

August 12, 2009

Special Board Meeting

The Oglesby School Board met in special session with the following members present: Randy McClinton, Laura Wright, Mike Gomez, Anthony Ross, and Rebecca Schultz. Mike Walter and Mark Luckie were not in attendance. Edna Davis, Kendall Smith, and Stephanie James were also present.

Vice-President Anthony Ross called the meeting to order at 5:40 p.m. and determined that a quorum was present. Ms. Davis led the invocation. There was no public comment.

Mr. McClinton made a motion to approve the Consent Agenda to include the Minutes from July 23, 2009. There were no bills to approve. Mr. Gomez seconded the motion and it carried unanimously.

Mr. McClinton made a motion to approve a Resolution for the Coryell Central Appraisal District's Property Purchase and Office Construction. Mrs. Schultz seconded the motion and it carried unanimously.

The Board discussed salaries and preliminary budget allocations. Mrs. Wright made a motion to approve salaries for the 2009-2010 school year with professional staff getting the Texas Education Agency (TEA) step increases + \$996. All other staff will get a 4% increase + \$996 paid out of local funds. Mr. McClinton seconded the motion and it carried unanimously.

The Board has been participating in establishing Operating Procedures and Mrs. Wright suggested to postpone acting on adopting these until after school starts, possibly at the September regular board meeting.

The Principal reported that at this time there are 163 students enrolled and scheduled to start the 2009-2010 school year.

Mr. Smith and Ms. Davis approved the new PreK teacher's child as an additional transfer student.

The Superintendent reported on the improvement in the District Rating to Recognized.

The next Regular Board Meeting is scheduled for Thursday, August 20, 2009 at 6:30 p.m.

Mr. Gomez made a motion to adjourn at 6:50 p.m., with a second from Mrs. Schultz. The motion carried unanimously.

Mike Walter, President

Laura Wright, Secretary