

August 31, 2009

Special Board Meeting

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

President Mike Walter called the meeting to order at 6:30 p.m. and determined that a quorum was present. He led the invocation. There was no public comment.

Mr. McClinton made a motion to approve the Consent Agenda as presented to include the Minutes from August 20, 2009. Mr. Ross seconded the motion and it carried unanimously.

Mr. Ross made a motion to close the Cafeteria, Gym, Senior 2009, and Yearbook Accounts. Mr. Luckie seconded the motion and it carried unanimously.

Mr. Ross made a motion to approve Budget Amendments to the Local Maintenance 199 Fund. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. McClinton made a motion to approve Budget Amendments to the Gym 181 Fund. Mr. Luckie seconded the motion and it carried unanimously.

Mrs. Wright made a motion to approve Budget Amendments to the Debt Service 599 Fund. Mr. Ross seconded the motion and it carried unanimously.

Mr. Luckie made a motion to adopt the Maintenance and Operations Tax Rate of \$1.040000. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. McClinton made a motion to adopt the Interest and Sinking Tax Rate of \$0.070000. Mr. Luckie seconded the motion and it carried unanimously.

Mrs. Wright made a motion to adopt the Total Tax Rate of \$1.110000. Mr. Ross seconded the motion and it carried unanimously.

Mr. McClinton made a motion to adopt the Budget for the 2009-2010 school year. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. Ross made a motion to change the next scheduled Regular Board Meeting from Thursday, September 17, 2009 at 6:30 p.m. to Wednesday, September 16, 2009 at 6:30 p.m. because of the Junior High Football Game in Westphalia. Mr. McClinton seconded the motion and it carried unanimously.

Mr. Smith discussed the progress of Curriculum and Electives, 3rd grade not included in TAKS Student Success Initiative, and new Seat Belt and Cell Phone Laws.

Ms. Davis discussed that there are 179 students enrolled with 7 out of 10 Pre-K students eligible for funding. She reviewed the letter that went home to parents regarding Drop-Off/Pick-Up Procedures and Dress Code Policy. Ms. Davis discussed the proposal for a new bus, considerations for air conditioning the gym, the schedule and expenditure for the district Bond Debt Service, and that Oglesby ISD has met Adequate Yearly Progress.

Board members addressed searching for a new school vehicle and maintenance of the gym fan ventilation louvers to assist with air flow.

The meeting was adjourned at 7:25 p.m. by order of the president, Mike Walter.

Mike Walter, President

Laura Wright, Secretary