ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 18, 2010

 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,** **January 18, 2009 at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

Pobla Gallier, President

Sherrie Winkle, Vice-President

Cindy Christian, Secretary

Caryn Price, Member

Linda Vincent, Member

Tom Curran, Member

Greg Cook, Member

Staff Members Guests

Lynn Redden, Superintendent Julie O’Day

Angela Foster, Business Manager Lynn Brown

Hannah Williams, Elementary/Intermediate School Principal JROTC Students

David Murphy, Assistant Principal Elementary/Intermediate School Charles Boyce, Junior Senior High School Principal

Anthony Roberts, Assistant Principal, Junior Senior High School

Stella Todd, Curriculum Director

Tom Edwards, Director of Maintenance

Paul Esler, JROTC

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:30 p.m. by Pobla Gallier, President.

The invocation was given by Charles Boyce.

The pledge was given in unison by everyone. JROTC Color Guard presented colors.

1. Motion was made by Tom Curran, seconded by Caryn Price, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. The Board entered into Closed Session at 6:35 p.m.

3. The Board reconvened at 8:04 p.m. for motions, voting or official actions.

4. No action was taken by the Board on the complaint presentation made by Ms. Juile O’Day.

5. Motion was made by Tom Curran, seconded by Greg Cook, to approve the minutes of the previous Special Called Meeting November 9, 2009 and Regular Meeting November 16, 2009. Motion carried 7 for, 0 against.

6. The floor was opened for public comment but no comments were heard at this time.

7. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 572 students, with attendance at 94.87%. Turnout was great for Prek – 3rd grade musicals. 6th graders will participate in UIL events on 1/20 and 23 in Corrigan. 2/3 OES will celebrate the 100th day of school with Hip Hip Horray. Students are encouraged to dress in school dress code appropriate 1970s attire.

Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 375 students, with attendance at 95.79%. JH OAP took 3rd place in District. Teachers participated in a TAKS analysis and 5E model instruction training today for Staff Development. JH UIL Academic District Meet will be at Groveton on 1/20 and 1/23. Homecoming week is Jan. 25-29, with Homecoming Game against Groveton and the Dance on the 29th.

 Lynn Redden, Superintendent, reported the following: February meeting date has changed to February 22, 2010 because District campuses and offices will be closed on the 3rd Monday of the month. Stella Todd presented the District AEIS Report and Report Card.

 No report from the Board.

8. Motion was made by Tom Curran, seconded by Caryn Price to approve the second reading of Update 86. Motion carried 7 for, 0 against.

9. Motion was made by Sherrie Winkle, seconded by Greg Cook to approve the second reading of DEA(LOCAL) Disaster Pay Provisions. Motion carried 7 for, 0 against.

10. Motion was made by Greg Cook, seconded by Cindy Christian to Call and Election on May 8th, 2010 for OISD Board of Trustees positions one (1) held by Sherrie Winkle, position two (2) held by Caryn Price and position five (5) currently held by Tom Curran. Motion carried 7 for, 0 against.

11. Motion was made by Greg Cook, seconded by Caryn Price, to approve a bid for Lots 88 & 89, Creeklake Cove #1, Cause No. T08-006, Tax Acct. No. C1950011200 in the amount of $1085.00 by Trey Rogers. Motion carried 6 for, 1 abstained. (Sherrie Winkle)

12. Motion was made by Cindy Christian, seconded by Caryn Price to reject a bid for Lot 17, Stowaway Bay, S2400001700 Cause #T07-185 in the amount of $2000.00 by Marvin Ratliff. Motion carried 7 for, 0 against.

13. Motion was made by Tom Curran, seconded by Cindy Christian to approve the Consent Items as presented:

 a. Tax Report

 c. Business Manager, Angela Foster to act as superintendent designee for approving staff requests for access to TEA web applications through the Texas Education Agency Secure Environment (TEASE)

 d. Resolution with First State Bank amending the maximum amount of Payroll from $200,000.00 to $225,000.00

 The Quarterly Investment Report will be presented at the February Meeting. Motion carried 7 for, 0 against.

14. The Board entered into Closed Session at 8:35 p.m.

19. The Board reconvened at 10:20 p.m. for motions, voting or official actions but none were taken.

20. No action was taken on the possible contract extension of the Superintendent of Schools.

21. No action was taken resignation of professional employees.

22. No action was taken on employment of professional employees.

23. Motion to adjourn was made by Linda Vincent, seconded by Caryn Price, at 10:20p.m. Motion carried 7 for, 0 against.

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 Pobla Gallier, President Cindy Christian, Secretary

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 Date