

**OLNEY ISD
BOARD OF TRUSTEES
Monday, June 15, 2009
7:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, June 15, 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 Troy Batts, principals; and Jan Chambers, business manager. Also present was Mindi Kimbro.

President Ickert called the meeting to order.

Jeff Harvey led the invocation.

Motion was made by Jeff Harvey, seconded by Jan Williams, to approve minutes of the May 18 and June 5, 2009 meetings. All voted AYE.

Motion was made by Steve Stephens, seconded by Kelly Mahler, approving the financial statements as presented. All voted AYE.

Motion was made by Mark McClelland, seconded by John Meredith, to approve budget amendments as presented. All voted AYE.

The Board discussed the tax collection report submitted by Attorney Jeanmarie Baer, reviewed a preliminary 2009-2010 budget, and reviewed appraised property values.

Motion was made by Jan Williams, seconded by Kelly Mahler, to approve the audit contract submitted by Fremon, Shapard, & Story. All voted AYE.

Motion was made by Mark McClelland, seconded by Jeff Harvey, to approve the workers compensation contract with Claims Administrative Services. All voted AYE.

Motion was made by Jeff Harvey, seconded by Kelly Mahler, to reappoint Sue Shawver and Julie Campbell to the Library Board. All voted AYE.

Policy Update 85 was tabled until the July meeting.

Mr. Bailey discussed the Hallmarks of Excellence leadership development program in which he, the principals, and AD will take part over the next several months.

Following discussion of plans for using government stimulus funds allotted to the District that
June 15, 2009

Page Two

involve technology, Mr. Bailey expressed the need to create a Technology Integration Specialist position at the High School. Motion was made by Steve Stephens, seconded by Jan Williams, to create the position. All voted AYE.

Motion was made by Mark McClelland, seconded by Jeff Harvey, to approve the sale of tax delinquent property at 308 South Avenue D to Preston and Trena Crow for \$100.00. All voted AYE.

Motion was made by Jeff Harvey, seconded by John Meredith, to extend the District's contract for student drug testing with Mobile Drug Screening Services. All voted AYE.

Motion was made by Mark McClelland, seconded by Kelly Mahler, to accept resignations from Cody Slater, Katie Null, Tara Neal, Sarah Wantland, and Brenda Waldrop. All voted AYE.

Motion was made by John Meredith, seconded by Jan Williams, to accept administrations' recommendations to hire Liz Lampo, Renee Russell, Lori Cox, and Amber Lockhart. All voted AYE.

Mr. Bailey reported that he had secured a new electricity contract with TASB for 33 months at a rate of \$.0699; that a new special ed bus had been ordered; plans for wireless technology; that the District would be soliciting bids for janitorial services to include the library, administration, and elementary, as well as the high school; and reminded the board that the TASA/TASB convention would be held in Houston October 2-4.

Motion to adjourn was made by Mark McClelland, seconded by Steve Stephens. All voted AYE.

President, Board of Trustees

Secretary, Board of Trustees