

OLNEY ISD
BOARD OF TRUSTEES
Monday, November 19, 2007
7:00 p.m.

The Board of Trustees of Olney ISD met for their regularly scheduled board meeting on Monday, November 19, 2007 at 7:00 p.m. in the Olney ISD Administration Office.

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

Others present were Tom Bailey, superintendent; Troy Batts, principal; and Jan Chambers, business manager. Guests included Mindi Kimbro, *Olney Enterprise*.

President Ickert called the meeting to order.

Kelly Mahler led the invocation.

Motion was made by Mark McClelland, seconded by Kelly Mahler, to approve minutes of the October 22, 2007 meeting. All voted AYE.

Motion was made by Steve Stephens, seconded by Jan Williams, to approve financial statements as presented. All voted AYE.

Jeff Harvey made motion, seconded by Kelly Mahler, to designate \$500,000 from fund balance to capital improvements as of 8/31/2007. All voted AYE.

Results of the Tax Ratification Election (attached) were canvasses and accepted.

Mark McClelland made motion, seconded by Jan Williams, to adopt Policy FEC Local with noted exceptions. All voted AYE.

Motion was made by Steve Stephens, seconded by Jeff Harvey, to approve the sale of tax delinquent properties as presented. All voted AYE.

Motion was made by Mark McClelland, seconded by Kelly Mahler, to adopt the 2007-2010 Technology Plan as presented with the correction of a committee to be listed as Catherine Craig instead of Caitlin Craig. All voted AYE.

After discussion, all agreed that Mr. Bailey should pursue the DATE incentive plan as presented.

Motion was made by Steve Stephens, seconded by Kelly Mahler, to pay \$425 to teachers, librarian, nurse, and counselors in December using money supplied by the State through HB 1 and the District making up the difference. All voted AYE.

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Jeff Harvey made motion, seconded by Jan Williams, to pay \$110 in December to each person not scheduled to receive the \$425 approved above and that the Superintendent, Principals and Co-op Director would not receive either payment. All voted AYE.

Motion was made to approve the custodial contract with Professional Management Services (PMS) as presented for the Library and Elementary buildings for one year. All voted AYE.

Motion was made by Kelly Mahler, seconded by Mark McClelland, approving a Signatory Resolution authorizing Mr. Bailey to sign on behalf of LuAnn Pendleton's MetLife Plan. All voted AYE.

A discussion about student demographics was held.

The board authorized Mr. Bailey to begin working toward selling the Megargel Elementary building and possibly other unused Megargel ISD buildings.

PRESIDENT DECLARED BOARD IN EXECUTIVE SESSION ACCORDING TO TEXAS GOVERNMENT CODE CHAPTER 551 AT ____ P.M.

PRESIDENT DECLARED BOARD OUT OF EXECUTIVE SESSION AT ____ P.M.

Motion to adjourn was made by Mark McClelland, seconded by Jan Williams. All voted AYE.

President, Board of Trustees

Secretary, Board of Trustees

Approved at the December 17, 2007 regular board meeting.