

December 16, 2009

Regular Board Meeting

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

Vice President Anthony Ross called the meeting to order at 6:35 p.m. and determined that a quorum was present. Mr. McClinton led the invocation. There was no public comment.

Mrs. Schultz made a motion to approve the Consent Agenda as presented to include the Minutes from November 18, 2009, Current bills, Payroll, and the Investment Report. Mr. Luckie seconded the motion and it carried unanimously.

There were no Personnel issues discussed.

The 2008-2009 Audit was presented as an unqualified opinion by Paul Christensen with Cunningham, Shavers, Christensen & Wright L.L.P. See attached Financial Statement Highlights for the year ending August 31, 2009. Bound copies are available in the office for review. Mr. Luckie made a motion to approve the Audit. Mr. McClinton seconded the motion and it carried unanimously.

The 2008-2009 School Report Card as part of the Academic Excellence Indicator System Report was discussed. The District has a 2009 Accountability Rating of Recognized with Gold Performance Acknowledgments for College-Ready Graduates (Class of 2008), Recommended High School Program (Class of 2008), and Texas Success Initiative (TSI) ELA.

Mr. Smith reported that 3-weeks failures are down and he is expecting that the failure rate will continue to decrease before the 6-weeks. He also reported on upcoming activities for the New Year. There will be basketball games on Saturday, 1/2 @ home against Jonesboro before school resumes on Monday, 1/4.

Mrs. Kennedy reported that there are currently 166 students in school and that enrollment has maintained a steady average around this number. She discussed the purchase of 2 back tires for the oldest school bus which will be taken care of during the holidays and provided information about a school truck that an individual has for sale.

Board member items included a discussion of transporting students in vehicles, other than a bus. Mr. Smith and Mrs. Kennedy recommended that all trips should be in a school bus, unless one of the Administration drives the Yukon. Other circumstances should be pre-arranged and pre-approved. Staff should not be transporting students in personal vehicles.

Future business addressed the next regular board meeting, which is scheduled for Thursday, 1/21/10.

Mr. Luckie made a motion to adjourn the meeting at 7:50 p.m. Mrs. Schultz seconded the motion and it carried unanimously.

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Mike Walter, President

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Laura Wright, Secretary