ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 21, 2024

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,** **October 21, 2024 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Candice Davies, President

Karina Roberts, Vice President

Kimber Stolley, Secretary

Dennis Hodge, Member

Ted Wiggins, Member

Jake Ard, Member

Chris Topkins, Member

Staff Members Guests

Dr. Kenneth Fraga, Superintendent Ag Issues Team

Crystal Byrd, Elementary/Intermediate School Principal

Cheryl Bertsch, Junior Senior High School Principal

Charles Boyce, Technology and Safety

Adam Graham, Ag Teacher

James Ard, Auxiliary Services Director

Donald Meekins, Junior Senior High School Assistant Principal

Ashley Maichetti, Executive Assistant

The meeting was called to order at 6:06 p.m. by Candice Davies, President.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Karina Roberts, seconded by Chris Topkins, to adopt the Agenda, as presented. Motion carried 7 for, 0 against.

2. Motion was made by Karina Roberts, seconded by Dennis Hodge to name Dr. Kenneth Fraga as Superintendent of Schools for Onalaska ISD effective immediately, granting signature authority for financial and customary responsibilities as performed by the Superintendent. This action will remove Dr. Darrell Myers as Acting Interim Superintendent and any signature authority for financial and customary responsibilities as performed by the Superintendent. Motion carried 7 for, 0 against.

3. A presentation was made by the Ag Issues Team regarding Cloud Seeding.

4. Motion was made by Candice Davies, seconded by Karina Roberts to approve the minutes of the previous meeting, September 16, 2024, Special Meeting September 30, 2024 and October 7, 2024. Motion was carried 7 for, 0 against.

5. No one spoke in Open Forum.

6. Crystal, Elementary-Intermediate School Principal, reported on the academic and instructional events at the campus.

 Cheryl Bertsch, Principal at the Onalaska Junior-Senior High School, reported on the academic and instructional events at the campus.

 Dr. Kenneth Fraga, Superintendent, reported the following: The Enrollment/Attendance updates were given. Principals were recognized for Principals Month. The November meeting was scheduled for the to conduct Team of Eight training after the regular meeting. Both principals were recognized for Principals Month. Dr. Fraga also gave an update on the Entry Plan.

 No report from the Board.

7. Motion was made by Ted Wiggins, seconded by Jake Ard to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendments (10-01 CN Walk In Cooler Freezer)

 c. Quarterly Investment Report

 d. TASB Insurance Renewal

 Motion carried 7 for, 0 against.

8. The Board entered into closed session as authorized by the Texas Government Code Section 551.074

 at 6:52 p.m.

1. Discussion of New Hires
2. Discussion of Resignations

 9. The board reconvened for motions voting or official actions at 7:38 p.m.

 a. Motion was made by Chris Topkins, seconded by Kimber Stolley to approve the hiring of Amanda Moore, 7th Grade Math. Motion carried 7 for, 0 against.

 b. NA

10. Motion was made by Ted Wiggins, seconded by Karina Roberts to adjourn at 7:38 p.m.

11. Information Item : Check Register

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 Candice Davies, President Kimber Stolley, Secretary

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 Date