ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 21, 2018

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 21, 2018, 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

John Haynes, Member

Tom Curran, Member

Russell Jones, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, PCE Reporter

Angela Foster, Business Manager

Robyn Thornton, Director of Curriculum/Technology

David Murphy, Elementary Principal

Larissa Grubbs, Elementary Assistant Principal

Crystal Byrd, Elementary Assistant Principal

Anthony Roberts, Junior-Senior High School Principal

Donald Meekins, Assistant Jr. Sr High Principal

Lisa Smith, Specialist

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President. Dennis Hodge was not present.

The invocation was given by James Ard.

The pledge was given in unison by everyone.

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

2. No action was taken on the Public Hearing for the Tax Rate.

3. Motion was made by Russell Jones, seconded by Pobla Gallier to accept the results as by canvass for the May 5, 2018 Board of Trustees Election. Motion carried 6 for, 0 against.

4. Motion was made by Brandon Smith, seconded by John Haynes, to approve the minutes, as presented, of the previous Regular Meeting of April 16, 2018. Motion carried 6 for, 0 against.

5. No one spoke in Open Forum.

6. David Murphy, Elementary-Intermediate School Principal, reported on the academic and instructional events taking place at his campus

 Anthony Roberts, Jr. Sr. High Principal reported on the events taking place at his campus with regards to end of year.

 Robyn Thornton, Curriculum, Instruction, Special Programs and Accountability Director had no reports.

Lynn Redden, Superintendent, reported the following: Various dates of district activities were provided to the board, along with current enrollment and attendance reports and information on a July 16th SB Training.

7. Motion was made by John Haynes, seconded by Brandon Smith to approve the Consent Items as presented:

 A. Approve tax report.

 B. Budget Amendments

 05-02\_NOGA Project Serve Hurricane Recovery.pdf

 2018-29\_CTE TRAVEL.pdf

 2018-28\_RThornton Dept Budget.pdf

 Motion carried 6 for, 0 against.

8. Motion was made by Tom Curran, seconded by Russell Jones to set the tax rate for the Onalaska Independent School District for the year 2018. Motion carried 6 for, 0 against.

9. Motion was made by Tom Curran, seconded by Pobla Gallier to order approve an order calling a tax ratification election; providing for the conduct and the giving of notice of said election, and resolving other matters related thereto.

10. Motion was made by Brandon Smith, seconded by Pobla Gallier to approve the following property bids which meet the established threshold:

 Lot 97, Sec 4, Yaupon Cove, T06-158, TRG Management, LLC $502.00

 Lot 212, Sec 2, Canyon Park, T14-032, TRG Management, LLC $740.00

 Lot 206, Sec 2, Canyon Park, T11-132, TRG Management, LLC $740.00

 Lots 3 & 4, Blk 2, Sec 1, Creekside, T09-113, TRG Management, LLC $1,070.00

 Lot 39, Blk 15, Sec 2, Paradise Acres, T09-092, Brian & Amy Bowman $340.00

 Motion carried 6 for, 0 against.

11. The Board entered into closed session at 6:40 p.m.

12. The Board reconvened for motions, voting and official action at 7:22 p.m.

13. Motion was made by Brandon Smith, seconded by Pobla Gallier to approve the hiring of Shelley Sears, James Price and Danna Mitschke. Motion carried 6 for, 0 against.

14. Motion was made by Tom Curran, seconded by John Haynes to accept the resignation of Stephen Seaback, Laura Smith, Jodie Kraemer, Samantha Cain, Terry Carlton, Jessica Walding Hutchins, Maggie Leysath and Greg Horn. Motion carried 6 for, 0 against.

15. Motion was made by John Haynes, seconded by Russell Jones to make no changes to current officer terms. Ted Wiggins, President. Brandon Smith, Vice-President. Pobla Gallier, Secretary. Motion carried 6 for, 0 against.

16. Motion was made by Pobla Gallier, seconded by Brandon Smith to adjourn at 7:26 p.m.

17. Check Register was provided

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 Ted Wiggins, President Pobla Gallier, Secretary

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 Date