

NOTICE OF MEETING
OGLESBY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Meeting

Thursday
July 18, 2019

6:30pm
Board Room

Trustees: Rebecca Schultz, Jennifer Thompson, Dustin LeBlanc, Ed Newman, Anthony Ross, Mike Walter, and Ronnie Warren

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: Regular Board Meeting - June 20, 2019
 - b. Approval of Bills and Payroll
 - c. Approval of Investment Report
 - d. Approval of Budget and Expenditure Reports
6. Discuss and take action on budget amendments
7. Personnel Employment Contracts and Resignations - (Executive Session - Texas Government Code Sec.551.074)
 - Discuss personnel status, new hires, and contracts.
 - Discuss Superintendent's Evaluation and contract.
8. Take action on new hires and approve contracts.
9. Take action on Superintendent's contract and salary.
10. Discuss and take action on Board Policy Update #113.
11. Consider and take action on adjunct faculty for county extension agent.
12. Discuss and take action on district investment policy and strategies set forth in CDA (LOCAL).
13. Discuss and take action on the designation of district Investment Officer(s).
14. Discuss and take action on the authorization for the sale of 1/6th interest in real estate holdings of the Heart of Texas COOP to include Valley Mills ISD.
15. Principal's Report

16. Superintendent's Report
 - a. possibility of moving board meetings start time back to 6:00pm
 - b. update on summer maintenance and cleaning
17. Discuss items for next month's board agenda (August 15)
18. 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.

Dr. 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,
July 15, 2019 at 5:00pm