

**OLNEY ISD  
BOARD OF TRUSTEES  
Monday, February 16, 2009  
7:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, February 16, 2009 at 7:00 p.m. in the Olney ISD Administration Office.

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

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

President Ickert called the meeting to order.

Jan Williams led the invocation.

Motion was made by Mark McClelland, seconded by Jeff Harvey, to approve minutes of the January 19, 2009 meeting noting a correction from mention of the tax delinquent sale of Hamilton Hospital to Hamilton Hotel. All voted AYE.

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

Motion was made by Mark McClelland, seconded by Jeff Harvey, to accept a bid of \$12,025.02 from Debbie and Randy Wells for the Megargel high school property. All voted AYE.

Motion was made by Jan Williams, seconded by David Ickert, to execute a contract of purchase with the Wells' requiring 10% of their bid due now and indicating a closing date no later than 30 days, subject to TEA approval. All voted AYE.

Motion was made by Steve Stephens, seconded by Jeff Harvey, to approve the sale of tax delinquent property at 404 South Avenue F to Brandon Fuller for \$100.00. All voted AYE.

Mr. Bailey shared the Property Value Study received from the Comptroller's office.

Motion was made by John Meredith, seconded by Steve Stephens, to order a school board election for trustees for places 1 and 2 on Saturday, May 9. All voted AYE.

Motion was made by Jeff Harvey, seconded by Mark McClelland, authorizing Mr. Bailey to schedule a board policy review by TASB. All voted AYE.

Motion was made by Kelly Mahler, seconded by John Meredith, to pay \$500.00 to Olney Recreation Association for use of the golf course and tennis courts by OISD team members. A

**February 16, 2009**  
**Page Two**

list of participating students will also be furnished along with beginning and ending dates of use. All voted AYE.

Mr. Bailey reported that updates to the high school auditorium were to begin in June. He also discussed options for increasing science lab space at the high school and changing the home ec rooms. The board granted authority to Mr. Bailey to get prices for paving the area east of the new gym for additional parking and to resurface the existing parking lot west of the high school.

During review of board goals, Mrs. Reno spoke of the possibilities of adding college-level welding and nursing classes for concurrent credit.

Motion was made by Jan Williams, seconded by Kelly Mahler, to change the date of the March board meeting from the 16<sup>th</sup> to the 23<sup>rd</sup> since the regular date falls during spring break. All voted AYE.

Motion was made by Mark McClelland, seconded by John Meredith, to extend one year contracts to employees as presented by Mr. Bailey (see list). All voted AYE.

Mr. Bailey shared information received recently on proposed legislation that would reduce the amount of money school districts could receive from local wind turbines.

Motion was made by Kelly Mahler, seconded by Steve Stephens, to adjourn. All voted AYE.

---

President, Board of Trustees

---

Secretary, Board of Trustees