ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 18, 2015

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 18, 2015, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Brandon Smith, President

Pobla Gallier, Vice President

Linda Vincent, Secretary

Ted Wiggins, Member

Lewis Landsman, Member

Dennis Hodge, Member

Russell Jones, Member

Staff Members Guests

Lynn Redden, Superintendent Lew Vail, PCE Reporter

Angela Foster, Business Manager

Stella Todd, Director of Curriculum/Technology

David Murphy, Assistant Elementary Principal

Charles Boyce, Junior-Senior High School Principal

Anthony Roberts, Assistant Jr. Sr High Principal

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

The invocation was given by Dennis Hodge.

The pledge was given in unison by everyone.

1. Motion was made by Lewis Landsman, seconded by Dennis Hodge, to adopt the Agenda as presented. Motion carried 7 for, 0 against.

2. Motion was made by Dennis Hodge, seconded by Lewis Landsman, to approve the minutes, as presented, of the previous Regular Meeting of April 20, 2015. Motion carried 7 for, 0 against.

3. No one spoke in Open Forum.

4. David Murphy, Elementary-Intermediate School Principal, reported the following: Enrollment is at 550 with attendance at 96 %. Everyone Reads Day went great!

 Charles Boyce, Onalaska Junior-Senior High School Principal, reported the following:

 Enrollment is at 353 with attendance at 95.6%

Lynn Redden, Superintendent, reported the following: Various dates of district activities were provided to the board, information about district survey results for Students, Staff and Parents were presented by Stella Todd as well as the District Evaluation of Performance Community and Student Engagement information.

 No report was given by the board

5. Motion was made by Pobla Gallier, seconded by Linda Vincent to approve the Consent Items as presented:

 A. Approve tax report.

 B. Annual review and approval of Local Investment Policy and Strategies.

 C. Parent Teacher Student Compact

 D. Gifted and Talented Handbook for 2015-2016

 Motion carried 7 for, 0 against

6. Motion was made by Ted Wiggins, seconded by Russell Jones to approve a property easement to SHECO for the installation of an underground power service to the Elementary Campus for construction renovations. Motion carried 7 for, 0 against.

7. Motion was made by Lewis Landsman, seconded by Ted Wiggins to approve the bid for Lot 13, Block 18, Section 2 Impala Woods. Motion carried 7 for, 0 against

8. Motion was made by Lewis Landsman, seconded by Dennis Hodge to approve revisions to the Fine Arts course offerings for the 2015-2016 school year which will furlough the band program to be re-evaluated at the end of the 2015-2016 school year and continue the choir as a fine arts credit. Motion carried 5 fpr, 0 against, 2 abstain (Russell Jones, Ted Wiggins)

9. Motion was made by Ted Wiggins, seconded by Dennis Hodge to approve a resolution of the board of trustees for the immediate implementation of Senate Bill 149 which amends sections 12.104 & 28.0258 of the TEC providing alternative methods for satisfying certain Public High School graduation requirements. Motion carried 7 for, 0 against.

10. Motion was made by Linda Vincent, seconded by Russell Jones to approve a resolution extending the depository contract for funds of the OISD under TEC Chapter 45, Subchapter G. Motion carried 7 for, 0 against.

11. Election/Reorganization of the Board of Trustee Officer positions:

 Pobla Gallier nominated Ted Wiggins as president by motion, seconded by Brandon Smith. Motion carried 7 for, 0 against.

 Brandon Smith nominated Pobla Gallier as Vice President. Seconded byLinda Vincent, Motion carried 7 for, 0 against .

 Brandon Smith nominated Linda Vincent as secretary by motion. Seconded by Pobla Gallier. Motion carried 7 for, 0 against.

12/13. The Board did not enter into closed session.

14.. Motion was made by Linda Vincent, seconded by Russell Jones to approve the hiring of Certified Personnel Larissa Grubbs and Donald Meekins. Motion was made by Russell Jones, seconded by Dennis Hodge to approve the re-employment of non-certified contractual staff Angela Kenedy, Miriam Babun and Amber Anderson. Motion carried 7 for, 0 against.

15. Motion was made by Pobla Gallier, seconded by Russell Jones to accept the resignations of Sandra Singletary, Danna Mitschke, Ashley Isbell, Luke Bendick and Pat Powers.

 Motion carried 7 for, 0 against.

16. Motion was made by Pobla Gallier, seconded by Lewis Landsman to adjourn. Motion carried 7 for, 0 against.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ted Wiggins, President Linda Vincent, Secretary

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date