

**Oakwood Independent School District**  
**Regular School Board Meeting**  
**October 28, 2019**

The Board of Trustees of the Oakwood Independent School District met in regular session on Monday, October 28, 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 Michael Thomason, Derek Lancaster and Dave Bellow. Jason Milligan, Terry Johnson and Corbin Pettiette were 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, Allyson Brewer, Jr. High, Monique Landa-Miller, HS, Breyanna Neyland.
2. Junior Rotarians – Shayna Missildine and Kara Miller
3. Campus Reports – Mr. Holden showed videos of what all is going on with both campuses.
4. Next scheduled regular meeting – November 18, 2019, will be a week early due to the Thanksgiving Holidays.
5. Board Training Hours/Future Team of 8 Training – Mr. Holden explained about how many hours each board member needs each year and all that is made public on the school website.
6. School Board –school website required posting – Mr. Holden explained information required to be posted on the school website.

**SUPERINTENDENT REPORT**

1. Principals Appreciation Month – October is Principal Appreciation Month
2. Audit Scheduled – The week of Nov. 11<sup>th</sup>.
3. Superintendents Advisory Council – Mr. Holden meets with them once a month, two students from each class in high school are represented on the council.
4. Enrollment Report – 191
5. ESF Update – Mr. Holden explained the improvement plan for the ESF process.
6. Athletic Director Report – In board packet.
7. Volleyball playoff game – November 7<sup>th</sup> in Groveton against Chester

8. Veterans Day Program – Program will be in the gym on November 11, 2019.
9. Maintenance & Facilities Report – In board packet
10. Ag truck information – Bids are in board packet.
11. School information – App based
12. Marshall/Guardian Plan – Mr. Holden discussed with the board.

### **CONSENT AGENDA**

1. Consideration and possible action to approve minutes from the regular meeting on September 30, 2019. Motion was made by Michael Thomason, seconded by Dave Bellow to approve the minutes from the regular meeting on September 30, 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 Michael Thomason 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 approve Textbook Adoption Committee members, Motion was made by Dave Bellow, seconded by Derek Lancaster to approve Textbook Committee members Qwa Mudd, Lori Olive, Michael Ostlund and Taylor Brown. All voted for.
2. Consideration and possible action to approve the 2019-2020 Cheerleading handbook. Motion was made by Dave Bellow, seconded Derek Lancaster to approve the 2019-2020 Cheerleading Handbook All voted for.
3. Consideration and possible action to approve the 2019-2020 District Improvement Plan. Motion was made by Derek Lancaster, seconded by Michael Thomason to approve the 2019-2020 District Improvement Plan. All voted for.
4. Consideration and possible action to approve Targeted Improvement Plan for the ESF process. Motion was made by Michael Thomason, seconded by Derek Lancaster to approve Targeted Improvement Plan for the ESF process. All voted for.
5. Consideration and possible action to approve purchase of a new Ag truck for the district. Motion was made by Michael Thomason, seconded by Dave Bellow to purchase a new Ag truck from All Star Ford for the amount of \$45,500.00. All voted for.
6. Consideration and possible action to cast votes for Leon Central Appraisal District Board of Directors Election. Motion was made by Derek Lancaster, seconded by Michael Thomason to cast all 170 votes to Stanley Stevens our Oakwood representative. All voted for.
7. Consideration and possible action to cast votes for Freestone Central Appraisal District Board

of Directors Election. Motion was made by Derek Lancaster, seconded by Dave Bellow to cast 23 votes for Teresa Duke, 23 votes for Craig Dunlap, 23 votes for Sid Fryer, 23 votes for Brownie OB Utley,III and 24 votes for Lovie Whyte. 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 7:25 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 7:50 P.M.

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

8. Discussion and possible action to hire Jasmine Hicks – Paraprofessional, Student Support Specialists. Motion was made by Derek Lancaster, seconded by Michael Thomason to hire Jasmine Hicks as a Paraprofessional, Student Support Specialists for the remainder of the 2019-2020 school year.

**ADJOURN**

Motion was made by Dave Bellow, seconded by Derek Lancaster to adjourn. All voted for.

President Mark Bellow Secretary Calvin Pettit

Date 11-18-19 Date 11-18-19