

August 21, 2008
Regular Board Meeting

The Oglesby School Board met in regular session with the following members present: Mike Walter, Anthony Ross, Bruce Pomerence, Laura Wright, Sheila Roedler, and Mark Luckie. 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. Board member Sheila Roedler was not in attendance.

There was no public comment.

Consent Agenda was approved unanimously with a motion from Mr. Pomerence and seconded by Mr. Ross.

Mr. Ross made a motion to approve Coryell County Extension Agents as adjunct faculty as required for student attendance accounting for funding purposes with the State Board of Education for the 2008-2009 school year. Mr. Luckie seconded the motion and it passed unanimously.

Mr. Luckie made a motion to retain Williams, Cunningham, Shavers & Christensen, L.L.P. as the school district Audit Firm for 2008-2009. Mrs. Roedler made a second to the motion and it passed unanimously.

There were no personnel issues discussed.

Principal reported that there are 162 students enrolled to date with an additional 17 PreK students. Mr. Smith presented plans to address TAKS Math and Science improvement. The Oglesby Tigers will be traveling to Mullin on Friday, 8/29/08 for a football game @ 7:30 p.m.

Superintendent reported on Capital Improvements. Concrete areas surrounding the concession stand completed. Renovation to press box completed. Posts and cabling between new property and existing school grounds completed. Installation of new and replacement to stolen security cameras will be scheduled after September 1. Replacing bleachers scheduled for week of September 8. Painting existing bleacher structure, tear off of wooden bleachers, and chain link fencing on side and back will be scheduled accordingly. New Gym Roof scheduled for week of October 1.

Future Business: Special Board Meeting scheduled on Thursday, 8/28/08 @ 6:30 p.m. to Approve and Adopt the Budget and set the Tax Rate for the 2008-2009 school year. The next regularly scheduled board meeting will be Thursday, 9/18/08.

The Board adjourned at 7:49 p.m. by order of the Board President.

President

Secretary