

January 15, 2009

Regular Board Meeting

The Oglesby School Board met in regular session with the following members present: Mike Walter, Sheila Roedler, Mark Luckie, Anthony Ross, Bruce Pomerence, Laura Wright, and Mike Gomez. Edna Davis and Kendall Smith were also present, as well as the auditor Paul Christensen.

President Mike Walter called the meeting to order at 6:36 p.m. and determined that a quorum was present.

There was no public comment.

Mr. Pomerence made a motion to approve the consent agenda as presented to include minutes from December 17, 2008, current bills and payroll, and the investment report. Mrs. Wright seconded the motion and it carried unanimously.

The Audit for the 2007-2008 School Year was approved and accepted with a motion from Mr. Pomerence and seconded by Mr. Gomez. The motion carried unanimously. Mr. Christensen issued an unqualified opinion and explained that the district was in great financial shape with a healthy fund balance, however he cautioned spending and recommended that the board and administration move conservatively with plans for improvements and spending projects.

School Board Training hours were reported and no school board members were deficient, as all had completed the required number of hours of training.

There were no personnel concerns related to Employment Resignations or Leave of Absence. The Board entered into Executive Session under Texas Government Code Section 551.074 to discuss the Superintendent's Evaluation, Salary, and Contract at 7:50 p.m. The Board came out of Executive Session at 9:35 p.m.

The Board did not act on the Superintendent's Contract at this time.

Under Reports and Communications:

Mr. Smith reported that student enrollment at this time was 181 and has remained stable throughout the school year. Individual report cards will be sent out next week, as the 1st semester has ended. The School Report Card for Oglesby ISD will also be included at this time. Student progress has been improving as teachers are implementing consistent classroom measures. Elementary and Junior High students will be attending UIL competition in Kopperl on Tuesday, 1/20/09 and Wednesday, 1/21/09. Local Military Recruiters will also be here to give students the ASVAB on Tuesday, 1/20/09. Basketball games continue.

Ms. Davis reported that there are some glitches that are being worked out in the remote access to the cameras at the football field and should be taken care of within the next week. A citizen has some dirt that needs to be moved from his property and the board agreed for the dirt to be placed on our acquired property that adjoins the existing school boundaries. District goals and objectives will be developed according to priorities as noted by the school board and administration. Ms. Davis recognized the School Board Members for their dedication and support of the School District. Various classes had prepared special projects in honor of our Board Members.

Under Board Items: Teacher/Coach performance has continued to be addressed by administration, as well as certified personnel always being present in the classroom. The issues with the weight room available to community members at certain times has also been addressed again by administration.

Future Business: Next regular board meeting scheduled for Thursday, February 19, 2009 at 6:30 p.m.

The Board adjourned at 9:35 p.m. with a motion from Mr. Pomerence and second by Mrs. Wright. The motion passed unanimously.

President, Mike Walter

Secretary, Bruce Pomerence