

**OLNEY ISD
BOARD OF TRUSTEES
Friday, July 18, 2008
12:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Friday, July 18, 2008 at 12:00 p.m. in the Olney ISD Administration Office.

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

Others present were Tom Bailey, superintendent, and Jan Chambers, business manager. Guests included Mindi Kimbro of *The Olney Enterprise*.

President Ickert called the meeting to order.

Motion was made by Kelly Mahler, seconded by Jeff Harvey, to approve the Application for Appraised Value Limitation of Qualified Property for the BP Energy Wind Farm Project. All voted AYE.

Motion was made by Steve Stephens, seconded by John Meredith, to approve a consulting contract with Moak, Casey & Associates for the Wind Farm Project. All voted AYE.

Motion was made by Steve Stephens, seconded by John Meredith, to approve the Student Drug Testing policy as presented. All voted AYE.

Motion was made by Jeff Harvey, seconded by Jan Williams, to approve Student and Athletic Handbooks as presented. All voted AYE.

Motion to adjourn was made by John Meredith, seconded by Steve Stephens. All voted AYE.

President, Board of Trustees

Secretary, Board of Trustees