

**OLNEY ISD  
BOARD OF TRUSTEES  
Monday, September 15, 2008  
7:00 p.m.**

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, September 15, 2008 at 7:00 p.m. in the Olney ISD Administration Office.

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

Others present were Tom Bailey, superintendent, and Terry Dunlap and Elaine Reno, principals. Also present was Mindi Kimbro.

President Ickert called the meeting to order.

Kelly Mahler led the invocation.

Motion was made by Mark McClelland seconded by Jeff Harvey to approve minutes of the August 25, 2008 meeting. All voted AYE.

Motion was made by Kelly Mahler seconded by Jan Williams approving the financial statements as presented. All voted AYE.

The Board conducted a public hearing on the District's Financial Accountability Rating (FIRST) which was again Superior.

Motion was made by Mark McClelland seconded by Jeff Harvey to approve designating \$1,500,000.00 to fund balance. All voted AYE.

Motion was made by John Meredith, seconded by Kelly Mahler, to approve Baylor, Throckmorton, and Young County Appraisal District's budgets as presented. All voted AYE.

Motion was made by Jeff Harvey, seconded by John Meredith, to adopt Board Goals that were previously discussed. All voted AYE.

Motion was made by Jan Williams, seconded by Jeff Harvey, to designate Mark McClelland Board Delegate to the TASA/TASB Convention and John Meredith as alternate. All voted AYE.

Mr. Bailey presented information on a proposal for the District to have its own wind turbine to produce electricity. He also presented plans for renovating the foyer and rest room area of the high school auditorium.

Information on the District's ACT scores was discussed as were plans for the upcoming TASA/TASB Convention.

Motion to adjourn was made by Kelly Mahler seconded by John Meredith. All voted AYE.

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President, Board of Trustees

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Secretary, Board of Trustees