

**OLNEY ISD  
BOARD OF TRUSTEES  
Monday, July 14, 2008  
6:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, July 14, 2008 at 6:00 p.m. in the Olney ISD Administration Office.

Members present were John Meredith (arrived at 7:35), Mark McClelland, Jeff Harvey, Kelly Mahler, David Ickert, and Steve Stephens. Jan Williams was absent.

Others present were Tom Bailey, superintendent; Terry Dunlap, principal; and Jan Chambers, business manager. Guests included Dan Casey and Alan Lewis.

President Ickert called the meeting to order.

Kelly Mahler led the invocation.

Dan Casey of Moak, Casey, & Associates held a lengthy discussion on the financial implications of having wind turbines within the District.

Motion was made by Mark McClelland, seconded by Steve Stephens, to approve minutes of the June 23 and July 3, 2008 meetings as presented and that the June 16, 2008 minutes be corrected to list Ron Rogers as a guest. All voted AYE.

Motion was made by Jeff Harvey, seconded by John Meredith, to approve financial statements as presented. All voted AYE.

Mr. Bailey presented and discussed the final Property Value Study for the District.

Motion was made by Kelly Mahler, seconded by Jeff Harvey, to set the date for the public hearing on the 2008-09 tax rates and the regular August board meeting for August 25. All voted AYE.

Steve Stephens made motion, seconded by Jeff Harvey, to propose an M&O tax rate of \$1.17. All voted AYE.

Motion was made by Mark McClelland, seconded by John Meredith, to propose an I&S tax rate of \$.2050. All voted AYE.

Kelly Mahler made motion, seconded by Mark McClelland, to approve the Big 4 Co-op minutes of June 25, 2008 as presented. All voted AYE.

Mr. Bailey told the Board that the high school lockers had been painted, the halls were to be tiled

**July 14, 2008**  
**Page Two**

and carpet was due to be installed in the classrooms; the old band hall had been cleaned out and repainted and carpet had been ordered; grass on the football practice field is looking good; sound system and curtains have been ordered for the auditorium; David Potter would be making a recommendation for renovating the auditorium foyer; and discussed resurfacing or replacing the tennis courts.

Motion was made by Kelly Mahler, seconded by Steve Stephens, to adopt a Resolution to Dispose of Surplus Property as presented. All voted AYE.

All seven board members completed individual evaluations of the Superintendent which were compiled into one and presented.

Motion was made by Mark McClelland, seconded by John Meredith, to accept the resignation of Alicia Hostas, 6<sup>th</sup> grade English teacher. All voted AYE.

The Planning & Goal Setting Workshop was postponed due to time constraints.

Mr. Bailey reported that Mark McClelland and Jan Williams, along with officers of other local entities, would meet Tuesday, July 15, 2008 to discuss various means of enhancing and enlarging Olney.

Mr. Bailey presented information on the proposed policy for drug testing and, after discussion, was asked to gather more information to be presented at a called meeting on Friday, July 18, 2008.

Approval of the 2008-09 Student Handbook was tabled until Friday's called meeting.

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

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President, Board of Trustees

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Secretary, Board of Trustees