

NOTICE OF MEETING
OGLESBY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Meeting

Tuesday
December 19, 2017

6:00PM
Boardroom

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.

1. Call Meeting to Order
2. Invocation
3. Establish Quorum
4. Public Comment
5. Consent Agenda
 - a. Approval of Minutes from November 16, 2017
 - b. Approval of Bills to be paid
 - c. Approval of Investment report
 - d. Approval of Budget and Expenditure Reports
7. Consider and approve budget amendments
8. Personnel Issues – (Executive Session – Texas Government Code Section 551.074)
9. Discuss and take action on Superintendent’s evaluation instrument.
10. Discuss and take action on Board Policy Update #109
11. Principal Report
12. Superintendent Report
13. Future Business: items for next month’s board meeting
14. 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.

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, Friday December 15, 2017 at 3 p.m.