

October 14, 2009

Regular Board Meeting

The Oglesby School Board met in a regular session with the following members present: Mike Walter, Mark Luckie, Laura Wright, Mike Gomez, Randy McClinton, and Rebecca Schultz. Anthony Ross was not in attendance. Sarah McCann, Marshann Hayes, Edna Davis, and Kendall Smith were also in attendance.

President Mike Walter called the meeting to order at 6:35 p.m. and determined that a quorum was present. He led the invocation. There was no public comment.

Mr. Luckie made a motion to approve the Consent Agenda as presented to include the Minutes from September 16, 2009, Current Bills, Payroll, and the Investment Report. Mr. McClinton seconded the motion and it carried unanimously.

There were no Personnel Issues discussed.

After a Transportation review and study, Ms. Davis recommended that the district not purchase a new school bus at this time.

Ms. Davis provided continuing education board training that included the required Legislative Update to the Texas Education Code.

Ms. Davis reported that all certified staff meet the required Highly Qualified Status.

The board approved a Joint Election Resolution with the City of Oglesby.

Ms. Davis presented a Resolution to nominate member(s) for the Board of Directors of Coryell Central Appraisal District. There were no nominations.

Under the Principal's Report, Mr. Smith discussed improved 6-weeks progress and the incentives/rewards he has scheduled for A-A/B Honor Roll Students. He noted various upcoming student activities to include the Fall Festival, which the Board agreed could be called the Halloween Carnival. There was discussion of expanding this event for next year. Attendance issues were discussed regarding unexcused absences and make-up work. The board directed Administration to meet with staff and come up with guidelines to be presented at the November meeting.

Ms. Davis reported that Oglesby Schools currently have 168 students. Ms. Davis discussed that 5 students already enrolled have moved, but have been approved by Administration to remain attending as transfer students. Ms. Davis presented an FFA fund raiser and the board agreed to let the club purchase a project to work on in classes with the intention of selling for a profit. Ms. Davis updated the board regarding health care and safety concerns. The district is taking precautionary and intervention measures to ensure a clean and healthy environment for all students to learn in. Ms. Davis also reported on raising awareness among staff about bullying among students. Ms. Davis will require all staff handling money to issue a receipt. She will direct Food Service Staff to implement access for parents to monitor student's meal account balances.

Ms. McCann discussed her excitement about teaching Science and the ability she has to work with small group instruction in Oglesby.

Mrs. Hayes reported on the counseling sessions she has been conducting and discussed programs to support the educational progress of students.

Board Items included a discussion of days allowed for make-up work when students are absent, ensuring that students are kept active during PE at all times with scheduled lesson plans, moving the portable basketball goal from in front of the entrance to the gym, and re-filling those goals with more sand.

Future Business included a motion made by Mrs. Wright to move the next regular board meeting to Wednesday, 11/18 at 6:30 p.m. rather than Thursday, 11/19 to allow board members to attend the Oglesby Basketball Tournament. Mr. Gomez seconded the motion and it carried unanimously.

Mr. McClinton made the motion to adjourn at 8:30 p.m. The motion was seconded by Mrs. Wright and it carried unanimously.

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Mike Walter, President

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Laura Wright, Secretary