ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 15, 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, May 15, 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

Dennis Hodge, Secretary

Brandon Smith, Member

John Haynes, Member

Tom Curran, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, PCE Reporter

Angela Foster, Business Manager

Laura Redden, Director of Curriculum/Technology

David Murphy, Elementary Principal

Larissa Grubbs, Elementary Assistant Principal

Anthony Roberts, Junior-Senior High School Principal

Donald Meekins, Assistant Jr. Sr High Principal

Charles Boyce, Director of Technology

Ashley Porter, Executive Assistant 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 Brandon Smith.

The pledge was given in unison by everyone.

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

2. Motion was made by Brandon Smith, seconded by Dennis Hodge, to approve the minutes, as presented, of the previous Regular Meeting of April 17, 2017. Motion carried 6 for, 0 against.

3. No one spoke in Open Forum.

4. David Murphy, Elementary-Intermediate School Principal, reported on the academic and instructional events taking place at his campus

 Anthony Roberts, Jr. Sr. High Principal reported on the events taking place at his campus with regards to end of year.

 Laura Redden, Curriculum, Instruction, Special Programs and Accountability Director reported regarding OISD District Goals and 4 Priorities of TEA

Lynn Redden, Superintendent, reported the following: Various dates of district activities were provided to the board, along with a construction update and current enrollment and attendance reports.

5. Motion was made by Tom Curran, seconded by Brandon Smith to approve the Consent Items as presented:

 A. Approve tax report.

 B. Budget Amendments

 Motion carried 6 for, 0 against.

6. Motion was made by Dennis Hodge, seconded by Pobla Gallier to accept the School Safety Audit Report as presented. Motion carried 6 for, 0 against.

7. No action was needed on a review of District Student Dress Code.

8. Motion was made by John Haynes, seconded by Dennis Hodge to award the District Depository Services to First State Bank as presented. Motion carried 5 for, 0 against, 1 abstain (Pobla Gallier).

9. Motion was made by Brandon Smith, seconded by Tom Curran to approve the following property bids which meet the established threshold: Lot 8, Block 3, Section 1, Creekside, T13-467, Barbara A. Edgar ($600.00) Lot 43, Block 2, Section 2, Impala Woods, T10-385, Ricardo Renteria ($516.00.00) Motion carried 6 for, 0 against.

10. Motion was made by Pobla Gallier, seconded by John Haynes to approve the Shared Service Arrangement with Lufkin Regional Day School Program for the Deaf. Motion carried 6 for, 0 against.

11. The Board entered into closed session at 6:35 p.m.

12. The Board reconvened for motions, voting and official action at 6:55 p.m.

13. Motion was made by Dennis Hodge, seconded by Pobla Gallier to approve the hiring of Greg Clark and Tanya Cain. Motion carried 6 for, 0 against.

14. Motion was made by Tom Curran, seconded by Pobla Gallier to accept the resignation of Melissa McCoy, Amanda Stayton and Laura Redden. Motion carried 6 for, 0 against.

15. No action was taken on the election of board officers.

16. Motion was made by Pobla Gallier, seconded by John Haynes to adjourn at 6:56 p.m.

17. Check Register was provided

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date