

Oakwood Independent School District
Regular School Board Meeting
December 16, 2019

The Board of Trustees of the Oakwood Independent School District met in regular session on Monday, December 16, 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, Jason Milligan, Terry Johnson and Michael Thomason. Dave Bellow and Corbin Pettiette were absent. Also present were Diana Neel, Vicki Stroud and Russell Holden.

Pledge of Allegiance/Prayer
Open Forum – None

PUBLIC HEARING – First Report, Business Manager, Diana Neel discussed OISD’s Financial Integrity Rating System of Texas (FIRST) score of 100.

REGULAR MEETING

BOARD RELATED

1. Students of the Month – Elem, Addie Jackson, Jr. High, Jarvis Jones, HS, Emalee Mudd
2. Junior Rotarians – Hannah Pettiette and Key’Undre Davis
3. Review Board Goals – Mr. Holden reviewed the Board Goals with the Board.
4. Next scheduled regular meeting – January 21, 2020.

SUPERINTENDENT REPORT

1. Enrollment Report - 192
2. ESF Update – Mr. Holden gave a report to the board, second submission complete, continuing tutoring and additional instruction.
3. Christmas Play – Everyone loved it, we had a good crowd and the kids all did great.
4. Athletic Director Report – Report from Coach Tritz detailing events and activities.
5. Girls Basketball Report – Mr. Holden explained to the board why the girl’s team has been disbanded and that the program is going to focus in a different direction for the next year.
6. Football Report – Football Team lost to a great team from Richland Springs who will be playing for the State Championship.
7. Maintenance & Facilities Report – Report in board packet.
8. Superintendent evaluation form – Gave Board Members their evaluation forms to bring to the

next meeting.

9. Policy Update 114 – Legal and Local policies.

10. School Board Picture – Picture will be taken at the January Board meeting.

CONSENT AGENDA

1. Consideration and possible action to approve minutes from the regular meeting on November 18, 2019. Motion was made by Derek Lancaster, seconded by Terry Johnson to approve the minutes from the regular meeting on November 18, 2019. All voted for.

2. Consideration and possible action to approve minutes from the special meeting on December 10, 2019. Motion was made by Terry Johnson, seconded by Derek Lancaster to approve minutes from the special meeting on December 10, 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 Jason Milligan, 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 approve TASB Board Policy Update 114. Motion was made by Derek Lancaster, seconded by Terry Johnson to approve TASB Board Policy Update 114. 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 7:02 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 7:30 P.M.

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

No action taken.

ADJOURN

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

President _____ Secretary _____

Date _____ Date _____