ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 SPECIAL CALLED BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 October 7, 2024

 6:00 P.M.

 **M I N U T E S**

The Board of Trustees of the Onalaska Independent School District met for a Special Called Board meeting on October 7 2024 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

Ted Wiggins, Member

Jake Ard, Member

Chris Topkins, Member

 Staff

Dr. Kenneth Fraga, Acting Superintendent

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

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

2. No one spoke in open forum

3. The Board entered into closed session, as authorized by the Texas Open Meetings Act Government Code Section 551.074 and 551.076 at 6:02 p.m.

1. Report from Dr. Kenneth Fraga regarding events from October 3, 2024 at a non-school sponsored on campus event.

4. The Board reconvened at 6:36 p.m. for motions, voting or official action but none were taken.

5. Motion was made by Ted Wiggins, seconded by Karina Roberts to adjourn at 6:39 p.m. Motion carried 6 for, 0 against.

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

Candice Davies, President Kimber Stolley, Secretary

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

Date