

July 16, 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, Mike Gomez, and Rebecca Schultz. Edna Davis and Kendall Smith were present, along with David Koempel representing the Texas Association of School Boards (TASB).

President Mike Walter called the meeting to order at 5:30 p.m. and determined that a quorum was present. He led the invocation. There was no public comment.

Mrs. Wright made a motion to approve the Consent Agenda as presented to include the Minutes from June 18, 2009, Current Bills, Payroll, and the Investment Report. Mrs. Schultz seconded the motion and it carried unanimously.

Ms. Davis discussed the Preliminary Budget with Revenue, Expenditures, and Salaries for teachers and support staff for 2009-2010. Ms. Davis will provide a more detailed report of the Athletic's and Travel Budget.

Personnel issues involving an increase in salary for the Business Manager were discussed. Mr. Gomez made a motion to place Ms. James on the Teacher Salary Scale at Step 5 based on her Teacher Retirement Service Record. Mrs. Wright seconded the motion and it carried unanimously.

Mrs. Wright made a motion to approve the updated Technology Plan. Mr. Ross seconded the motion and it carried unanimously.

Mr. Ross made a motion to approve a Contract with ESC 12 for E-Rate Consulting Services. Mrs. Wright seconded the motion and it passed unanimously.

Mr. Smith discussed TAKS Passing Percentage Rates which are improving. Mrs. Davis discussed the Preliminary School FIRST Rating, a rebate from TASB Risk Management Fund in the amount of \$1017, and a 3-year grant that provides Oglesby with a School Counselor 2 days a week.

Mr. McClinton discussed re-stripping the staff parking lot and the tennis courts. Ms. Davis is pursuing cost proposals. Mrs. Wright discussed interventions for graduating Seniors to prepare for post-secondary plans. New elective options for high school students were discussed.

The Board participated in Team Building Continuing Education Training as part of School District Governance and Planning provided by TASB.

Mr. Gomez made a motion to schedule a Special Meeting on July 23, 2009 at 5:30 p.m. to continue with District Self-Assessment and Planning towards establishing Team Operating Procedures. Mr. McClinton seconded the motion and it carried unanimously.

The Board adjourned at 9:30 p.m.

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Mike Walter

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Laura Wright