ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

October 21, 2013

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, 2013 at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

## Board Members

## Brandon Smith, President

Pobla Gallier, Vice President

Linda Vincent, Secretary

Ted Wiggins, Member

Lewis Landsman, Member

Dennis Hodge, Member

Staff Members Guests

Lynn Redden, Superintendent FFA Students

Angela Foster, Business Manager Lew Vail, Reporter

Hannah Williams, Elementary/Intermediate School Principal Shelby Lackey, Auditor

Charles Boyce, Junior Senior High School Principal

David Murphy, Assistant Principal Elementary/Intermediate School

James Ard, Food Service Director

Adam Graham, FFA/Ag Instructor

Anthony Roberts, Assistant Principal Junior Senior High Scool

Ashley Porter, Administrative Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith President. Greg Cook was not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Lewis Landsman, seconded by Linda Vincent, to adopt the Agenda, as presented. Motion carried 6 for, 0 against.

2. Motion was made by Linda Vincent, seconded by Dennis Hodge, to approve the minutes of the previous Board Training on Septmeber 25, 2013 and Regular Meeting of September 16, 2013. Motion carried 6 for, 0 against.

3. No one spoke in Open Forum.

4. Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is

## 552 students, with attendance at 96.8%.

 Charles Boyce, Principal at the Onalaska Junior-Senior High School, reported the following: Enrollment is 366 students, with attendance at 96.8%;.

 Lynn Redden, Superintendent, reported the following: Adam Graham introduced his team of FFA students who presented the pros and cons of Horse Slaughter as practice for their upcoming competition.

 No report from the Board.

5. Motion was made by Pobla Gallier, seconded by Dennis Hodge to approve the consent items as presented.

 a. Tax Report

 b. Budget Amendment

 Motion carried 6 for, 0 against.

6. Motion was made by Dennis Hodge, seconded by Linda Vincent to approve the Annual financial Audit Report prepared by the audit firm Hereford, Lynch, Sellars and Kirkham and presented by Shelby Lackey. Motion carried 6 for, 0 against.

7. Motion was made by Dennis Hodge, seconded by Pobla Gallier to authorizeSuperintendent Lynn Redden to complete any and all steps necessary to execute the sale of surplus real property known as Lot 165 Rio Vista, Forest Hills II. Motion carried 6 for, 0 against.

8. Motion was made by Pobla Gallier, seconded by Dennis hodge to accept the following property bids:

Lot 21, Block 4, Section 1, Idlewilde Estates, Account @I0100012800, Cause #T10-203 from J. Kent Adams in the amount of $1200.00

Tract 102 D, O. Peterson Survey, Abstract 760, Account #I076002100, Cause #T11-301 from Paul Kachouroff in the amount of $1072.00

Motion carried 6 for, 0 against.

9. Motion was made by Dennis Hodge, seconded by Pobla Gallier, to approve a bid proposal from Richey’s Lawn Service for the ground service contract for Onalaska Independent School District beginning November 1, 2013 and continuing until October 31, 2014 in the amount of $17,900.00. Motion carried 6 for, 0 against.

10. Motion was made by Linda Vincent, seconded by Ted Wiggins to nominate Tom Curran with 490 votes as candidate to serve on the Polk County Appraisal District Board of Directors.

11. The Board did not enter into Closed Session.

12. Motion to adjourn was made by Pobla Gallier, seconded by Ted Wiggins, at 6:45 p.m. Motion carried 6 for, 0 against.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date