

**NOTICE OF MEETING**  
OGLESBY INDEPENDENT SCHOOL DISTRICT  
Board of Trustees Meeting

Thursday  
April 19, 2018

6pm  
Board Room

Trustees: Rebecca Schultz, Jennifer Thompson, David Walker, Mark Luckie, Ed Newman, Anthony Ross, and Mike Walter

**AGENDA**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Call Meeting to Order

Invocation

Establish Quorum

Public Comment

Consent Agenda

- a. Approval of Minutes: Regular Board Meeting-March 22, 2018 and Special Board Meeting-April 10, 2018
- b. Approval of Bills and Payroll
- c. Approval of Investment Report
- d. Approval of Budget and Expenditure Reports

Discuss and take action on budget amendments

**EXECUTIVE SESSION (TEX. GOV'T CODE 551.001)**

- A. Consider superintendent recommendations regarding employment and contract status of classroom teachers, other non-administrative professional personnel, and auxiliary personnel (Tex. Gov't Code 551.074) [G.2]
  - 1. Re-employ probationary contract employees
  - 2. Renew term contract employees
  - 3. Professional employee resignations
  - 4. Part-time employees and auxiliary staff

**ACTION, IF ANY, ON SUBJECTS DELIBERATED IN EXECUTIVE SESSION**

- A. Superintendent recommendations regarding employment and contract status of classroom teachers, other non-administrative professional personnel, and auxiliary personnel [G.2]
  - 1. Re-employ probationary contract employees
  - 2. Renew term contract employees
  - 3. Professional employee resignations

4. Re-employ part-time employees and auxiliary staff

Principals Report

Superintendents Report

Discuss items for next month's board agenda

Adjournment

If during the course of this meeting, the Board of Trustees should determine that a closed meeting or session is required, then the Board will convene such closed session or meeting in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq.

Texas Government Code Section:

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

551.084 Excluding witnesses from a hearing.

551.086 Deliberate about economic development information.

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David P. Maass, Superintendent

BOARD POLICY BED (LOCAL) STATES:

LIMIT ON PARTICIPATION: Public participation, except for those who have requested that an item be placed on the agenda, shall be limited to the time allotted for "Audience with Visitors". At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation during this period shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. "Audience with Visitors" shall be limited to the first six presenters arriving at the Board meeting.

This notice was posted in compliance with the Texas Open Meetings Act on,  
April 14, 2018 at 5:00pm