

February 19, 2009

Regular Board Meeting

The Oglesby School Board met in a regular session with the following members present: Mike Walter, Mark Luckie, Anthony Ross, Bruce Pomerence, Laura Wright, and Mike Gomez. Sheila Roedler was not in attendance. Edna Davis and Kendall Smith were also present, as well as Ben Masters representing McLennan County Appraisal District.

President Mike Walter called the meeting to order at 6:30 p.m. and determined that a quorum was present.

There was no public comment.

Mrs. Wright made a motion to approve the consent agenda, with a correction to the date on the "Approval of Minutes from January 17, 2008" to "Approval of Minutes from January 15, 2009". Current bills, payroll, and the investment report were approved as presented. Mr. Luckie seconded the motion and it carried unanimously.

Mr. Pomerence made a motion to call for the School Board Election to be held jointly with the City of Oglesby on Saturday, May 9, 2009 from 7:00 a.m. to 7:00 p.m. Mr. Gomez seconded the motion and it carried unanimously.

Mr. Gomez made a motion to lease voting machines from McLennan County for the election. Mr. Luckie seconded the motion and it carried unanimously.

Ms. Davis discussed the two places up for election on the Region 12 ESC Board of Directors for 2009. Bill Killian is holding Place 1 for McLennan County and Joe Pirtle is holding Place 2 for Bell County. The timeline for local boards to vote would be in March or April, however if both positions are uncontested, an election is not required.

Mr. Ben Masters, Director of Technology with the McLennan County Appraisal District presented information about new office facilities. Mr. Ross made a motion to approve a resolution for these new office facilities. Mr. Luckie seconded and the motion carried unanimously.

Mr. Pomerence made a motion to renew Property, Liability, and Vehicle Coverage with Texas Association of School Boards (TASB). Oglesby ISD accepted a reimbursement credit of \$347.90 for attending the 2008 TASB Risk Management Member's Conference and paying the allocated contribution by the due date. Oglesby ISD received additional discounts of \$138 and \$500 for Property/Casualty with TASB. Mr. Ross seconded the motion and it carried unanimously.

Mr. Pomerence made a motion to approve a transfer student as presented by Administration, with a second from Mrs. Wright. The motion carried unanimously.

The Board entered into Executive Session under Texas Government Code Section 551.074 at 6:45 p.m. to discuss the Principal's Evaluation, Contract, and Salary. The Board came out of Executive Session at 6:50 p.m.

Mrs. Wright made a motion to extend the Principal's contract for an additional year. Mr. Smith will be issued a contract through the 2009-2010 school year. Salaries will be discussed closer to budget time. Mr. Pomeranke seconded and the motion carried unanimously.

Under Reports and Communications:

The Principal reported that Oglesby ISD currently has 183 students enrolled. Mr. Smith discussed the progress of teacher evaluations, classroom walk-throughs, and the new approach to tutorials. He presented information about student failures by grade classification, subject area, actual grades received to include assignments that students are not completing, and a correlation as to how student attendance may be in relation to a failing/low average. Mr. Smith reported on the upcoming schedule and calendar of activities.

2/23 @ 6:00 p.m.	Cheer Meeting for prospective cheerleaders and parents
2/26	Tennis in Clifton
2/27	Last Day of the 4 th 6-weeks
3/04	Report Cards issued
3/05	Tennis in Waco
3/06	Track in Troy
3/09	Last Day to sign up for School Board Election
3/09-3/13	Spring Break
3/19 @ 6:30 p.m.	Board Meeting
3/23	Golf @ Bosque Valley C.C. (Boys)
3/25	Golf @ Bosque Valley C.C. (Girls)
3/26	Tennis in Waco
3/28	Track in Moody
3/30	Golf in Waco
3/31 @3:30 p.m.	PTO

The Superintendent discussed the progress of the Security Cameras. All existing security cameras have been wired to the Plasma Screen in the Foyer of the school for continuous monitoring and viewing. Ms. Davis presented the proposed 2009-2010 School Calendar to be adopted during the March Board Meeting. She also disbursed information about purchasing a School Marquis to be discussed at a later date. Ms. Davis issued a report and documentation of teacher and administration progress towards student accountability, achievement, and TAKS preparation and mastery. She also discussed programs and involvement with community awareness topics and entities to promote more understanding of student social and economic issues. Ms. Davis presented a fund balance distribution check in the amount of \$4,468 from the Heart of Texas Cooperative for Exceptional Children.

Under Board items: Mr. Walter suggested we begin each future board meeting with a prayer and it was noted to include this as a posted agenda item for the next meeting.

Future Business: The next regular board meeting is scheduled for Thursday, March 19, 2009 at 6:30 p.m.

The Board adjourned at 7:55 p.m.

President, Mike Walter

Secretary, Bruce Pomeranke