ONALASKA INDEPENDENT SCHOOL DISTRICT P.O. BOX 2289 ONALASKA, TEXAS 77360 SPECIAL CALLED BOARD MEETING ONALASKA ADMINISTRATION BUILDING August 29, 2019 6:00 P.M.

MINUTES

The Board of Trustees of the Onalaska Independent School District met for a Special Called Board meeting on August 29, 2019, at 6:00 p.m. on 2019-2020 School District Budget in the Administration Building. Roll was called and the following were present.

Board Members Ted Wiggins, President Brandon Smith, Vice President Pobla Gallier, Secretary Tom Curran, Member Kimber Stolley, Member

<u>Staff</u> Anthony Roberts, Superintendent Angela Foster, Business Manager

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

- 1. Motion was made by Pobla Gallier seconded by Brandon Smith, to adopt the agenda, as presented. Motion carried 5 for, 0 against.
- 2. Conducted a Public Hearing of Proposed 2019/2020 School Year Budget and Tax Rate required to fund the proposed budget however no public was present.
- 3. A motion was made by Brandon Smith, seconded by Kimber Stolley, to approve the OISD Budget for the 2019/2020 school year as presented. Motion carried 5 for, 0 against.
- 4. A motion was made by Pobla Gallier, seconded by Tom Curran to approve a resolution setting the tax rate to fund the 2019/2020 School Year Budget. Motion carried 5 for, 0 against.
- A motion was made by Tom Curran, seconded by Pobla Gallier to approve final Budget Amendments (08-27 BDG Amend IMA, 08-117 BDG Amend Math Achieve, 08-21 BDG Amend TRS OnBehalf, and 08-26 BDG Amend EOY) for the 2018/2019 OISD Budget as presented. Motion carried 5 for, 0 against
- 6. A motion to adjourn was made by Pobla Gallier, seconded by Tom Curran, at 6:37 p.m. Motion carried 5 for, 0 against.

Ted Wiggins, President

Pobla Gallier, Secretary