ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 20, 2013

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 20, 2013, 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

Tom Curran, Member

Greg Cook, Member

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, PCE Reporter

Angela Foster, Business Manager

Hannah Williams, Elementary/Intermediate Principal

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

Kendall Todd, Athletic Director

Tom Edwards, Director of Maintenance

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:07 p.m. by Linda Vincent, President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Dennis Hodge, seconded by Lewis Landsman, to adopt the Agenda as presented. Motion carried 7 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 April 15, 2013. Motion carried 7 for, 0 against.

3. No one spoke in Open Forum.

4. Motion was made by Tom Curran, seconded by Dennis Hodge to approve the results of the May 11, 2013 OISD Bond Election and Board of Trustee Election. Motion carried 7 for, 0 against.

5. Oath of office was given by Angela Foster to the newly elected members Ted Wiggins, Dennis Hodge and Brandon Smith.

6. Motion was made by Linda Vincent, seconded by Lewis Landsman to nominate Brandon Smith for Board President.

 Motion was made by Greg Cook, seconded by seconded by Dennis Hodge to nominate Pobla Gallier for Vice President

 Motion was made by Dennis Hodge, seconded by Pobla Gallier to nominate Linda Vincent for Secretary.

 Motion carried 7 for, 0 against.

7. Motion was made by Greg Cook, seconded by Linda Vincent to approve the Consent Items as presented:

 A. Approve tax report.

 B. Maximum Class Size Waiver

 C. 2013-2014 GT Handbook

 D. Budget Amendment

 E. 2013-2014 Parent Involvement Policies and School Compact

 Motion carried 7 for, 0 against

8. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is at 581 with attendance at 96%. Everyone Reads Day went great! Nine thousand, three hundred twenty books were read on the campus. The students especially enjoyed author Debbie Leland. The End of Year AR Goal winners attended a reward party at Incredible Pizza. Over the next few weeks kindergarten through sixth grade students will be completing End of Year Tests and Curriculum Based Assessment’s. Kindergarten through second grade Field Day activities will be on Wednesday, May 29th. Third through fifth graders will participate on Thursday, May 30th. Friday, May 31st is career day. Mrs. Gerard is scheduling community members to present about their careers. The presentations will be held in the gym throughout the day.

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

 Enrollment is at 359 with attendance at 95.53%. HS UIL Academic team had a very

strong showing at the Regional Meet in Tyler on April 19 & 20th. We have one student

advancing to the State UIL Meet in Speaking on May 21st & 22nd in Austin. OJSH Band

& Choir Spring Concert was a huge success. It was very well attended by students, staff

& community members. OJSH JROTC had 11 teams from the surrounding

area/communities competing in their Annual Golf Tournament this year. The event helped raise $5,200.00 for their scholarship program. The JROTC Military Awards Ceremony, on May 3rd, was well attended by students, staff & parents. Cadets received various awards & their promotions in rank for the upcoming school year. OJSH JROTC has also raised $2, 090.00 for West ISD, $675.00 for Livingston Ham Radio Club and about $1,200.00 for Make a Wish Foundation.

Lynn Redden, Superintendent, reported the following: Stella Todd provided the Title 1 Advisory Committee Minutes, the GT Advisory Report and the Parent/Teacher/Student survey results.

 No report was given by the board.

9. Motion was made by Linda Vincent, seconded by Pobla Gallier 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 Greg Cook, seconded by Dennis Hodge to approve the renovation of the elementary floor by TASB Buy Board vendor Vector Concepts for $56,124.10. Motion carried 7 for 0 against.

11. Motion was made by Linda Vincent, seconded by Ted Wiggins to approve the adjustment of the threshold applied to delinquent properties up for bid/sale from 25% to 10%. Motion carried 7 for, 0against.

12. Motion was made by Dennis Hodge, seconded by Pobla Gallier to approve the delinquent properties as presented;

Tract 122 O Peterson Survey in the amount of $2,500.00 from Paul

Kachouroff.

Lot 14 & 15 Impala Woods in the amount of $1,739.50 from Paul

Kachouroff.

Lots 71, 72, 95, 96, 160 and 161 Lake Livingston Reel and Rifle in the

amount of $1,400.00 from William R Marble Sr.

Motion carried 7 for, 0 against.

13. The Board entered into Closed Session at 6:52 p.m.

14. The Board reconvened for motions voting and official actions at 7:47 p.m.

16. Motion was made by Pobla Gallier, seconded by Dennis Hodge employment of Jennifer Smith, Shawna Poage, Sandra Singletary, Valerie Svboda, Rebecca Brown, Amber Anderson and Sheryl Cash. Motion carried 7 for, 0 against.

17. Motion to adjourn was made by Pobla Gallier, seconded by Linda Vincent at 7:57p.m. Motion carried 7 for, 0 against.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date