ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

April 18, 2022

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, 2022, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Karina Roberts, Member

Johnny Byrd, Member

Kimber Stolley, Member

Candice Davies, Member

Dennis Hodge, Member

Staff Members Guests

Anthony Roberts, Superintendent Mr. and Mrs. Kenneth Fraga

Laura Redden, Assistant Superintendent

Angela Foster, Business Manager

Crystal Byrd, OES Principal

Donald Meekins, JSHS Assistant Principal

Misty Strong, JSHS Assistant Principal

Christina Tyerman, JSHS Counselor

Nick Tyerman, Athletic Director

Charles Boyce, Director of Technology

Terry Boyce, JSHS Teacher

Lindsay Teague, JSHS Teacher

Shelly Sears, JSHS Teacher

Brandi Greene, JSHS Teacher

Jarinne Fletcher, JSHS Paraprofessional

Lindsay Duke, OES Pk-2nd Counselor

Lisa Smith, Instructional Coach

Amanda Stayton, Instructional Coach

Ashley Maichetti, Executive Assistant to Superintendent

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

The invocation was given by Dennis Hodge and pledge was given in unison by everyone.

1. Motion was made by Candice Davies, seconded by Karina Roberts, to adopt the agenda as presented. Motion carried 6 for, 0 against.

2. Motion was made by Johnny Byrd, seconded by Dennis Hodge to approve the minutes of the previous meeting on March 21, 2022. Motion carried 6 for, 0 against.

3. No comments for open forum.

4. Update from Crystal Byrd, OES Principal

 Update from Misty Strong, JSHS Assistant Principal

 Update from Laura Redden, Assistant Superintendent

 Anthony Roberts, Superintendent, reported on the board training hours and enrollment and attendance.

 No Report from the Board.

5. Motion was made by Candice Davies, seconded by Kimber Stolley to approve the following consent items as presented:

 A. Tax Report

B. Budget Amendments

C. Quarterly Investment Report

 Motion carried 6 for, 0 against.

6. Motion was made by Dennis Hodge, seconded Candice Davies, to the presented salary scale for all district staff. Motion carried 6 for, 0 against.

7. Moton was made by Johnny Byrd, seconded by Candice Davies to approve the Polk County Central Appraisal Districts budget for 2023. Motion carried 6 for, 0 against.

8. 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 6:33 p.m.

A. Discussion of Teacher Contracts for the 2022/2023 school.

 B. Discussion of Teacher Resignations

 C. Employment of Professional Employees

9. The Board reconvened for motions, voting or official actions at 7:19 p.m.

A. Motion was made by Johnny Byrd, seconded by Kimber Stolley to approve the hiring of Dr. Kenneth Fraga, JSHS Principal and Juliette Wyble, 3rd grade RLA teacher. Motion carried 6 for, 0 against.

B. Motion was made by Karina Roberts, seconded by Candice Davies to approve the resignations of Jacob Wilson, Misty Strong, Ashley Sustiata, Megan Kimes, Luke Nichols, Connor Nichols, Taylor Klein, Lindsay Golemon, Callie Harris, Brett Kelley, Rachel Moreno, and Sarah Drake. Motion carried 6 for, 0 against.

 Motion was made by Karina Roberts, seconded by Candice Davies to reject the early resignation of Jenna Hutchison due to incompletion of contract and moved to process the revocation of certification. Motion carried 6 for, 0 against

C. Motion was made by Johnny Byrd, seconded by Kimber Stolley to approve the Teachers Contracts as presented for the 2022/2023 school Motion carried 6 for, 0 against.

10. Motion to adjourn was made by Candice Davies, seconded by Kimber Stolley at 7:21 p.m. Motion carried 6 for, 0 against.

11. Informational Item : Check Register.

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 Brandon Smith, President Dennis Hodge, Secretary

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 Date