

Oakwood Independent School District
Regular School Board Meeting
November 18, 2019

The Board of Trustees of the Oakwood Independent School District met in regular session on Monday, November 18, 2019 at 6:00 P.M. in the Oakwood ISD Administration Building located at 631 N. Holly Street, Oakwood, Texas.

Call to Order - The meeting was called to order by President Mack Botard. Board Members present were Derek Lancaster, Dave Bellow, Jason Milligan, Terry Johnson and Corbin Pettiette. Michael Thomason was absent. Also present were Diana Neel, Vicki Stroud and Russell Holden.

Pledge of Allegiance/Prayer
Open Forum – None

REGULAR MEETING

BOARD RELATED

1. Students of the Month – Elem, Jaslen Milligan, Jr. High, Kyle Koym-Miller, HS, Kalan Rodriguez
2. Junior Rotarians – Charles Molina and Neci Keefer
3. Next scheduled regular meeting – December 16, 2019

SUPERINTENDENT REPORT

1. Audit Completed – Everything went well, Mr. Lambright should be here in Dec. to give the board a report.
2. Enrollment – 188
3. ESF Update – We have received new laptops for the teachers and we have started tutorials.
4. Veterans Day Program – Was very successful, James Reed was the speaker. Everyone enjoyed.
5. Athletic Director Report – Reported on playoff games for football and volleyball. Reported that realignment will be coming out in Feb. 2020. On snap shot day, we turned in 44 high school students.
6. Playoff game information – Given in AD report.
7. Maintenance and Facilities Report – No report given.
8. Ag truck update – Using truck now, it will be wrapped during the Christmas holidays.
9. School Board Picture – Next month if Michael Thomason is able to attend.

CONSENT AGENDA

1. Consideration and possible action to approve minutes from the regular meeting on October 28, 2019. Motion was made by Corbin Pettiette, seconded by Derek Lancaster to approve the minutes from the regular meeting on October 28, 2019. All voted for.
2. Consideration and possible action to approve financial statements, investments, tax collection report, amendments, bills and investments. Motion was made by Derek Lancaster, seconded by Terry Johnson to approve the financial statements, investments, tax collection report, amendments, bills and investments. All voted for.

DISCUSSION AND ACTION AGENDA

1. Consideration and possible action to amend the 2019-2020 school calendar. Motion was made by Corbin Pettiette, seconded by Terry Johnson to cut four days off of the 2019-20 school calendar. We have more minutes than needed for the school year. It will make the last day of school May 21st and Graduation on the 22, 2020. All voted for.
2. Consideration and possible action to move the January Board meeting from the 27th to the 21st due to the Mid-Winter Conference. Motion was made by Derek Lancaster, seconded by Terry Johnson to move the January Board meeting from the 27th to the 21st due to the Mid-Winter Conference. All voted for.
3. Consideration and possible action to approve Oakwood ISD Spectator Code of Conduct. Motion was made by Dave Bellow, seconded by Jason Milligan to approve Oakwood ISD Spectator Code of Conduct. All voted for.

CLOSED SESSION - pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

The Board went into closed session at 6:42 P.M.

Approval of personnel recommendations: Administrators, teachers, resignations, remunerations, etc

PERSONNEL 551.074

Discussion regarding Paraprofessional position at Elementary

Facility updates, repair, construction, future needs

OPEN SESSION

The Board came out of closed session at 8:06 P.M.

Action, if any, on items discussed in closed session.

Motion was made by Terry Johnson, seconded by Derek Lancaster to accept the resignation of Suzanne Bentley. All voted for.

ADJOURN

Motion was made by Terry Johnson, seconded by Jason Milligan to adjourn. All voted for.

President _____ Secretary _____

Date _____ Date _____