

July 23, 2009

Special Board Meeting

The Oglesby School Board met in special session with the following members present: Mike Walter, Randy McClinton, Mark Luckie, Laura Wright, Mike Gomez, and Rebecca Schultz. Anthony Ross was not in attendance. 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. Schultz made a motion to approve the Consent Agenda to include the Minutes from July 16, 2009. There were no bills to approve. Mr. McClinton seconded the motion and it carried unanimously.

Ms. Davis addressed Athletics and Travel reports; as well as salary question regarding Texas Education Agency (TEA) allotment for non-certified personnel, that were previously forwarded at the request of the Board.

There were no Personnel Issues discussed.

The Board continued participation in formalizing Operating Procedures directed by TASB.

There were no Principal, Superintendent, and/or Board Items discussed.

Future Business included a motion from Mr. McClinton to recommend that a Special Meeting be held on Wednesday, August 12, 2009 at 6:30 p.m. to discuss budget issues. Mrs. Wright seconded the motion and it carried unanimously.

The Board adjourned at 8:47 p.m.

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Mike Walter , President

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Laura Wright, Secretary