ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 17, 2023

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, April 17, 2023, at 6:00 p.m.** in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

## Dennis Hodge, Secretary

Candice Davies, Member

Karina Roberts, Member

Kimber Stolley, Member

Staff Members Guests

Anthony Roberts, Superintendent

Laura Redden, Assistant Superintendent

Angela Foster, Business Manager

Charles Boyce, Director of Technology and Safety

Dr. Kenneth Fraga, JSHS Principal

Crystal Byrd, OES Principal

Rebecca Brewer, OES Teacher

Lisa Smith, Instructional Specialist

James Ard, Auxiliary Department Director

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

The invocation was given by Dennis Hodge and the pledge was given in unison by everyone.

1. Motion was made by Candice Davies, seconded by Kimber Stolley, to adopt the agenda as presented. Motion carried 5 for, 0 against.

2. Laura Redden, Assistant Superintendent, conducted a public hearing : Adoption of Heath/PE Curriculum as per 87th Legislature. The board took the following action after: Motion made by Kimber Stolley, seconded by Karina Roberts to adopt the curriculum as presented. Motion carried 5 for, 0 against.

3. Motion was made by Candice Davies, seconded by Karina Roberts to approve the minutes of the previous meeting on March 20, 2023. Motion carried 5 for, 0 against.

4. No comments for open forum.

5. Update from Crystal Byrd, OES Principal regarding campus activities.

 Update from Dr Kenneth Fraga, JSHS Principal regarding campus activities.

 Update from Laura Redden, Assistant Superintendent regarding Rebecca Brewer becoming the new Science/Social Studies Instructional Coach.

 Anthony Roberts, Superintendent, reported on enrollment and attendance and shared end of year events.

 No Report from the Board.

.6 Motion was made by Candice Davies, seconded by Dennis Hodge to approve the following consent items as presented:

 A. N/A

B. Budget Amendments

C. Quarterly Investment Report

 Motion carried 5 for, 0 against.

7. Motion was made by Dennis Hodge, seconded Kimber Stolley, to withdraw from the Polk County Special Services Co-Op beginning the 2024/2025 school year. Motion carried 5 for, 0 against.

8. Moton was made by Karina Roberts, seconded by Candice Davies to approve a new position for a Director of Special Education. Motion carried 5 for, 0 against.

9. Motion was made by Candice Davies, seconded by Karina Roberts to approve the Polk Central Appraisal Districts proposed budget for 2024. Motion carried 5 for, 0 against.

10. Motion was made by Dennis Hodge, seconded by Kimber Stolley to approve a contract with Interquest Detection Canines to provide drug detection services for the remainder of the 2022/2023 school year and the 2023/2024 school year. Motion carried 5 for, 0 against.

11. Motion was made by Dennis Hodge, seconded by Karina Roberts to approve upgrades to the Wireless LAN. Motion carried 5 for, 0 against.

12. The Board entered into closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.129, 551.071, and 551.074 at 6:33 p.m.

A. Discussion of Teacher Contracts for the 2022/2023 school.

 B. Discussion of Teacher Resignations

 C. Employment of Professional Employees

9. The Board reconvened for motions, voting or official actions at 7:11 p.m.

A. Motion was made by Karina Roberts, seconded by Dennis Hodge to approve the hiring of Taylor Beaird, JSHS Teacher and Rebecca Brewer, Instructional Science/SS Coach. Motion carried 5 for, 0 against.

B. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the resignation of Jennifer Mikolajewski, JSHS Teacher and retirement of Julie Stanfield and Allen George. Motion carried 5 for, 0 against.

C. Motion was made by Kimber Stolley, seconded by Dennis Hodge to approve the Teachers Contracts as presented for the 2023/2024 school Motion carried 6 for, 0 against.

10. Motion to adjourn was made by Candice Davies, seconded by Karina Robert at 7:52 p.m. Motion carried 5 for, 0 against.

11. Informational Item: Check Register.

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date