

December 17, 2008

Regular Board Meeting

The Oglesby School Board met in regular session with the following members present: Mike Walter, Sheila Roedler, Mark Luckie, and Anthony Ross. Bruce Pomerence, Laura Wright, and Mike Gomez were not in attendance. Edna Davis and Kendall Smith were also present.

President Mike Walter called the meeting to order at 6:34 p.m. and determined that a quorum was present.

There was no public comment.

Mr. Ross made a motion to approve the consent agenda as presented to include the minutes from November 19, 2008, current bills and payroll, and the investment report. Mr. Luckie seconded the motion and it carried unanimously.

Mr. Luckie made a motion to adopt Policy Update 84, with a second from Mrs. Roedler. The motion carried unanimously.

The Audit for the 2007-2008 School Year will be moved to an agenda item for the January meeting as the report was not ready to issue at the time of this meeting.

The 2007-2008 Academic Excellence Indicator System was discussed and Oglesby Schools has a 2008 Accountability Rating of Academically Acceptable with Gold Performance Acknowledgments in Attendance for the 2006-2007 school year and the Texas Success Initiative (TSI) ELA, as well as being commended on Reading/ELA and on Writing.

There were no personnel concerns related to Employment Resignations, Leave of Absence, Evaluations, Salary and Contracts (Teachers' Evaluations).

Under Reports and Communications:

Mr. Smith reported that student enrollment at this time was 180, still well above what was projected for this school year. At the Administration's Recommendation, Mrs. Roedler made a motion to adjust the early release dates on the school calendar to accommodate semester exams. Mr. Ross seconded the motion and it carried unanimously. Therefore, on Friday, 12/19/08 rather than Wednesday, 1/14/09 school will dismiss 2 hours earlier. Also, there will be a staff development scheduled for teachers in February during an early dismissal date (to be announced after the first of the year) in place of the early release date scheduled on Wednesday, 5/27/09.

Future activities include continuing with a busy basketball season, getting projects ready for the upcoming Coryell County Youth Fair, and preparing for semester exams in January.

Ms. Davis reported on the completion of the Gym Roof and installation of the new Kitchen Vent-a-Hood and Fire Suppressant System. Additional Security Cameras were approved for installation. A Property Maintenance and Service Agreement with Sonny Goodwin was entered into for the land adjoining the school district. Ms. Davis distributed packets to be completed by board members for her upcoming January 2009 Superintendent Evaluation. Included as a component to be considered in developing the superintendent appraisal instrument was the Commissioner-Recommended Student Performance Domain Worksheet.

Board member items included a discussion of Teacher Interventions in preparation for Appraisals to address attendance and student achievement. Administration has already begun the process of documentation to present when the time comes for teacher contract renewals. Issues with the community use of the weight room and securing the concession stand have been addressed again. Busses and school vehicles have been prepared for cold weather.

Future business: The next regularly scheduled board meeting will be set for Thursday, 1/15/09 @ 6:30 p.m. January is School Board Recognition month and staff and students will be participating at that time to show appreciation for the service of our board members.

The Board adjourned at 8:10 p.m. by order of the President, Mike Walter.

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President, Mike Walter

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Secretary, Bruce Pomerence