ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 21, 2016

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,** **March 23, 2015, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Ted Wiggins, President

Pobla Gallier, Vice-President

## Dennis Hodge , Secretary

## John Haynes, Member

## Tom Curran, Member

Lewis Landsman, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, Polk County Enterprise

Angela Foster, Business Manager

David Murphy, Elementary Principal

Donald Meekins, JSHS Assistant Principal

James Ard, Food Service Director

Laura Redden, Curriculum Director

Anthony Roberts, JSHS Principal,

Larissa Grubbs, Elementary Assistant Principal

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President. Russell Jones was not present.

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Brandon Smith, seconded by Tom Curran to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by John Haynes, to approve the minutes, of the previous Regular Meeting February 15, 2016 as presented. Motion carried 6 for, 0 against.

3. No one spoke in open forum.

 \*\*\*\*\*Russell Jones in at 6:01 p.m.\*\*\*\*\*\*

4. David Murphy, Elementary School Principal reported on events for his campus.

 Anthony Roberts, Junior Senior High School Principal, reported on events for his campus.

Laura Redden, Curriculum, Instruction, Special Programs and Accountability, reported on various departmental items.

Lynn Redden, Superintendent, reported on the current activity calendar, bond proceeds, construction updates and the enrollment/attendance for OISD.

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

A. Tax Report

 Motion carried 7 for, 0 against.

6. Motion was made by Pobla Gallier, seconded by Tom Curran to cancel the General and Special Election scheduled for May 7, 2016. Motion carried 7 for, 0 against.

7. Motion was made by Russell Jones, seconded by Brandon Smith to approve the following property bids which did meet the established threshold:

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| Lot 16, Blk 11, Sec 1, Creekside, Cause #T14-335 (Keith Anderson 885.00) Lot 13, Blk 3, Sec 1, Creekside, Cause #T08-194 (Keith Anderson $705.00)Lot 8, Blk 3, Sec 1, Creekside, Cause #T13-467 (Jeff Cherry $510.00) Lot 5, Blk 8, Sec 2, Creekside, Cause #T07-010 (Rick Andrews $510.00) Lot 28, Blk 8, Sec 2, Creekside, Cause #T09-036 (Rick Andrews $395.00) Lot 21, Blk 11, Sec 1, Creekside, Cause #T06-248 (Rick Andrews $690.00) Lots 427-429, Sec 3, Forest Hills, Cause #T09-041 (Laura Scurka $4,200.00) Lots 123 & 124, Sec 2, Forest Hills, Cause #T12-066 (Laura Scurka $3,050.00) Lots 87-89, Sec 2, Forest Hills, Cause #T08-263 (Laura Scurka $4,275.00)  |

Motion carried 7 for, 0 against.

8. Motion was made by Tom Curran, seconded by Russell Jones to approve the 2016-2017 school year calendar. Motion carried 7 for, 0 against.

9. Motion was made by Pobla Gallier, seconded by Russell Jones to participate in an ESC6 grand for Texas 21st Century Community Learning Centers. Motion carried 7 for, 0 against.

10. No action taken on the first reading of Update 104.

11. Motion was made by Tom Curran, seconded Pobla Gallier to approve a Service Agreement with Interquest Detection Canines of Southeast Texas for the 2016-2017 school year. Motion carried 7 for, 0 against.

12. Motion was made by Tom Curran, seconded by John Haynes to approve a Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2016. Motion carried 7 for, 0 against.

13. The Board entered into Closed Session at 6:54 p.m.

14. The Board reconvened for motions voting and official action at 7:30 p.m.

15. Motion was made by Tom Curran, seconded by Dennis Hodge to approve the contracts of OES Counselor Jodi Adkins, JSHS Counselor Robyn Thornton, OES Assistant Principal Larissa Grubbs, JSHS Asistant Principal Donald Meekins, Transportation Director Michael Skaggs, Business Manager Angela Foster, and Auxiliary Department Director James Ard. Motion carried 7 for, 0 against.

16. Motion was made by Dennis Hodge, seconded by Russell Jones to approve a salary increase for Lynn Redden, Superintendent of Schools, in the amount of 2.5 percent. Motion carried 7 for, 0 against.

17. No resignations were presented.

18. No recommendations were presented.

19. Motion to adjourn was made by Pobla Gallier, seconded by Russell Jones, at 7:31 p.m. Motion carried 6 for, 0 against.

20. Information Items were attached.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date