

**NOTICE OF MEETING**  
OGLESBY INDEPENDENT SCHOOL DISTRICT  
Board of Trustees Meeting

Thursday  
February 19, 2009

6:30PM  
Administrative Boardroom

Trustees: Laura Wright, Sheila Roedler, Mark Luckie, Mike Gomez, Bruce Pomerence,  
Anthony Ross, and Mike Walter

AGENDA

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Establish Quorum
3. Public Comment
4. Consent Agenda
  - a. Approval of Minutes from January 17, 2008
  - b. Approval of Bills and Payroll
  - c. Approval of Investment Report
5. Call for Election – Saturday, May 9, 2009  
Held jointly with City of Oglesby from 7:00 a.m. to 7:00 p.m.
6. Lease Voting Machines from McLennan County
7. ESC Region 12 Board of Directors Election
8. Resolution with McLennan County Appraisal District for new Office Facilities
9. Renewal of Insurance with TASB
10. Student Transfer
11. Personnel Employment, Resignations, Leave of Absence, Evaluations,  
Salary and Contracts (Principal's Evaluation) (Executive Session- Texas Government Code  
Section 551.074)
12. Principal's Contract
13. Reports and Communications
  - a. Principal
    1. Student Enrollment
    2. Discuss failures and TAKS
    3. School Calendar of Events
  - b. Superintendent
    1. Facilities Maintenance (Security Cameras)
    2. Propose 2009-2010 School Calendar
    3. School Marquis

c. Board Items

14. Future Business
  - a. Next Regular Board Meeting (March 19, 2009)
15. Adjournment

If during the course of the meeting, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

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Edna Davis, Superintendent

BOARD POLICY BED (LOCAL) STATES:

LIMIT ON PARTICIPATION: Public participation, except for those who have requested that an item be placed on the agenda, shall be limited to the time allotted for "Audience with Visitors". At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation during this period shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. "Audience with Visitors" shall be limited to the first six presenters arriving at the Board meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Monday, February 16, 2009 at 12:00 p.m.