

September 18, 2008

Regular Board Meeting

The Oglesby School Board met in Regular Session with the following members present: Bruce Pomeranke, Laura Wright, Sheila Roedler, Mike Walter, Mike Gomez, Mark Luckie, and Anthony Ross. Also in attendance were Edna Davis and Kendall Smith

President Mike Walter called the meeting to order at 6:30 p.m. and determined that a quorum was present.

Under Public Comment, Jennifer Frier spoke regarding concerns over the Weight Room and Justin Wilcox addressed the board about student drop-off and pick-up, the bus routes, and transportation.

Consent Agenda was approved unanimously, with a motion made by Mark Luckie and seconded by Bruce Pomeranke. The motion carried unanimously.

It was determined that the Weight Room will have specific rules for operation monitored and enforced by School District Personnel and Administration. A correspondence will be sent home with this information.

Administration will consider the possibility of Crossing Guards, supplying them with vests that are safety oriented, look into getting stop signs to control traffic, and painting the street in designated areas for student crossing. Discussion of traffic control and safety with city and county officials will also be pursued. Administration will also research the possibility of the bus transporting town kids running two routes. Communication will be sent home with all students about transportation, bus routes, and appropriate student drop-off and pick-up.

Progress will be noted and discussed at the next board meeting on the Weight Room and bus routes.

The Board determined that ESC 12 would be contacted to provide the required Team Building Training here at Oglesby ISD.

Mike Gomez made a motion for the board to enter into executive session at 7:05 p.m. to discuss personnel and student issues, seconded by Bruce Pomeranke. Sheila Roedler motioned for the board to come out of executive session at 7:25 p.m., seconded by Bruce Pomeranke.

Laura Wright made the motion to accept Ms. Davis' recommendation to offer the Business Manager Position to Stephanie James. Anthony Ross seconded the motion and it carried unanimously.

Under the Principal's Report: There are a total of 180 students enrolled to date from PreK through 12th grade. We are able to receive actual ADA on 167 students and are at 55.8% Economically Disadvantaged. Student numbers are increasing and the Economically Disadvantaged percentage allows Oglesby ISD to

be eligible for participation in programs that will assist our students . Three Week Progress Reports have been issued and failures are being addressed through mandatory tutorials. The Parent Portal is available for parents to monitor student progress on a daily basis through computer access. Mr. Smith reported on the successful campaign and election of Student Council Officers and Class Representatives and their active involvement in leadership roles. These students are meeting to address student issues, making announcements, have held an assembly to address Constitution Day, and will be presenting at the next PTO Meeting and Membership Drive on 10/14/08 at 7:00.

Under the Superintendent’s Report: Capital Improvements include the completion of the new bleachers with safety fencing. A new Kitchen Vent Hood with Fire Suppression System and K Type Fire Extinguisher will be ordered and installed in the Cafeteria to meet requirements as specified by the Texas Association of School Boards Loss Prevention Consultation. Security Cameras to replace damaged and stolen ones will be installed as well as Security Cameras with remote access at the Football Field. Administration will also install additional security cameras around campus facilities and research the cost of putting cameras on busses. The district needs an ice machine and administration will compare cost effectiveness of purchasing or leasing. An area around the gym will be marked before the next board meeting to consider securing safe access to cafeteria, gym, and commons areas. Because of Hurricane Ike, the new gym roof will probably not be completed until 11/1/08. Ms. Davis reported that after the Bond Payment is made this year, there are four years left to pay and the bus payment being made leaves three more years left to pay.

Upcoming scheduled events:

09/25/08	JH plays Coolidge	6:00
09/26/08	HS @ OakWood	7:30
10/2/08 – 10/11/08	Heart of Texas Fair	
10/02/08	JH @ Iredell	6:00
10/03/08	Bonfire	8:00
	End of 6-weeks	
10/04/08	Homecoming, Joshua Christian	7:30
10/09/08	JH @ Walnut Springs	6:00
10/10/08	HS plays Walnut Springs	7:30
10/16/08	JH plays Morgan	6:00
10/17/08	HS @ Morgan	7:30
10/20/08	Auditor	

10/23/08	Child Nutrition Program Audit	
	JH @ Morgan	6:00
10/24/08	Open	
10/25/08	Fall Carnival	5-7
	Teacher Workday	
10/30/08	JH plays Walnut Springs	6:00
10/31/08	HS plays Levitt's Chapel	7:30
	Halloween	

Future Business: The next regularly scheduled board meeting will be held on Thursday, 10/16/08 at 6:30 p.m. As part of that meeting, the Oglesby ISD Financial Rating System of Texas (FIRST) will be distributed.

The Board adjourned at 8:15 p.m.

President

Secretary