

January 21, 2010

Regular Board Meeting

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

President Mike Walter called the meeting to order at 6:31 p.m. and determined that a quorum was present. He led the invocation. There was no public comment.

Mrs. Wright made a motion to approve the Consent Agenda as presented to include the Minutes from December 16, 2009, Current Bills, Payroll, and the Investment Report. Mrs. Schultz seconded the motion and it carried unanimously.

The Board was recognized as part of School Board Appreciation Month with a meal and desserts prepared by staff and students and presented with various letters of appreciation, cards of thanks, posters displaying pictures of students involved in school activities, a certificate, and various other goodies.

School Board Member Training Hours were presented with no deficiencies. All Board Members have met the professional development training requirements of continuing education.

Mr. McClinton made a motion to approve Property/Casualty Insurance Renewal with Texas Association of School Boards. The annual rate will be decreasing due to attendance at Member's Conference and coverage no longer needed for one of the school automobiles that is no longer in the possession of the school district. Mr. Ross seconded the motion and it carried unanimously.

Mrs. Wright made a motion to call the Saturday, May 8, 2010 election for two Oglesby ISD Board Member positions. Mike Walter and Mark Luckie will be up for election this year. Mr. Ross seconded the motion and it carried unanimously.

Mr. Ross made a motion approving to lease voting machines from McLennan County. Mr. McClinton seconded the motion and it carried unanimously.

The Board entered into Executive Session – Texas Government Code Section 551.074 to discuss Personnel Issues and the Superintendent Evaluation at 7:36 p.m. with a motion by Mr. McClinton and a second from Mrs. Wright, with none opposed. The Board returned from Executive Session at 9:17 p.m. with a motion from Mrs. Wright and a second from Mr. McClinton. The motion carried unanimously.

The Board approved to extend the Superintendent's Contract for 2 years until 2012, with a 3.5% increase in annual salary, and an additional \$25 added to her cell phone allowance. The board also agreed to employ Sarah McCann for the remainder of the school year to continue the schedule developed by administration to address Math and Science deficiencies. Mr. McClinton made the motion to accept these recommendations. Mrs. Wright seconded the motion and it carried unanimously.

Mr. Smith reported on semester grades, honor roll, and failures. He was pleased to announce that failures are continuing to decrease and students are increasing academic successes. Mr. Smith discussed various activities such as UIL, Spring Pictures, FCCLA competitions, Parent Involvement, and the continuation of basketball season.

Mrs. Kennedy discussed student numbers, which have remained consistent at 165. She announced the Coryell Central Appraisal District Board of Directors Election Results for 2010-2011. Mrs. Kennedy reported on the progress of Counseling programs being provided for students and the community. Issues being addressed are drug/alcohol prevention and intervention, bullying, sexual harassment, suicide prevention, and various other character lessons. Outside agencies and available resources are being utilized to provide information on classroom management and disciplinary tactics. Counselors, teachers, and PTO are working together to involve parents. Mrs. Kennedy discussed the availability of the school and our personnel as a central location for outreach services to students and the community. She also expressed her plans to purchase television access for administration and the library so that staff and students will have immediate knowledge of and be able to participate in educational and historical events around our area and the country. Mrs. Kennedy will contact ESC 12 about utilizing Stimulus Funds and Title monies to purchase TeleParent, which is a parent/community communication program that allows districts to send out messages by phone, text, and/or e-mail.

There were no Board Items discussed.

Future business addressed the next regular board meeting, which is scheduled for Thursday, 2/18/10.

Mr. McClinton made a motion to adjourn the meeting at 9:32 p.m. Mrs. Schultz seconded the motion and it carried unanimously.

Mike Walter, President

Laura Wright, Secretary