ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 SPECIAL BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 February 8, 2017

 6:00 P.M.

 **M I N U T E S**

The Board of Trustees of the Onalaska Independent School District met for a Special Board meeting on Wednesday**,** February 8, 2017 at 6:00 p.m.**.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Ted Wiggins, President

Pobla Gallier, Vice President

Dennis Hodge, Secretary

Brandon Smith, Member

Tom Curran, Member

Russell Jones, Member

John Haynes, Member

Staff Members Guests

Lynn Redden, Superintendent Danny Christian

Angela Foster, Business Manager Lew Vail, PCE

Anthony Roberts, Principal JSHS Bob Kingham

 Jeremy Zimmerman

 Jack Smith

The meeting was called to order at 6 p.m. by Ted Wiggins.

1. Motion was made by Brandon Smith, seconded by Pobla Gallier to adopt the agenda as presented. Motion carried 4 for, 0 against
2. Motion was made by John Haynes, seconded by Brandon Smith to approve the track and field project additions for a total cost of $1,650,000 to include lighting, fencing, concessions, restrooms, electricity and contingency. Motion carried 4 for 3 against. (Tom Curran, Pobla Gallier, Russell Jones)
3. Motion was made by Pobla Gallier, seconded by Russell Jones to adjourn at 7:35 p.m. Motion carried 7 for, 0 against.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date