

August 20, 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, Mike Gomez, and Rebecca Schultz. Edna Davis, Kendall Smith, and Stephanie James were also in attendance.

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. Gomez made a motion to approve the Consent Agenda as presented to include the Minutes from August 12, 2009, Current Bills, Payroll, and the Investment Report. Mrs. Wright seconded the motion and it carried unanimously.

Mr. Luckie made a motion to approve Adjunct Faculty Agreement with Texas AgriLife Extension Coryell County for 2009-2010. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. Luckie made a motion to select Cunningham, Shavers, Christensen & Wright, L.L.P. as the audit firm for the district for the 2009-2010 school year. Mr. Ross seconded the motion and it carried unanimously.

Mr. Luckie made a motion to adopt Technology Acceptable Use Policy. Mrs. Wright seconded the motion and it carried unanimously.

Ms. Davis and Ms. James discussed revenue and budget projections.

There was no Personnel Discussions.

Mr. Smith discussed the Student Code of Conduct and Handbook for 2009-2010 which reflects only changes made in Legislative Session.

Ms. Davis reported that 174 students are currently enrolled with more projected to show up the first day of classes.

Board Items included getting a quote for a new bus, consolidating the gym and cafeteria accounts into maintenance and operations, and checking on bond payment and interest.

Mr. Gomez made a motion to schedule a special board meeting on Monday, August 31, 2009 at 6:30 p.m. to set the Tax Rate and Adopt the 2009-2010 budget. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. Gomez made the motion to adjourn at 8:00 p.m. The motion was seconded by Mr. Luckie and it carried unanimously.

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Mike Walter, President

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Laura Wright, Secretary