

NOTICE OF MEETING
OGLESBY INDEPENDENT SCHOOL DISTRICT
Board of Trustees Meeting

Thursday
June 21, 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.

1. Call Meeting to Order
2. Invocation
3. Establish Quorum
4. Public Comment
5. Consent Agenda
 - a. Approval of Minutes: Regular Board Meeting-May 17, 2018
 - 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 Employment contracts
 - Discuss Superintendents evaluation and contract.
8. Take Action on all pending employment contracts
9. Take action on Superintendents contract and salary.
10. Discuss remaining open positions and obstacles in hiring.
11. Discuss breakfast and lunch program for 2018-2019 school year.
12. Discuss and review calendar for November School Board Election.
13. Discuss investigating and adding Board Policy DEG (LEGAL and LOCAL) Retirement Leave Policy.
14. Principals Report
 - a. Calendar of events for summer.
 - b. Year-end attendance records

15. Superintendents Report
 - a. Gym Floor repair – July 5thOther requested repairs and maintenance
 - b. Preliminary Budget items 2018-2019 School Supplies
 - c. SB-1566 Training – Online through TASB
 - d. State testing results

16. Discuss items for next month’s board agenda (July 19)
 - a. Preliminary Budget Items
 - b. Raises for auxiliary personnel
 - c. Stipend schedule
 - d. Maintenance and building improvement

17. 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,
June 18, 2018 at 4:00pm