

Agenda of Regular Meeting

The Board of Trustees Olton ISD

A Regular Meeting of the Board of Trustees of Olton ISD will be held June 12, 2017, beginning at 7:00 PM in the Board Room, Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER, DECLARE A QUORUM, INVOCATION, AND PLEDGE
2. BOARD MISSION STATEMENT
The mission of the Board of Olton ISD is to ensure that the people in and affected by the institution have the opportunity to grow and become productive citizens of society. The trustees will delegate operational power, adopt policies, require accountability, evaluate patterns of operation, and ensure flexibility and competence. At all times the Board will maintain accountability to the taxpayers and residents of the District.
3. PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED LOCAL (LIMITED TO THREE MINUTES FOR EACH INDIVIDUAL)
4. ACKNOWLEDGEMENTS/RECOGNITIONS
5. CLOSED SESSION ITEMS
The Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All votes, actions, or decisions will be taken in open session.
 - A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - B. Return to Open Meeting: State Time and clarify no variance from the posted agenda in Closed Session
6. DISCUSSION/ACTION ITEMS
 - A. Consider the Appointment of a Delegate and Alternate to the 2017 TASB Convention
 - B. Consider Region 17 Service Center Contracts in the Amount of \$79,740 for the 2017-2018 School Year

- C. Consider a Full Day or a Half Day Prekindergarten Program for the 2017-2018 School Year
 - D. Consider 3-Year Waivers for Early Release and General Staff Development
 - E. Deliberation and Possible Action to Modify Current Employment Agreement with the Acting/Interim Superintendent to change it from Part-Time to Full-Time and to make other Corresponding Modifications.
 - F. Consider Bids for 2 Mobile Homes and 3 Lots.
 - G. Consider 2017-2018 Sports Broadcast Agreement
 - H. Consider the Following Handbooks for the 2017-2018 School Year
 - 1. High School Cheerleading Handbook
 - 2. Junior High Cheerleading Handbook
 - 3. Band Handbook
 - 4. Athletic Handbook
 - I. Consider Policy Update 108 Affecting Local Policies. (See Attached List) (First Reading)
 - J. Consider Written Code of Standards
 - K. Consider Depository Bids
 - L. Consider Olton ISD Student-Parent Chromebook Agreement
 - M. Budget Amendment(s)
 - N. Consider hiring Professional Employees: Elementary Assistant Principal; Teachers; and Teacher/Coach
 - O. Consider 2017-2018 Salary Proposal
7. INFORMATIONAL ITEMS
- A. Superintendent's Report
 - 1. Financial Reports
 - a. Comparison of Budget to Revenue
 - b. Quarterly Reports
 - 1. Food Service Report
 - 2. Federal Programs Report
 - 2. Enrollment Report
 - 3. Nurse Report
 - 4. Band Report
 - 5. Resignations and Re-assignments
 - 6. School Board News
 - 7. Future Meetings and/or Agenda Items
 - a. Regular Meeting Monday, July 24, 2017 7:00 p.m.

- b. Board Workshop Monday, June 19, 2017 6:00 p.m., (Meal at 5:30 pm)
 - B. Director of Federal Programs and Curriculum Report
 - C. Athletic Director's Report
 - D. Maintenance Director's Report
 - 1. Maintenance Vehicle Proposals (action to be taken in July)
- 8. CONSENT ITEMS
 - A. Approve Minutes from Previous Meeting(s)
 - B. Approve Payment of Bills from Previous Month(s)
- 9. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF THE AGENDA