

**OLNEY ISD  
BOARD OF TRUSTEES  
Monday, January 19, 2009  
7:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, January 19, 2009 at 7:00 p.m. in the Olney ISD Administration Office.

Members present were Kelly Mahler, John Meredith, David Ickert, Steve Stephens, Mark McClelland, and Jan Williams. Jeff Harvey was absent.

Others present were Tom Bailey, superintendent; Terry Dunlap, Troy Batts, and Elaine Reno, principals; and Jan Chambers, business manager. Also present was Mindi Kimbro.

President Ickert called the meeting to order.

Mark McClelland led the invocation.

Motion was made by Mark McClelland, seconded by Steve Stephens, to approve minutes of the December 15 and 19, 2008 meeting. All voted AYE.

Motion was made by Jan Williams, seconded by John Meredith, approving the financial statements as presented. All voted AYE.

Public Hearings on the District's Academic Excellence Indicator System and Performance Based Monitoring Analysis System was held with no members of the public in attendance.

The Board reviewed the 2007-08 School Report Cards.

Motion was made by Kelly Mahler, seconded by Mark McClelland, to adopt the District's Investment Policy as presented. All voted AYE.

Motion was made by Mark McClelland, seconded by John Meredith, to approve an Interlocal Agreement with West Texas Food Service Co-op. All voted AYE.

Mrs. Reno updated the Board on programs at the high school, including the new mentoring program, and conversations with Ranger College and Vernon College about programs that may be offered at OHS in the future.

Motion was made by Steve Stephens, seconded by John Meredith, to approve a tax resale deed for the old Hamilton Hotel. All voted AYE.

Motion was made by Jan Williams, seconded by Kelly Mahler, to approve extending a custodial contract with Professional Management Services for cleaning the elementary and administration buildings, and the library. All voted AYE.

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Mr. Bailey reminded the Board that the District was advertising for bids on the remaining property acquired with the Megargel ISD consolidation. Bids were to be opened Friday, February 6 at 1:00 p.m. He also told them of the progress on building an awning to cover the walkway between the elementary building and the music room at the old gym.

Mr. Bailey reminded the Board that the terms of Mark McClelland and Kelly Mahler were expiring and the dates to apply for a place on the ballot for the May 9 election were from February 7 through March 9.

Motion was made by Mark McClelland, seconded by Steve Stephens, to extend the superintendent's contract one year through 2012 and add \$3,000 to his salary package. All voted AYE.

Motion to adjourn was made by Mark McClelland, seconded by John Meredith. All voted AYE.

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President, Board of Trustees

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Secretary, Board of Trustees