

October 16, 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, Mike Gomez, and Mark Luckie. Also in attendance were Edna Davis and Kendall Smith. Johnny Giebler from ESC 12 presented Team Building Training.

President Mike Walter called the meeting to order at 6:15 p.m. and determined that a quorum was present.

There was no public comment.

At 6:30 p.m., a public hearing was held where Ms. Davis reported that Oglesby ISD had received the highest Superior Achievement status through the Financial Integrity Rating System of Texas (FIRST).

Mr. Ross made a motion to approve the consent agenda as presented with a second from Mr. Gomez. The motion carried unanimously.

The issue of transfer students to the district was discussed. It was determined that it would be appropriate to accept transfers throughout the school year as reviewed by Mr. Smith and Ms. Davis. The process for transfers will include a review of grades, TAKS scores, attendance, and discipline. Parents will be notified of this process and advised not to withdraw students from another school district without confirmation regarding acceptance into Oglesby ISD. Research into the legal aspect of policy on this issue will be sought through contact with the Texas Association of School Boards (TASB) and presented at the next board meeting.

There were no personnel concerns.

Mr. Luckie made a motion for the board to enter into executive session at 8:10 p.m. to discuss the Superintendent's duties and performance, seconded by Mr. Pomerence. Mrs. Roedler motioned for the board to come out of executive session at 8:57 p.m., seconded by Mrs. Wright.

Under reports and communications:

Mr. Smith talked about issuing Sonic coupons as incentives for Perfect Attendance during the 1<sup>st</sup> 6-weeks. He discussed the failure rate and a lower percentage overall. There are more students passing and making all A's and B's this school year as compared to last year at this time. Mr. Smith reported on At-Risk students. Staff and administration will work closely to continue to monitor and improve student academic achievement and progress towards course completion and graduation rate. Current enrollment is 185.

Ms. Davis reported on progress of facility improvements. Gym roof project scheduled for 1<sup>st</sup> week in November. New Security Cameras and replacements for those that were damaged and stolen have been on back-order, but should arrive and be installed within the next week. New Kitchen Vent-A-Hood and fire suppressant system has been measured for and ordered. Weight Room rules and regulations in place and being carried out appropriately. Ms. Davis will authorize Sonny Goodwin to maintain property adjoining school grounds. She reported on TASB Review. Findings in Ag Shop with the bench grinder and tool rest have already been corrected, as well as circuit breaker box switch panel in laundry room that had an opening being corrected. Exit lights in the Ag Shop and emergency light in the cafeteria are being checked out.

Board Items included a concern for At-Risk students and possible mentoring and counseling. Courtesy EMS and EMT needs. Administration will seek information on new chains and yard markers for the football field.

Future Business: Formalizing Joint Resolution for May election with the City of Oglesby. The board determined that the next regular board meeting would be scheduled for Wednesday, 11/19/08 @ 6:30 p.m. to allow members to attend the Oglesby Basketball Tournament beginning on Thursday, 11/20/08.

The Board adjourned at 9:21 p.m. by order of the Board President.

---

President

---

Secretary