ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

March 27, 2017

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 27, 2017, 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

## Brandon Smith, Member

## John Haynes, Member

## Tom Curran, Member

Lewis Landsman, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, Polk County Enterprise

Angela Foster, Business Manager STUCO Students

David Murphy, Elementary Principal

Donald Meekins, JSHS Assistant Principal

Laura Redden, Curriculum Director

Anthony Roberts, JSHS Principal,

Larissa Grubbs, Elementary Assistant Principal

Amanda Stayton, 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 and Dennis Hodge were not present.

The invocation was given by Brandon Smith.

The pledge was given in unison by everyone.

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

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

2. Motion was made by Tom Curran, seconded by Russell Jones, to approve the minutes, of the previous Regular Meeting February 20, 2017 as presented. Motion carried 6 for, 0 against.

3. No one spoke in open forum.

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.

Lynn Redden, Superintendent, reported acknowledged the STUCO students present at the meeting and a presentation was given regarding community services student counsel assists with. Redden reported on the current activity calendar, construction updates and the enrollment/attendance for OISD.

No report was given by the board.

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

A. Tax Report

B. Budget Amendment

 Motion carried 6 for, 0 against.

6. Motion was made by Russell Jones, seconded by Tom Curran to cancel the General and Special Election scheduled for May 6, 2017. Motion carried 6 for, 0 against.

7. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the second reading of Update 107. Motion carried 6 for, 0 against.

8. Motion was made by Pobla Gallier, seconded by Russell Jones to approve the awarding of E-Rate contracts as recommended. Motion carried 6 for, 0 against.

9. Motion was made by John Haynes, seconded by Russell Jones to accept the bids for the following properties which meet the threshold:

Lot 114, Sec 2, Forest Hills, T12-067, David & Susan Slater ($1,500)

Lot 130, Sec 2, Forest Hills, T12-038, David & Susan Slater ($1,000)

Lots 131 & 132, Sec 2, Forest Hills, T12-036, David & Susan Slater ($2,500)

Lot 21, Block 48, Sec 2, Cedar Point, T08-139, James & Sandra McGarry ($3,000)

Lots 14-16 & 27-29, Block 2, Yaupon Cove, T12-563, Randy Waller ($5,417)

Motion carried 6 for, 0 against.

10. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve a Service Agreement with Weaver and Tidwell to provide audit services for the year ended August 31, 2017. Motion carried 6 for, 0 against.

11. Motion was made by Brandon Smith, seconded by John Haynes to approve a position for an ELA Instructional Specialist. Motion carried 6 for, 0 against.

12. The Board entered into Closed Session at 6:40 p.m.

13. The Board reconvened for motions voting and official action at 7:20 p.m.

14. Motion was made by Russell Jones, seconded by John Haynes to approve the contracts of OES Counselor Jodi Adkins, JSHS Counselor Robyn Thornton, OES Assistant Principal Amanda Stayton, OES Assistant Principal Larissa Grubbs, JSHS Assistant Principal Donald Meekins, Transportation Director Michael Skaggs, Business Manager Angela Foster, and Auxiliary Department Director James Ard. Motion carried 6 for, 0 against.

15. N/A

16. Motion was made by Brandon Smith, seconded by Pobla Gallier to approve the employment of Nicholas Tyreman, Athletic Director and Head Boys Basketball Coach and Christina Tyreman, OES Teacher. Motion carried 6 for, 0 against.

17. Motion to adjourn was made by Pobla Gallier, seconded by Brandon Smith, at 7:21 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