## ONALASKA INDEPENDENT SCHOOL DISTRICT P.O. BOX 2289 ONALASKA, TEXAS 77360 SPECIAL BOARD MEETING ONALASKA ADMINISTRATION BUILDING April 26, 2012 6:30 P.M.

## MINUTES

The Board of Trustees of the Onalaska Independent School District met for a Regular Board meeting on **Monday, April 26, 2012, at 6:30 p.m.**, in the Administration Building. Roll was called and the following were present:

Board Members Linda Vincent, President Caryn Price, Secretary Tom Curran, Member Pobla Gallier, Member Greg Cook, Member <u>Staff Members</u> Lynn Redden, Superintendent Tom Edwards, Director of Maintenance Adam Graham, Ag Teacher JSHS Ashley Porter, Secretary to Superintendent

Guests

The meeting was called to order at 6:34 p.m. by Linda Vincent, President. Cindy Christian, Brandon Smith and Pobla Gallier were not present

\*\*\* Pobla Gallier in at 6:35 p.m.\*\*\*

The invocation was given by Tom Edwards.

The pledge was given in unison by everyone.

- 1. Motion was made by Greg Cook, seconded by Tom Curran, to adopt the Agenda as presented. Motion carried 5 for, 0 against.
- 2. Motion was made by Greg Cook, seconded by Caryn Price to award the bid for the Completion of the Agriculture Animal Facility to Lake Area Construction. Motion carried 5 for, 0 against.
- 3. The board did not enter into closed session
- 6. Motion was made by Pobla Gallier, seconded by Tom Curran to accept the resignation of professional employees. Motion carried 5 for, 0 against.
- 7. Motion to adjourn was made by Pobla Gallier, seconded by Caryn Price at 6:50 p.m. Motion carried 5 for, 0 against.

Linda Vincent, President

Caryn Price, Secretary

Date