

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 April 13, 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 may 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 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 (Limit to three minutes for each individual)
4. ACKNOWLEDGEMENTS/RECOGNITIONS

5. BOARD AGREEMENT

6. DISCUSSION/ACTION ITEMS

- A. Consider/Discuss Board Approval of Olton ISD Calendar for the 2020-2021 School Year.
- B. Consider/Discuss Board Approval of Staff Development Waiver for 2020-2021 School Year.
- C. Consider/Discuss Board Approval of Campus Improvement Plan Updates for the 2019-2020 School Year in Recognition of RDA Report..
- D. Consider/Discuss Board Approval of Continuation and/or Changes to Emergency and/or Supplemental Resolution for 2019-2020 School Year due to COVID-19 Requirements and Decisions.
- E. Consider/Discuss Board Approval of Resolution for Modification of Policies and Procedures on Grading, Promotion, Class Rank, and Related Instructional Issues During Periods of School Closure Due to COVID-19.
- F. Discuss and Approve Board Action on Audit Agreement from Bolinger, Segars, Gilbert & Moss, LLP. for 2019-2020 School Year.
- G. Consider/Discuss Board Approval to Amend Policy CY(Local).

7. INFORMATIONAL ITEMS

- A. Superintendent application to Texas Education Agency for waiver from the educator appraisal requirements due to COVID-19
- B. Superintendent's Report
 - 1. Financial Reports
 - 2. Projected Expenditure and Revenue Report
 - 3. Resignations and Re-assignments
 - 4. School Board News
 - 5. Future Meetings and/or Agenda Items
 - a. Regular Meeting **Monday, May 18, 2020, 7:00 p.m.**

8. CONSENT AGENDA ITEMS

- A. Approve Minutes from Previous Meeting(s)
- B. Approve Payment of Bills from Previous Month(s)
- C. Board Amendment(s)

D. 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.

- 1. §551.071, 551.129 Legal Consultation with attorney regarding appeal of regulatory audit finding.

2. §551.071 Confidential Attorney/Client Privileged Communication
3. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - a. Discuss Probationary Contract for Teachers, Nurses, Librarians, Counselors and Coaches.
4. Return to Open Meeting: State Time and Clarify no Variance from the Posted Agenda in Closed Session

E. ACTION TAKEN AFTER CLOSED SESSION

1. Consider/Discuss Possible Vote to Renew or Nonrenew Probationary Teacher, Nurse, Librarian and Counselor Contract(s) for the 2020-2021 School Year.
 2. Consider/Discuss Possible Vote to Renew or Nonrenew Probationary Dual Contract(s) for the 2020-2021 School Year.
 3. Consider/Discuss possible action on regulatory audit finding.
9. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS