ONALASKA INDEPENDENT SCHOOL DISTRICT

P.O. BOX 2289

ONALASKA, TEXAS 77360

REGULAR BOARD MEETING

ONALASKA ADMINISTRATION BUILDING

May 19, 2025

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 19, 2025, at 6:00 p.m.**, in the Administration Building. Roll was called and the following were present:

# Board Members

## Candice Davies, President

## Karina Roberts, Vice President

Kimber Stolley, Secretary

Kaitlynn Griffin, Member

Chris Topkins, Member

Dennis Hodge, Member

Jake Ard, Member

Staff Members Guests

Dr. Kenneth Fraga, Superintendent Spotlight Staff

Geoffery Bowdoin, Assistant Superintendent Spotlight Students

Charles Boyce, Technology and Safety TIA Teachers

Christy Elwell, JSHS Assistant Principal

Crystal Byrd, OES Principal

Ashley Maichetti, Executive Assistant to Superintendent

The meeting was called to order at 6:00 p.m. by Candice Davies, President. Jake Ard was not present.

The invocation was given by Dennis Hodge

The pledge was given in unison by everyone.

1. Motion was made by Kimber Stolley, seconded by Karina Roberts, to adopt the Agenda as presented. Motion carried 6 for, 0 against.

2. Angela Foster administered the Oath of Office to Dennis Hodge and Chris Topkins.

3. Motion was made by Chris Topkins, seconded by Dennis Hodge to organize the board as follows: President Candice Davies, Vice President Karina Roberts, Secretary Kimber Stolley. Motion carried 6 for, 0 against.

4. Motion was made by Brandon Smith, seconded by Karina Roberts, to approve the minutes, as presented, of the previous Regular Meeting April 21, 2025 and Special Meeting April 21, 2025. Motion carried 6 for, 0 against.

5. No one spoke in open forum.

\*\*\*\*\*Jake Ard arrived at 6:15 p.m.\*\*\*\*\*

6. Crystal Byrd, Elementary Principal presented and update for her campus as attached.

 Christy Elwell, JSHS Assistant Principal presented an update for her campus as attached.

 Geoffery Bowdoin, Assistant-Superintendent presented information on the teachers receiving the Teachers Incentive Allotment and the annual SHAC report.

 Dr. Kenneth Fraga, Superintendent presented enrollment and attendance report and provided an update on the Bond.

7. Motion was made by Karina Roberts, seconded by Kimber Stolley top approve the Tax Report and Budget Amendments (250008\_IBC’s, 05-12 Title IV Reallocation, 05-11 Title II Reallocation, 05-10 Title I Reallocation) as presented and approved and reviewed the Annual Local Investment Policy and Strategies. Motion carried 7 for, 0 against.

8. Motion was made by Chris Topkins, seconded by Dennis Hodge to approve summer school plans as presented. Motion carried 7 for, 0 against.

9. Motion was made by Dennis Hodge seconded by Kaitlynn Griffin to approve a shared service arrangement with Lufkin Regional DaySchool Services for the Deaf for the 2025/2026 School Year. Motion carried 7 for, 0 against.

10. The Board entered into closed session at 7:01 p.m. as authorized by the Texas Government Code section 551.074.

 A. Discussion of new hires for the 2024/2025 School year.

 B. Discussion of resignations.

11. The Board reconvened for motions, voting and official action at 7:16 p.m.

 A. Motion made by Chris Topkins, seconded by Karina Roberts to approve the following new hires for the 2024/2025 school year: Tristin Dozer HS English, Caroline Wiggins-Williford 7th Grade Math, Mariah Hainline 5th Grade RLA/SS, Mark Bonilla Director of SPED, Jessie York HS English, Amy Blair 3rd Grade Reading/SS. Motion carried 7 for, 0 against.

 B. Motion was made by Dennis Hodge, seconded by Jake Ard to approve the resignations of Kazon Campbell, Kenesha Saygo and Holly Hughes. Motion carried 7 for, 0 against

12. Motion was made by Jake Ard, seconded by Kaitlynn Griffin to adjourn at 7:17 p.m. Motion carried 7 for, 0 against.

13. Check Register was provided.

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 Candice Davies, President Kimber Stolley, Secretary

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 Date