

OLNEY ISD
BOARD OF TRUSTEES
Monday, August 25, 2008
7:00 p.m.

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, August 25, 2008 at 7:00 p.m. in the Olney ISD Administration Office.

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

Others present were Tom Bailey, superintendent; Terry Dunlap, and Elaine Reno, 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 Steve Stephens, seconded by Jeff Harvey, to approve minutes of the July 14, 18, 25, and August 11, 2008 meetings. All voted AYE (5-0).

Motion was made by Jeff Harvey, seconded by Jan Williams, approving the financial statements as presented. All voted AYE (6-0).

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

Following discussion of procedures for educating parents and students and timelines for training and testing, motion was made by Kelly Mahler, seconded by Steve Stephens, to contract with Mobile Drugscreening Services to begin random student drug testing. All voted AYE.

Mark McClelland, seconded by Jeff Harvey, made motion to approve the contract for annual services with Region 9 Education Service Center. All voted AYE.

Kelly Mahler, seconded by Jan Williams, made motion to adopt the appraisal calendar for 2008-09 as presented. All voted AYE.

Motion was made by Kelly Mahler, seconded by Mark McClelland, to designate the principals as first appraisers for 2008-09 and Mr. Bailey and Mrs. Berry as second appraisers if needed. All voted AYE.

Consideration of Dual Credit Course Tuition was tabled until a later date.

Action on a resolution and on a contract for services related to a 403(b) program plan document was tabled until we have more information

The Board conducted a Public Hearing for the 2008-09 Proposed Budget. (No tax payers were present.)

Motion was made by Mark McClelland, seconded by Jeff Harvey, to adopt the 2008-09 Budget of \$7,576,451.00. All voted AYE.

Motion was made by Steve Stephens, seconded by Jan Williams, to adopt the 2008-09 Maintenance and Operating Tax Rate of \$1.17. All voted AYE.

Motion was made by Jan Williams, seconded by Kelly Mahler, to adopt the 2008-09 Debt Service Tax Rate of \$0.2050. All voted AYE.

The Board discussed progress of the area's wind turbine project.

Mr. Bailey reported beginning enrollment of 765, down from 790 last year. He also asked members to call the office if planning to attend the TASA/TASB Convention.

Motion to adjourn was made by Steve Stephens, seconded by Jeff Harvey. All voted AYE.

President, Board of Trustees

Secretary, Board of Trustees