

August 25, 2020
Special Board Meeting (2)

The Oglesby School Board met in special session with the following members present: Jennifer Thompson, Mike Walter, Ed Newman, and Rebecca Schultz were present. David Maass-Superintendent, and Kalinda Westbrook, Business manager were also present. Dustin LeBlanc and Anthony Ross were absent.

Meeting called to order at 6:15pm.

Quorum established/No public comment

No Public Comment

Motion was made to adopt the 2020-21 OISD budget with Revenues at \$2,527,698 and expenses at \$2,427,104 by Mr. Walter and seconded by Mr. Newman. Motion carried 5-0

Motion was made to adopt tax rate as follows: M&O at \$.971 and I&S at \$0.00; Total rate \$.971 by Mr. Newman and seconded by Ms. Schultz. Motion carried 4-0.

Motion was made to approve final budget amendments for the 2017-2018 school year as presented by Mr. Walter and seconded by Mr. Newman. Motion carried 4-0.

The resignation of Board Member Ronnie Warren was presented to the balance of the board. No action was taken on appointing a new member pending the November 3 election.

Discussion on Ramsey Road property and presentation of Coryell County's appraisal for the property was presented by Mr. Maass, no action taken but OISD is still interested in purchasing property. Message will be passed on the Judge Miller, with the next steps still to be determined.

A motion was made to adjourn at 7:02pm by Ms. Schultz and seconded by Mr. Newman. Carried 4-0

_____ Jennifer Thompson, President

_____ Mike Walter, Secretary