ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 18, 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, April 18, 2016, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Ted Wiggins, President

Dennis Hodge, Secretary

Russell Jones, Member

Brandon Smith, Member

John Haynes, Member

Staff Members Guests

Lynn Redden, Superintendent

Angela Foster, Business Manager

Anthony Roberts, Junior-Senior High School Principal

Larissa Grubbs, Elementary/Intermediate Assistant Principal

Laura Redden, Director of Curriculum/Special Programs/Instruction

James Ard, Director of Auxiliary Services

David Murphy, OES Principal

Maggie Leysath, JSHS Teacher

The meeting was called to order at 6:33 p.m. by Ted Wiggins, President. Tom Curran and Pobla Gallier were 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 Russell Jones, to adopt the agenda as presented. Motion carried 5 for, 0 against.

2. Motion was made by Russell Jones, seconded by Dennis Hodge, to approve the minutes, as presented, of the previous regular meeting of March 21, 2016. Motion carried 5 for, 0 against.

3. Art Teacher Maggie Leysath spoke during open forum to share information about the 9th annual art show and to present some original student artwork.

4 David Murphy, Elementary-Intermediate School Principal, reported the regarding current instructional and academic information and the shoutouts.

 Anthony Roberts, Onalaska Junior-Senior High School Principal, reported the regarding

 current instructional and academic information and the shoutouts.

Lynn Redden, Superintendent, reported the following: June 3rd will be the makeup bad weather day for staff. Students will not be required to make this day up. A construction and bond proceeds update were given. Current enrollment and attendance reports were provided as well as an updated activity calendar.

 No Report from the Board.

5. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve the following consent items as presented:

 A. Tax Report

 B. Quarterly Investment Report

 C. Budget Amendments

 D. Instructional Materials Allotment and TEKS Certification for 2016-2017

 Motion carried 5 for, 0 against.

6. Motion was made by Russell Jones, seconded by Brandon Smith, to approve the second reading of Update 104 as presented. Motion carried 5 for, 0 against.

7. No action was taken on the first reading of an amendment to Board Policy CH (LOCAL).

8. Motion was made by Dennis Hodge, seconded by Russell Jones to approve the annual contract with Texas Kids First student accident insurance. Motion carried 5 for, 0 against.

9. Motion was made by Brandon Smith, seconded by Dennis Hodge to approve a proposal from the City of Onalaska Police Department K-9 Unit to enter into an agreement regarding drug detection services. Motion carried 5 for, 0 against.

10. Motion was made by Dennis Hodge, seconded by John Haynes to to approve authorization of Superintendent Lynn Redden to execute contracts for the months of April through August 2016. Motion carried 5 for, 0 against.

11. The Board entered into closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.129, 551.071, and 551.074 at 7:22 p.m.

 \*\*\*\*\* Brandon Smith Out 7:42 p.m.\*\*\*\*\*

12. The Board reconvened for motions, voting or official actions at 7:50 p.m.

13. Motion made by Dennis Hodge, seconded by Russell Jones to approve the professional employee contracts for the school year 2016-2017 as presented. Motion carried 4 for, 0 against.

14. Motion was made by John Haynes, seconded by Russell Jones to accept the resignations of Jan Parks, Robert Richardson, Marlee Foxworth, Gabrielle Chimene, Megan Barbee, Cheryl Brannen and Cindy Gause. Motion carried 4 for, 0 against.

15 Motion was made by Dennis Hodge, seconded by Russell Jones to approve the employment of professional employees Kendall Todd, Brittany Norris, Amanda Stayton and Bethany Whitten. Motion carried 4 for, 0 against.

13. Motion to adjourn was made by John Haynes, seconded by Russell Jones at 7:52 p.m. Motion carried 4 for, 0 against.

14. Informational Items were attached in the packet.

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date