

Agenda of Special Meeting

The Board of Trustees Olton ISD

A Special Meeting of the Board of Trustees of Olton ISD will be held June 26, 2019, beginning at 12:00 PM in the Administration Office Board Room.

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.

1. CALL TO ORDER AND DECLARE A QUORUM

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. 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.

1. Consider/Possible Action new hires of other professional contractual employees.

B. Return to Open Meeting: State Time and clarify no variance from the posted agenda in Closed Session

4. DISCUSSION/ACTION ITEMS FOLLOWING CLOSED SESSION

A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.

1. Consider/Possible Action new hires of other Professional contractual employees.

5. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS

