

September 16, 2009

Regular Board Meeting

The Oglesby School Board met in a regular session with the following members present: Mike Walter, Mark Luckie, Laura Wright, Mike Gomez, Randy McClinton, and Rebecca Schultz. Anthony Ross was not in attendance. Edna Davis and Kendall Smith 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. Luckie made a motion to approve the Consent Agenda as presented to include the Minutes from August 31, 2009, Current Bills, Payroll, and the Investment Report. Mr. McClinton seconded the motion and it carried unanimously.

Mr. McClinton made a motion to enter Executive Session under Texas Government Code Section 551.074 to discuss Personnel Issues at 6:55 p.m. Mr. Gomez seconded the motion and it carried unanimously. The Board came out of closed session at 7:10 p.m. with a motion from Mr. Luckie and a second from Mr. Gomez. The motion carried unanimously.

Mrs. Schultz made a motion to accept the 2009 Final School FIRST report. Mr. Luckie seconded the motion and it carried unanimously.

Mrs. Wright made a motion to adopt a new Technology Plan for the 2010-2013 time period. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. McClinton made a motion to accept an agreement with Sonny Goodwin to maintain adjoining property for 2009-2010. Mr. Luckie seconded the motion and it carried unanimously.

Mrs. Wright approved to open accounts for Junior Class and Family Careers and Community Leaders of America (FCCLA). Mr. Gomez seconded the motion and it carried unanimously.

Ms. Davis discussed proposals for air conditioning the gym and made recommendations regarding bus and automobile purchases. She stated the concern over efficiency and operation of gym air conditioning. Ms. Davis recommended the purchase of a new school bus, rather than another school vehicle. She will review and study the bus routes and bring back information to the October Board Meeting.

Mr. McClinton made a motion to accept the Finalized Operational Procedures for the Board and Superintendent. Mr. Gomez seconded the motion and it carried unanimously.

Under the Principals Report, Mr. Smith discussed the failure rate. It has decreased and students are improving. He has assigned mandatory tutorials. Mr. Smith discussed various student activities to address September 11 Patriot Day, Independence Day, Tipi Tellers, Open House, sports, and Homecoming. He then introduced Ms. Kercheval and Mrs. Hall to report to the board on classroom progress.

Ms. Kercheval discussed her plans for programs to be presented at Open House and Christmas. She also talked about her Art classes and plans for an Art Gallery Show in the Spring. Ms. Kercheval reported that Pre-Kindergarten has 10 students that are all working diligently to settle in to the routine of being in school.

Mrs. Hall discussed her plans to form a FCCLA organization with students that would allow for competitive Leadership activities and the opportunities she will offer for her students to participate in extended learning situations. Mrs. Hall has improved the Spanish and Reading programs with additional support systems, classroom interventions, and higher expectations.

Ms. Davis reported that there are currently 176 students enrolled. She discussed additional United States Department of Education (USDE) grant monies of \$20,144. Ms. Davis is requesting that Sonny Goodwin bring some fill for under the bus shed and dirt for the football field. She also discussed working with Dr. J. D. Sheffield, D.O., the Local Health Authority for Coryell County representative to provide Flu Vaccinations for students and staff. Ms. Davis will contact David Roedler about the possibility of purchasing property that adjoins the school district property.

Board Items included a discussion of the Update to the Texas Education Code, which Ms. Davis will present at the October Board Meeting.

Future Business included a motion made by Mrs. Wright to move the next regular board meeting to Wednesday, 10/14 at 6:30 p.m. rather than Thursday, 10/15 to allow board members to attend the Junior High Football game @ Morgan. Mrs. Schultz seconded the motion and it carried unanimously.

Mr. Luckie made the motion to adjourn at 7:50 p.m. The motion was seconded by Mrs. Schultz and it carried unanimously.

Mike Walter, President

Laura Wright, Secretary