

Agenda of Regular Meeting

The Board of Trustees Olton ISD

A Regular Meeting of the Board of Trustees of Olton ISD will be held July 24, 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 (LIMIT TO THREE MINUTES FOR EACH INDIVIDUAL)

4. 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

5. DISCUSSION/ACTION ITEMS

A. Consider Fuel Proposal(s) for the 2017-2018 School Year

B. Review Policy DNA(LOCAL) and DNA(LEGAL)

C. Consider 2017-2018 Appraisal Calendar

D. Consider 2017-2018 Second Appraisers

E. Consider 2017-2018 Hale County Appraisal District Budget

- F. Consider 2017-2018 Lamb County Appraisal District Budget
- G. Consider TASB Proposal for Property, Automobile, and Liability Insurance for the 2017-2018 School Year
- H. Consider Action on Full Day or a Half Day Prekindergarten Program for the 2017-2018 School Year
- I. 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
- J. Consider Policy Update 108 Affecting Policies (Second Reading)
- K. Consider 2017-2018 Student Handbook. (First Reading)
- L. Consider 2017-2018 Code of Conduct (First Reading)
- M. Consider 2017-2018 Employee Handbook (First Reading)
- N. Consider 2017-2018 Salary Adjustments
- O. Consider 2017-2018 Hale County Juvenile Justice Alternative Education Program/Disciplinary Education Program Contract
- P. Deliberation and possible action to rescind previous action taken at the Board of Trustee at its June 12, 2017, Regular Board meeting awarding the bid of certain lots in Block 25 in the City of Olton and the mobile homes upon such lots the notice of which was published in the Olton Enterprise on May 26, 2017, and June 2, 2017.
- Q. Deliberation and possible action to reject all bids received by the District for the purchase of certain lots in Block 25 in the City of Olton and the mobile homes upon such lots the notice of which was published in the Olton Enterprise on May 26, 2017, and June 2, 2017.
- R. Deliberation and possible action to adopt a resolution declaring the following real property and the mobile homes located upon such real property and authorizing the superintendent of school to advertise the availability for sale of such real property and mobile home thereon:

"All of Lots No. Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14), in Block Twenty Five (25), Original Town of Olton, Lamb County, Texas, as same is shown by recorded map or plat of said Town of Record in Vol. 4, Pages 178-9, Deed Records, Lamb County, Texas together with all improvements thereon situated (including mobile homes located thereon)"

6. INFORMATIONAL ITEMS

- A. Superintendent's Report
 - 1. Financial Reports
 - a. Comparison of Revenue to Budget
 - 2. Resignations and Re-assignments
 - 3. Future Meetings and/or Agenda Items

4. School Board News
5. Misc. Information Items
- B. Principal Reports
 1. High School Principal
 2. Jr. High Principal
 3. Elementary Asst. to the Principal
- C. Director of Federal Programs & Curriculum Report
- D. Maintenance Report
7. CONSENT ITEMS
 - A. Approve Minutes from Previous Meeting(s)
 1. Approve Minutes from Previous Meeting(s)
 - B. Approve Payment of Bills from Previous Month(s)
 - C. Approve Budget Amendment(s)
 - D. Approve Donation(s)
8. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF THE AGENDA