

**NOTICE OF MEETING
BOARD OF TRUSTEES
OLNEY INDEPENDENT SCHOOL DISTRICT
Monday, March 10, 2008**

The Board of Trustees of Olney Independent School District will hold a meeting at 7:00 p.m. on Monday, March 10, 2008 at the Olney ISD Administration Office, 809 West Hamilton, Olney, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

The meeting will be held in compliance with "Gov. Code Ch. 551". The meeting is also being conducted in accordance with the Americans With Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for these or other handicapped services, please call 940-564-3519.

1. Call to Order
2. Announcement of Quorum
3. Public Comments. All persons who address the Board at this time must complete a registration form before the meeting begins.
4. Reading and approval of minutes
5. Financial Statements
6. Budget Amendments
7. Textbook Adoption
8. Approve Big 4 Co-op Board Minutes
9. Approve Travel Reimbursement Rate for 2008-2009
10. Consider Pay Raise for Non-certified Staff Members
11. Personnel
 - a. Resignations
 - b. Hiring of Certified Staff Members
12. Information Items

13. Consider Delinquent Tax Sale

14. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 10:00 a.m. on Friday, March 07, 2008

Charles E. Barron

Charles E. Barron
Superintendent