ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 16, 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, May 16, 2016, 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

Russell Jones, 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

James Ard, Director of Food Service

Ashley Porter, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Ted Wiggins, President.

The invocation was given by Brandon Smith.

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 6 for, 0 against.

2. Oath of Office was administered to unopposed candidates for a place on the OISD Board of Trustees: Position One held by Brandon Smith, Position Five held by Ted Wiggins, Position Three unexpired term held by Tom Curran and position Six unexpired term held by John Haynes. Dennis Hodge Position Two was not present.

3. Motion was made by John Haynes, seconded by Tom Curran, to approve the minutes, as presented, of the previous Regular Meeting of April 18, 2016. Motion carried 6 for, 0 against.

4. No one spoke in Open Forum.

5. 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 the CTE Scholarships and Pre-K grant approvals.

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

 Ted Wiggins, Board President, asked that a conversation for Track and Field construction be included in the June agenda.

6. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the Consent Items as presented:

 A. Approve tax report.

 B. Budget Amendments

 Motion carried 6 for, 0 against.

7. Motion was made by Tom Curran, seconded by Russell Jones to approve the second reading of board policy CH(LOCAL) . Motion carried 6 for, 0 against

8. Motion was made by Pobla Gallier, seconded by Brandon Smith to approve the bids for the following properties which meet the established threshold:

 Lot 17, Blk 8, Sec 3, Impala Woods, Cause #T14-448, Ricardo Renteria, $967.00

 Lots 32 & 37. Blk 11, Sec 1 Impala Woods, Cause #T10-279, Ricardo Renteria, $1000.00

 Motion carried 6 for, 0 against.

9. Motion was made by Tom Curran, seconded by Pobla Gallier to approve a proposal from Big Bear Roofing for re-roofing the Junior Senior High School using Fund Balance Funds. Motion carried 6 for, 0 against.

10. Motion was made by Brandon Smith, seconded by John Haynes to adopt a revised salary schedule for non teaching positions in Onalaska I.S.D. Motion carried 6 for, 0 against.

11. The Board entered into closed session at 6:52 p.m..

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

13.. Motion was made by Tom Curran, seconded by Russell Jones to approve the hiring of Kelsey Gonzalez, Hilda Brown, Linda Webb, Leslie Manly, and Kaylynn Vrable. Motion carried 6 for, 0 against.

14. Motion was made by Brandon Smith, seconded by Tom Curran to accept the resignation Chad Bronowski. Motion carried 6 for, 0 against.

15. Motion was made by Russell Jones, seconded by Brandon Smith to elect Ted Wiggins as President, Pobla Gallier as Vice-President and Dennis Hodge as Secretary. Motion carried 6 for, 0 against.

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

17. Check Register was provided

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 Ted Wiggins, President Dennis Hodge, Secretary

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 Date