

June 18, 2009

Regular Board Meeting

The Oglesby School Board met in a regular session with the following members present: Mike Walter, Randy McClinton, Mark Luckie, Anthony Ross, Laura Wright, and Rebecca Schultz. Mike Gomez 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 May 21, 2009, Current Bills, Payroll, and the Investment Report. Mr. Ross seconded the motion and it carried unanimously.

Ms. Davis discussed the preliminary budget and preparing the Consumer Economics Classroom. The board agreed to make the improvements needed to the existing classroom. More budget discussion will take place at the next regularly scheduled board meeting.

Mr. McClinton made a motion to hire two new teachers for the 2009-2010 school year. Jan Hall will be teaching Consumer Economics, English/Language Arts, Reading, and Spanish. Heather Kercheval will teach Pre-School, Reading, and Art/Music. Mr. Luckie seconded the motion and it carried unanimously.

Mr. Smith discussed end of year student progress, TAKS, and summer school. Overall, Math is the area where students need more focus. Mileage on the school vehicles was discussed and approximately 11,000 miles were traveled to transport students to school functions in the Yukon.

Ms. Davis discussed Board Member training and the schedule for future meetings to devise Standard Operating Procedures. The board will begin setting up these Procedures during the regularly scheduled board meeting and continue the following week in July. Areas to address will include board member protocol, appearance, and conduct. Ms. Davis gave a Legislative Update on HB 3646 and recommended that the school district proceed conservatively during the Budget development process. She shared information from the San Antonio Leadership Conference sessions on:

- Accelerated Instruction for TAKS Remediation
- Internet Safety Training
- Advocacy Goals for School Board Members
- Preparing a Workforce
- Balancing Board/Community Issues-Public Relations
- Establishing Community Support-Communication
- Eliminating the Drop-Out Rate
- Special Education Law

Mr. McClinton discussed more parent involvement through a "Parent's Day" Mr. Ross discussed teacher mentoring and sharing programs.

Board Member Items included discussions about enforcing student dress and grooming standards, distributing a school newsletter, and encouraging more parent participation.

The Board entered Executive Session under Texas Government Code Section 551.074 at 8:34 p.m. to discuss Personnel with a motion from Mr. McClinton and a second from Mr. Ross. The Board came out of Executive Session at 9:34 p.m. with a motion from Mr. Luckie and seconded by Mr. Ross.

Mrs. Wright made a motion to give Ms. Davis and Mr. Smith a salary increase of \$1500 for the 2009-2010 school year. Mr. Luckie seconded the motion and it passed unanimously.

Future Business: The next regular board meeting is scheduled for Thursday, July 16, 2009 at 5:30 p.m., with another special meeting to be scheduled on the following Thursday, July 23, 2009 at 5:30 p.m. The Board will establish Standard Operating Procedures and continue to work on preliminary budget preparations during these meetings.

The Board adjourned at 9:40 p.m. with a motion from Mr. Luckie and a second from Mr. Ross.

Mike Walter, President

Laura Wright, Secretary