ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 21, 2012

6:30 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 21, 2012, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, Vice President

## Caryn Price, Secretary

Tom Curran, Member

Pobla Gallier, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent

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

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Cindy Christian and Linda Vincent were not present.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone.

1. Motion was made by Pobla Gallier, seconded by Caryn Price, to adopt the Agenda as presented. Motion carried 5 for, 0 against.

2. Motion was made by Tom Curran, seconded by Pobla Gallier, to approve the minutes, as presented, of the previous Regular Meeting of April 16, 2012 and Special Called meeting of April 26, 2012. Motion carried 5 for, 0 against.

3. No one spoke in Open Forum.

4. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is at 557 with attendance at Everyone Reads Day went great! Eight thousand, five hundred five books were read on the campus. Ms. Yarbrough did a superb job scheduling the readers. The students especially enjoyed author Vivian Higginbothan. Also, each class decorated a cowboy hat to look like their favorite storybook. The hats were showcased in a parade around the gym. Friday, May 18th was career day. Mrs. Walthall and Mrs. Gerard scheduled community members to present their careers in the gym throughout the day. Students dressed up as what they want to be when they grow up.

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

 Enrollment is at 351 with attendance at 95.86%. Prom was on May 5th and was very well

attended. Graduation for the Seniors will take place June 1, 2012 at 7 p.m. The athletic

Banquet will be held on May 22 at 7p. m.

\*\*\*Cindy Christian in at 6:15 p.m.

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.

5. Motion was made by Pobla Gallier, seconded by Caryn Price to approve the following consent items as presented:

 A. Tax Report

 B. Resolution for Participation in 457 Plan

 C. 2012-2013 GT Handbook

 D. Budget Amendment

 E. 2012-2013 Parent Involvement Policies and School Compact

 Motion carried 6 for, 0 against.

6. Motion was made by Tom Curran, seconded by Cindy Christian to approve the canvassed results of the OISD Board of Trustees Election held on May 12, 2012 for Position 4. Results were a tie at 97/97 between Casey Lowrie and Lewis Landsman.

7. Motion was made by Pobla Gallier, seconded by Tom Curran to Order a Runoff Election to be held on June 16, 2012 for Position 4. Motion carried 6 for, 0 against

8. Motion was made by Greg Cook, seconded by Pobla Gallier to approve the second reading of Update 93. Motion carried 6 for, 0 against.

9. Motion was made by Greg Cook, seconded by Cindy Christian to authorize the Superintendent to execute contract s during the months of June, July and August. Motion carried 6 for, 0 against.

10. Motion was made by Cindy Christian, seconded by Caryn Price to approve a resolution nominating a suitable candidate to be determined on or before the deadline to fill a vacant position on the Board of Directors of the Polk Central Appraisal District. Motion carried 6 for, 0 against.

11. Motion was made by Tom Curran, seconded by Greg Cook to change the time of the regular meetings from 6:30 to 6:00 p.m. Motion carried 6 for, 0 against.

12. Motion was made by Greg Cook, seconded by Cindy Christian to limit officer term limits to a 2 year term starting with existing officer positions. Motion carried 6 for 0 against.

13. The Board entered into Closed Session at 6:40 p.m.

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

15. Motion was made by Tom Curran, seconded by Greg Cook to approve employment and re-employment a presented. Motion carried 6 for, 0 against.

16. Motion was made by Pobla Gallier, seconded by Tom Curran to approve the resignations of professional employees Karen Sanders of the OES campus and Joyce Price of the OJSH campus. Motion carried 6 for, 0 against.

17. Motion to adjourn was made by Caryn Price, seconded by Pobla Gallier at 7:30p.m. Motion carried 7 for, 0 against.

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 Linda Vincent, President Caryn Price, Secretary

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 Date