

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following link: zoom.us/join Meeting ID: 950 988 2456. An electronic copy of the agenda packet may be viewed on the District's website at the following link: www.oltonisd.net. A recording of the meeting will be available for viewing later on the District's website.

Agenda of Regular Meeting

The Board of Trustees Olton ISD

A Regular Meeting of the Board of Trustees of Olton ISD will be held March 26, 2020, beginning at 7:00 PM in the web-based setting.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address Olton ISD Board of Trustees, PO Box 388, Olton, Tx 79064 and include the following in the subject line: Public Comment for March 26, 2020 Board Meeting.

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 operations, 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 (Limit to three minutes for each individual)
4. ACKNOWLEDGEMENTS/RECOGNITIONS
5. BOARD AGREEMENT

6. DISCUSSION/ACTION ITEMS

- A. Consider Board Approval to Consider and Discuss Amendment to Grading Policy.
- B. Consider Board Approval of Term Contracts
- C. Consider Board Approval of Continuation and/or Changes to Emergency Resolution.
- D. Consider Board Approval of Resolution of the Board of Trustees Regarding Payment of Employees and Authorization of the Superintendent During Emergency School Closure.
- E. Consider Board Approval of Instructional Materials Allotment and TEKS Certification 2020-21.
- F. Consider Board Approval of Student Insurance Proposal from Texas Kids First for the 2020-2021 School Years
- G. Consider Board Approval of Food Service Management Renewal Contract.
- H. Consider Board Approval of Pre-K Program for the 2020-2021 school year.
- I. Consider Board Approval of Action on May 2, 2020 Election.
- J. Consider Board Approval of Copy Machine Quotes.

7. INFORMATIONAL ITEMS

- A. Superintendent's Report
 - 1. Periodic Verification and reporting of the Completion of the District CyberSecurity Training.
 - 2. Financial Reports
 - a. Comparison of Revenue to Budget
 - b. Projected Expenditure and Revenue Report
 - c. Investment Report
 - d. Quarterly Reports
 - 1. Activity Report
 - 2. Food Service Report/Food Service Contract
 - 3. Federal Programs Report
 - 4. Enrollment Report
 - 3. Resignations and Reassignments
 - 4. Future Meetings and/or Agenda Items
 - a. Region 17 ESC Spring Workshop Tuesday, April 21,2020 5:00 PM
 - b. Regular Board Meeting Monday, **April 20, 2020** 7:00 p.m.
 - c. Budget Calendar

8. CONSENT ITEMS

- A. Approve Minutes from Previous Meeting(s)

- B. Approve Payment of Bills from Previous Month(s)
- C. Approve Donation for FFA from Olton JR Livestock Show

9. 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. §551.071, 551.129 Legal Consultation with attorney regarding appeal of regulatory audit finding.
- B. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 1. Teachers, Counselors, Nurse, and Librarian
- C. Return to Open Meeting: State Time and clarify no variance from the posted agenda in Closed Session

10. ACTION TAKEN AFTER CLOSED SESSION

- A. Consider/Discuss possible action on regulatory audit finding.
- B. Consider/Propose Renewal or Nonrenewal of Term Teachers, Counselors, Nurse and Librarian Contracts for 2019-2020.
- C. Consider/Propose Renewal or Nonrenewal Term Dual Teacher/Coach Contract(s) for 2020-2021.

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