ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 REGULAR BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 January 23, 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,** **January 23, 2023 at 6:00 p.m.**, at the OISD Administration Office located at 134 N FM 356 Onalaska Texas 77360. Roll was called and the following were present:

# Board Members

Brandon Smith, President

Ted Wiggins, Vice President

Dennis Hodge, Secretary

Kimber Stolley, Member

Karina Roberts, Member

Candice Davies, Member

Staff Members Guests

Anthony Roberts, Superintendent Valerie Gilkison

Angela Foster, Business Manager

Dr. Kenneth Fraga, Junior Senior High School Principal

Laura Redden, Assistant Superintendent

Charles Boyce, Technology Director

Lisa Smith, Instructional Specalist

Crystal Byrd, Elementary Intermediate Principal

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Candice Davies, seconded by Karina Roberts to adopt the Agenda, as presented. Motion carried 6 for, 0 against.

2. Motion was made by Kimber Stolley, seconded by Dennis Hodge, to approve the minutes of the previous Regular Meeting November 28, 2023. Motion carried 6 for, 0 against.

3. No one spoke in open forum.

4. Laura Redden, Assistant Superintendent, had no report

Dr. Kenneth Fraga, Principal at the Onalaska Junior-Senior High School, reported on campus specific events,

Crystal Byrd, Princpal at the Onalaska Elemetary/Intermediate School, reported on campus specific events.

 Anthony Roberts, Superintendent, reported on enrollment and attendance, provided an election calendar and gave the State of the District report. He also provided information on the Continuity Plan update for Covid-19.

 No report from the Board.

5. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve the consent items as presented:

 a. Tax Report

 b. Budget Amendment (11-12 Kreuz Consulting)

 c. Quarterly Investment Report

 Motion carried 6 for, 0 against.

# 6. Motion was made by Karina Roberts, seconded by Ted Wiggins to approve a Notice and Order of Election for a Regular Election for position number four currently unfilled and position number seven, currently held by Candice Davies to be conducted on May 6, 2023. Motion carried 6 for, 0 against.

# 7. No action was taken on the first reading of TASB Local Policy Manual Update 120.

# 8. Motion was made by Dennis Hodge, seconded by Karina Roberts to approve a 4-Day Instructional Week for the 2023/2024 School Year. Motion carried 5 for, 1 against (Ted Wiggins).

9. Motion was made by Candice Davies, seconded by Kimber Stolley to authorize the following person, Angela Foster, Business Manager to act as superintendent Alternate for approving staff requests (also referred to as “submitting requests to TEA”) for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting January 1, 2023 to December 31, 2023. Motion carried 6 for, 0 against.

10. The Board entered into Closed Session as authorized by the Texas Open Meetings Act at 7:45 p.m.

 A. Discussion of new hires

 B. Discussion of resignations.

 C. Discussion of the annual evaluation and contract extension of the Superintendent of Schools.

 D. Discussion on District safety.

11. The Board Reconvened for motions, voting or official actions at 8:50 p.m.

 A. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the hiring of Amanda Stanzel and Morgan Jones. Motion carried 6 for, 0 against.

 B. No action.

C. Motion was made by Ted Wiggins, seconded by Karina Roberts to approve the contact extension for Anthony Roberts, Superintendent of Schools for an additional year.

12. Motion to adjourn was made by Candice Davies, seconded by Karina Roberts at 8:52 p.m. Motion carried 6 for, 0 against.

13. Informational Item : Check Register

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 Brandon Sith, President Dennis Hodge, Secretary

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 Date