

November 19, 2008

Regular Board Meeting

The Oglesby School Board met in regular session with the following members present: Mike Walter, Bruce Pomerence, Laura Wright, Sheila Roedler, Mike Gomez, and Mark Luckie. Anthony Ross was not in attendance. Edna Davis and Kendall Smith were also present.

President Mike Walter called the meeting to order at 6:32 p.m. and determined that a quorum was present.

There was no public comment.

Mr. Luckie made a motion to approve the consent agenda as presented to include the minutes from October 16, 2008, current bills and payroll, and the investment report . Mr. Pomerence seconded the motion and it carried unanimously.

A Joint Election Agreement was entered into with the City of Oglesby for May 9, 2009. Mr. Pomerence made a motion, with a second from Mr. Gomez. The motion carried unanimously.

The Audit for the 2007-2008 School Year will be moved to an agenda item for the December meeting as the report was not ready to issue at the time of this meeting.

It was recommended by Administration to change Local Drug Testing Policy (FNF) to include that the District requires drug testing of any student in grades 6-12 who chooses to participate in school-sponsored extracurricular activities. The number of offenses related to a positive drug test will be re-set at the beginning of every school year, however the consequences in place must be fulfilled. Mrs. Wright made the motion to amend this policy, with Mrs. Roedler seconding the motion. The motion carried unanimously.

The Principal Attestation in Compliance with P.L. 107-110, Section 1119(i) Qualifications for Teachers and Paraprofessionals for school year 2008-2009 was discussed and documented.

Mrs. Wright made the following motion: "I move that the Board President issue a memorandum of expectations to the Superintendent as discussed in closed session." Mrs. Roedler seconded the motion and it carried unanimously.

There were no personnel concerns related to Employment Resignations, Leave of Absence, Evaluations, Salary and Contracts (Teachers' Evaluations).

Under reports and communications:

Mr. Smith reported that student enrollment at this time is 186. Academics and student progress continue to improve. The level of expectations for our students is increasing. Administration has scheduled a meeting with ESC 12 to look into a Curriculum Audit for purposes of grade and

course/subject alignment. The School Calendar of Events includes ongoing basketball games, Early Release for Thanksgiving Holidays on Tuesday, 11/25/08 @ 1:08 p.m. with school back in session on Monday, 12/1/08, and the Christmas Program scheduled for Thursday, 12/18/08 @ 7:00 p.m.

Ms. Davis discussed Local Transfer Policy (FDA) and no changes are required for Administrative Discretion to bring recommendations to the board as to accept and/or deny Transfer Students based on student's overall school record.

Parson's Roofing will be here to install the new Gym Roof on Monday, 11/24/08. The New Kitchen Vent-a-Hood and Fire Suppressant System installation is scheduled for Wednesday, 11/26/08. Security Cameras are in place and IP addresses are being assigned for computer access. Emergency Exit Lights in the Cafeteria have been replaced. Exit Lights in Ag Shop will be ordered. A Property Maintenance and Service Agreement with Sonny Goodwin for the land adjoining the school district will be presented at the December board meeting. New Chain and Yard Markers for Football Field will be ordered for next year. Procedures for transportation of students in school vehicles and school trailer use will be monitored more closely by Administration. Cafeteria Budget has seen a savings based on more competitive purchasing.

The Texas Department of Agriculture conducted a Coordinated Review Effort (CRE) on 10/23/08 and corrective actions to include a more structured approach to the Eligibility Certification and Verification Process was implemented and documented on 10/24/08 and 10/27/08.

There were no board items discussed.

Future Business: The next regularly scheduled board meeting would be scheduled on Thursday, 12/18/08. However, the Christmas Program is scheduled for that evening @ 7:00 p.m. Mr. Gomez made a motion to move the next board meeting to Wednesday, 12/17/08. Mr. Luckie seconded the motion and it carried unanimously.

The Board adjourned at 8:05 p.m. with a motion from Mr. Pomerence and a second from Mr. Gomez. Motion carried unanimously.

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President

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Secretary