

April 16, 2009

Regular Board Meeting

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

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. Luckie made a motion to approve the consent agenda as presented to include the Minutes from March 19, 2009, Current Bills, Payroll, and the Investment Report. Mr. Pomerence seconded the motion and it carried unanimously.

Mr. Pomerence made a motion to grant Stephanie James access to Oglesby ISD accounts with Oglesby State Bank as the Business Officer. She will complete the required signature cards for Interest and Sinking, Local Maintenance and Operations, Gym and Cafeteria, James Brown Memorial Scholarship, FFA, and Cheerleading. Mrs. Wright seconded the motion and it carried unanimously.

The Board entered into Executive Session under Texas Government Code Section 551.074 at 7:20 p.m. to discuss any Personnel Employment. The Board came out of Executive Session at 7:34 p.m.

Mr. Pomerence made a motion to re-hire all current Non-Contract Personnel for the 2009-2010 school year. The recommendations made are subject to funding, program allocations, and staffing needs. Mrs. Wright seconded and the motion carried unanimously.

Under Reports and Communications:

The Principal reported that Oglesby ISD currently has 168 students attending that are eligible for funding. Mr. Smith discussed the progress of Classroom Instructional Strategies to address failures and TAKS preparation. Teachers are sending more detailed documentation of student progress and improving efforts to communicate more extensively with parents. Students who need TAKS remediation have been divided into smaller groups and are being provided a more intense approach to Reading using innovative strategies based on current research. Computer software programs have been implemented to supplement Reading and Math Instruction. Mr. Smith reported on the upcoming schedule and calendar of activities.

April:

- 17th PK-2 Field Trip to Cameron Zoo
- 20th-21st Regional Golf Tournament (2 Girls Qualified)
- 20th-22nd ITBS Testing for K-2 grades
- 22nd Administrative Professionals Day
- 25th Regional Academic UIL (1 Student Qualified)

- 27th-30th TAKS Testing (PTO providing snacks)
- May:
- 1st TAKS Testing
Kimberly Kelly will perform for the student body @ 1:00
- 1st-2nd Regional Track (2 Students Qualified)
- 4th-8th Teacher Appreciation Week
- 5th Spanish Class Fiesta in the Cafeteria @ 6:00
- 9th Jr-Sr Prom at the Waco Hilton from 7:00 to 11:00
- 12th FFA Banquet @ Andy's @ 7:00
- 13th School Board Training-Temple
- 14th Athletic Banquet @ 7:00 in cafeteria
- 15th Relay for Life
- 17th Senior Baccalaureate @ Baptist Church in Oglesby
- 18th PTO Meeting and Officer Elections @ 6:00 in cafeteria
Kindergarten Graduation @ 6:30 in cafeteria
- 19th Academic Banquet @ 6:00 in cafeteria
- 21st Senior Trip
School Board Meeting
- 22nd Elementary Field Day
Early Release Day
- 25th Memorial Holiday
- 28th-29th Semester Exams
- 28th Early Release
- 29th Teacher Workday
Graduation

The Superintendent discussed the Pre-School and After School Programs. Ms. Davis recommended that we continue to offer a 4-year old program in preparation for Kindergarten, as well as making an After-School Program available to parents for their student to participate in structured activities.

Ms. Davis reported on the American Recovery and Reinvestment Act of 2009 (Stimulus Funding) Supplemental Funding to Local Education Agencies (LEA). Texas Education Agency Correspondence suggested that the LEA conduct a comprehensive needs assessment to analyze priorities and consider types of programs, activities, and strategies that will be most effective in improving students' academic performance in meeting and exceeding state and federal standards. TEA has provided initial guidance to assist LEAs in determining different types of allowable uses and expenditures that must still comply with federal cost principles and be reasonable and necessary for carrying out objectives; to include instructional materials, technology, and equipment.

Ms. Davis presented information about the need for an improved Sound System in the Gym and at the Football Field. The Board gave approval for installation of this Sound System.

Ms. Davis distributed information to board members regarding upcoming Texas Association of School Boards Temple Spring Workshop and the 2009 Summer Leadership Institute in San Antonio and Fort Worth. She will provide more information within the next week.

Ms. Davis reported that Staff Development for the 2009-2010 school year is scheduled to address Cultural Diversity, Gifted and Talented, CPR and First Aid, and training on current and new Technology Software Updates.

Under Board Items: Cheerleader Uniforms and repairs to playground swings were discussed.

Future Business: The next regular board meeting is scheduled for Thursday, May 21, 2009 at 6:30 p.m.

The Board adjourned at 7:37 p.m.

Mike Walter, President

Bruce Pomerence, Secretary