ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 23, 2015

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

## Brandon Smith, President

Pobla Gallier, Vice-President

## Linda Vincent , Secretary

## Ted Wiggins, Member

## Russell Jones, Member

Lewis Landsman, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, Polk County Enterprise

Angela Foster, Business Manager Mark Strong, Architect

Hannah Williams, Elementary Principal Jeremy Zimmerman, Architect

Anthony Roberts, JSHS Assistant Principal Tonya and Lonnie Park

James Ard, Food Service Director John Hardy, Attorney

Stella Todd, Curriculum Director Mr. Kingham, Kingham Const.

Charles Boyce, JSHS Principal,

David Murphy, Elementary Assistant Principal

Terri Boyce, JSHS Teacher

Ashley Porter, Secretary to Superintendent

The meeting was called to order at 6:00 p.m. by Brandon Smith, President. Dennis Hodge was not present.

The invocation was given by Linda Vincent.

The pledge was given in unison by everyone.

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

2. Motion was made by Pobla Gallier, seconded by Ted Wiggins, to approve the minutes, of the previous Regular Meeting February 23, 2015 as presented. Motion carried 6 for, 0 against.

3. Anthony Roberts on behalf of the OYSA spoke during open forum to thank the District for its facilities and staff contributions helping to make the recent OYSA events a success. Funds raised will go towards the completion of the OYSA fields.

4 Hannah Williams, Elementary-Intermediate School Principal, reported the following: Enrollment is 553 students; attendance is at 96%

 Charles Boyce, Junior Senior High School Principal, reported the following:

Enrollment is 341 students; attendance is at 96.44 %

Lynn Redden, Superintendent, reported the following:

The SHAC report was presented by Stella Todd.

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

A. Tax Report

B. Instructional Material Allotment and TEKS Certification

 Motion carried 6 for, 0 against.

6. Motion was made by Lewis Landsman, Seconded by Ted Wiggins to approve and employ John Hardy of Hardy Cook and Hardy for professional legal services to the district. Motion carried 6 for, 0 against.

7. Motion was made by Russell Jones, seconded by Lewis Landsman to approve a Guaranteed Maximum Price contract with Kingham Construction for district construction projects in the amount of $8,778,703. Motion carried 6 for, 0 against.

8. Motion was made by Ted Wiggins, seconded by Pobla Gallier to cancel the Regular Board of Trustees Election originally scheduled for May 9, 2015. Motion carried 6 for, 0 against.

9. Motion was made by Lewis Landsman, seconded by Russell Jones to adopt an official calendar for the 2015-2016 school year. Motion carried 6 for, 0 against.

10. Motion was made by Lewis Landsman, seconded by Russell Jones to approve the Service Agreement with Interquest Detection Canines of Southeast Texas for the 2015-2016 School Year. Motion carried 6 for, 0 against.

11. Motion was made by Lewis Landsman, seconded Pobla Gallier to cast the ballots individually for the ESC 6 Board of Directors. Motion carried 6 for, 0 against.

12. Motion was made by Ted Wiggins, seconded by Pobla Gallier to approve the disposal of portable buildings as presented. Motion carried 6 for, 0 against.

13. Motion was made by Russell Jones, seconded by Pobla Gallier, to approve contract with Texas Kids First for the Student Accident Insurance Plan effective 2015-2016 school year. Motion carried 6 for, 0 against.

14. Motion was made by Linda Vincent, seconded by Ted Wiggins to approve the Service Agreement with Hereford, Lynch, Sellars and Kirkham to provide audit services for the year ended August 31, 2015. Motion carried 6 for, 0 against.

15. Motion was made by Lewis Landsman, seconded by Linda Vincent to accept a property bid on the following locations:

Lot 48 & 50, Block 1, Section 4, Twin Harbors, Account #(s) T1200050100 and T1200050200, Cause #T08-188 from Kenneth and Linda Van Hook in the amount of $1400.00

Lot 129, Block 1, Section 2, Twin Harbors, Account #T1200017600, Cause #T13-688 from Kenneth and Linda Van Hook in the amount of $750.00

Lot 45, Block 1, Section 5, Twin Harbors, Account #T1200059700, Cause #T09-201 from Robert Collier in the amount of $750.00

Lot 7, Block 21, Section 3, Paradise Acres, Account #P0100055900, Cause #T13-127 from Philip J and Diana S. Kirby in the amount of $1,000.00

Motion carried 6 for, 0 against.

16. The Board entered into Closed Session at 6:50 p.m.

17. The Board reconvened for motions voting and official action at 7:35 p.m.

18. Motion was made by Russell Jones, seconded by Pobla Gallier to accept the resignation of Chase Mixon, JSHS Teacher. Motion carried 6 for, 0 against.

19. Motion was made by Linda Vincent, seconded by Ted Wiggins to approve the employment of Angela Foster, James Ard, Laura Redden, David Murphy, and Mike Skaggs. Motion carried 6 for, 0 against.

21. Motion to adjourn was made by Pobla Gallier, seconded by Lewis Landsman, at 7:40 p.m. Motion carried 6 for, 0 against.

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 Brandon Smith, President Linda Vincent, Secretary

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 Date