

OLNEY ISD
BOARD OF TRUSTEES
Monday, November 17, 2008
7:00 p.m.

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, November 17, 2008 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, Elaine Reno, principal, and Jan Chambers, business manager.

President Ickert called the meeting to order.

Jan Williams led the invocation.

Motion was made by Jeff Harvey, seconded by Steve Stephens, to approve minutes of the October 20, 2008 meeting. All voted AYE.

Motion was made by Jan Williams, seconded by Mark McClelland, approving the financial statements as presented. All voted AYE.

A plaque of appreciation was presented to Jan Chambers for several years of perfect FIRST ratings.

Koby Hannis reported to the Board about the college readiness program currently in place at OHS. She and a group of instructors recently attended a meeting of the P-16 Initiative, a college readiness group, in Abilene. She explained the mentor program being used in Olney.

The Board also heard a report from Elaine Reno, Steve Stephens, and Kelly Mahler representing a group of teachers, students, and board members who visited the Vernon College center in Wichita Falls recently to see what career and technology programs they had that could be included in Olney High School's curriculum.

The Board reviewed a tax collecting contract with Baylor County that would have allowed them to collect school taxes in Baylor County instead of Young County collecting them. The Board chose not to act on the contract and continue with Young County collecting taxes from all affected counties.

Motion was made by Mark McClelland, seconded by Steve Stephens, to approve a tax resale deed to Robert Willingham for 209 W. Bloodworth in Olney for \$500. All voted AYE.

Motion was made by Jeff Harvey, seconded by Kelly Mahler, authorizing the payment of

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\$425.00 each to all teachers, counselors, librarians, administrators, and nurse and to pay all auxiliary personnel \$110.00 each by separate check in December. All voted AYE.

Motion was made by Mark McClelland, seconded by John Meredith, to approve the AEIS report as presented. All voted AYE.

Jeff Harvey made motion, seconded by Jan Williams, to approve the 2008-2011 Technology Plan as presented. All voted AYE.

Motion was made by Mark McClelland, seconded by John Meredith, to approve the 403(b) Program Plan Document as presented. All voted AYE.

Motion was made by Steve Stephens, seconded by Jan Williams, to approve the 403(b) Administrator Contract with Crider Insurance Services as presented. All voted AYE.

Mr. Bailey presented a revised quote from David Potter and Hal Williams for renovations to the high school auditorium in the amount of \$133,799. The Board authorized him to proceed with getting bids for the project. They also discussed the condition of the Megargel school property and authorized Mr. Bailey to begin the process to sell the remaining facilities.

Mr. Bailey updated the Board on the progress of the wind farm project within the District.

Mr. Bailey reminded Jan Williams and Steve Stephens of TASB Legal Seminar in Abilene on November 20.

Motion to adjourn was made by Jeff Harvey seconded by John Meredith. All voted AYE.

President, Board of Trustees

Secretary, Board of Trustees