

March 19, 2009

Regular Board Meeting

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

President Mike Walter called the meeting to order at 6:33 p.m. and determined that a quorum was present. He led the invocation.

Kevin, Jennifer, and Samantha Frier were present and spoke during public comment regarding Junior High Cheerleader issue.

Mr. Ross made a motion to approve the consent agenda as presented to include the Minutes from February 19, 2009, current bills, payroll, and the investment report. Mrs. Roedler seconded the motion and it carried unanimously.

Mrs. Wright made a motion to approve the State Application for Waiver Days for the 2009-2010 school year. This application would allow teachers to participate in staff development in lieu of six student instructional days and provide for four early release days for the same purpose. Mr. Luckie seconded the motion and it carried unanimously.

Mr. Ross made a motion to approve the School Calendar for 2009-2010. Mrs. Roedler seconded the motion and it carried unanimously.

Mr. Luckie made a motion to accept a Board Resolution extending the Bank Depository Contract between Oglesby Independent School District and the Oglesby State Bank. Mr. Ross seconded the motion and it carried unanimously, with the exception of Mike Walter, Oglesby State Bank President who abstained from voting.

Mr. Luckie made a motion to enter into a new Adjunct Faculty Agreement with the Coryell County AgriLife Extension Agency, approving Zach Davis as a new County Extension Agent. Mr. Ross seconded and the motion carried unanimously.

Mr. Gomez made a motion to approve the State Adopted Textbooks for 2009-2010. Mrs. Wright seconded the motion and it carried unanimously.

Mrs. Wright made a motion to approve Student Transfers for the 2009-2010 school year as presented by Administration, with a second from Mr. Gomez. The motion carried unanimously.

The Board entered into Executive Session under Texas Government Code Section 551.074 at 8:10 p.m. to discuss Teacher Evaluations, Contracts, and Salary. The Board came out of Executive Session at 9:05 p.m.

Mr. Ross made a motion to extend all Teacher Contracts for an additional year through the 2009-2010 school year. Salaries will be discussed closer to budget time. Mr. Luckie seconded and the motion carried unanimously.

Under Reports and Communications:

The Principal reported that Oglesby ISD currently has 167 students attending that are eligible for funding. Mr. Smith discussed the progress of Classroom Instructional Strategies to address failures and TAKS preparation. Mr. Smith reported on the upcoming schedule and calendar of activities.

March:

- 23rd Boys Golf Meet @ Bosque Valley C.C.
- 25th Zone One Act Play @ Hillsboro
- Girls Golf Meet @ Bosque Valley C.C.
- 26th JH Zone Track Meet @ Meridian
- FFA Invitational Livestock Judging Contest @ Tarleton
- Iredell Tennis Tournament @ Waco
- 27th Day 1 of District UIL Academics Meet
- 28th Day 2 of District UIL Academics Meet
- HS Track Meet @ Moody
- 30th Oglesby Invitational Golf Tournament @ James Connally G.C., Waco
- 31st PTO Meeting @ 3:30 in Library

April:

- 1st Senior Pictures/Spring Sports Pictures
- 2nd HS District Track Meet @ Hico
- 6th Day 1 of District Golf Meet @ Bosque Valley C.C.
- 7th 5th & 8th Grade TAKS math test
- Day 1 of District Tennis Tournament @ Waco
- Senior Easter Egg Hunt
- PK/K Round Up @ 6:30

- 8th Day 2 of District Tennis Tournament @ Waco
FFA Area Livestock Judging Contest @ Tarleton
- 9th Student Council Officers goes to the State Capital to work as pages
- 10th School Holiday
- 13th No School-Bad Weather Day
Day 2 of District Golf Meet @ Bosque Valley C.C.

The Superintendent discussed the progress of the Security Cameras. All existing security cameras have been wired to the Plasma Screen in the Foyer of the school for continuous monitoring and viewing. Additional security cameras will be installed within the next week. Discussion will continue regarding purchase of a School Marquis during future board meetings and budget preparation. Ms. Davis presented information regarding upgrades and improvement to the existing sound system in the gym and pursuing the possibility of a new sound system for the football field. She also discussed options to increase available Technology Software Computer Programs to supplement Classroom Instruction and TAKS.

Under Board items: Mr. Gomez brought up the issue of purchasing a new school vehicle to be addressed at a later date. Mr. Ross asked Administration to look into Rosetta Stone Computer Technology Software to supplement Classroom Instruction.

Future Business: The next regular board meeting is scheduled for Thursday, April 16, 2009 at 6:30 p.m.

The Board adjourned at 9:15 p.m.

Mike Walter, President

Bruce Pomeranke, Secretary