ONALASKA INDEPENDENT SCHOOL DISTRICT

 P.O. BOX 2289

 ONALASKA, TEXAS 77360

 SPECIAL CALLED BOARD MEETING

 ONALASKA ADMINISTRATION BUILDING

 October 15, 2014

 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 15 2014 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

Dennis Hodge, Member

Ted Wiggins, Member

Lewis Landsman, Member

Russell Jones, Member

 Staff Guests

Lynn Redden, Superintendent Wayne D. Haglund, Attorney

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

1. The Board entered into closed session , as authorized by the Texas Open Meetings Act Government Code Section 551.071, 551.074, 551.127 and 551.129 at 6:01 p.m.

 1A. No action was taken on legal issues in an investigation authorized by the Board of Trustees.

 1B. No action was taken on the role of the Board of Trustees and the roles and responsibilities of individual trustees under current government rules and District policies.

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

3. Motion was made by Ted Wiggins, seconded by Russell Jones to adjourn at 6:36 p.m.

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Brandon Smith, President Linda Vincent, Secretary

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Date