten through sixth grade students will be completing End of Year Tests and Curriculum Based Assessment’s. On Monday, May 26th, students will participate in a Publishing Party for parents. They will select their best piece of writing from the year, and will be encouraged to read it to their homeroom class and parents.

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

 Enrollment is at 337 with attendance at 97.34% We had a very successful 4-Year

Graduation Plan meeting for parents on April 28th. There were around 40 parents in

attendance and numerous students. Students & parents were presented with information

concerning the changes in required graduation plans & endorsements for class selection

for the 2014-15 school year. STUCO News: OJSH Student Council received the

following awards at the State Convention: Outstanding Student Council Award, DASH

(Drugs, Alcohol, Safety and Health) Award, Pride & Patriotism Award and the

Community Service Award. JROTC News: The 9th Annual Awards Night was a huge

success. Cadets received commendations & rank advancements for the 2014-15 school

year. The Annual JROTC Golf Tournament was on May 5th with 16 teams participating,

raising a bit over $5,000.00 for our program.

Lynn Redden, Superintendent, reported the following: Various dates of district activities were provided to the board, information about the Appraisal District Annual Budget was provided.

 No report was given by the board.

8. Motion was made by Pobla Gallier, seconded by Linda Vincent to approve the Consent Items as presented:

 A. Approve tax report.

 B. Annual review and approval of Local Investment Policy and Strategies.

 C. Math and Science Text Book Adoption

 Motion carried 7 for, 0 against

9. Motion was made by Linda Vincent, seconded by Dennis Hodge to authorize the Superintendent to execute contract s during the months of June, July and August. Motion carried 7 for, 0 against.

10. Motion was made by Pobla Gallier, seconded by Ted Wiggins to adopt the contract modifications to AIA Standard Forms of Agreement between the Owner and the Architect and the Construction Manager at Risk, as well as the General Conditions to the Contracts for Construction, The Guaranteed Maximum Price Amendment, and all other construction documents, all as recommended by the districts counsel. Motion carried 7 for 0 against.

11. Motion was made by Ted Wiggins, seconded by Dennis Hodge to authorize the Superintendent to issue and publish a Request for Proposal for construction services for the bond issue for the district additions and renovations projects. Motion carried 7 for, 0against.

12. Motion was made by Lewis Landsman, seconded by Pobla Gallier to approve the second reading of Update 99. Motion carried 7 for, 0 against.

13. Motion was made by Dennis Hodge, seconded by Lewis Landsman to approve the addition of professional teaching positions for Ag Science and OES Special Education if needed. Motion carried 7 for, 0 against.

14. The Board entered into Closed Session at 6:37 p.m.

15. The Board reconvened for motions voting and official actions at 7:55 p.m.

16. Motion was made by Dennis Hodge, seconded by Linda Vincent to approve the employment of Brittany Crowley and Jessica Graham. Motion carried 5 for, 1 against(Pobla Gallier), 1 abstained (Linda Vincent).

17. Motion was made by Pobla Gallier, seconded by Ted Wiggins to approve the retirement of Tom Edwards. Motion carried 7 for, 0 against.

18. Motion to adjourn was made by Pobla Gallier, seconded by Dennis Hodge at 7:57p.m. Motion carried 7 for, 0 against.

19. Check Register was provided as Informational Item in Packet.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date