

Notice to the Public: Although this meeting is a regular scheduled meeting of the Board that is open to the public, we are encouraging members of the public to attend the meeting via Zoom at the following link : www.zoom.com. Meeting ID: 950 988 2456 Password: 9JmWHZ. Given the CDC guidance discouraging gatherings of more than 10 people, we are trying to limit attendance at this meeting (including the Board of Trustees and Superintendent), to 10 people. Additionally, current guidance from the CDC and other health officials still encourages members of the public to avoid unnecessary travel and physical attendance at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of Board Members, the Superintendent, and any limited audience members. Members of the public who wish to present public comments to the Board will be permitted to do so remotely via Zoom, during the public comment portion of the meeting. Alternative, members of the public may submit public comments via email to the Board by sending them to the follow email address: kmccasland@oltonisd.org, at least two hours prior to the meeting, with the words Board Meeting 5-11-2020 (Last Name) in the subject line of the email.

Agenda of Special Meeting

The Board of Trustees Olton ISD

A Special Meeting of the Board of Trustees of Olton ISD will be held May 11, 2020, beginning at 7:00 PM in the OISD Cafeteria.

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, 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. DISCUSSION/ACTION ITEMS
 - A. Consider/Discuss Board Approval to Take Action on the District-Owned Chevrolet Impala.
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

1. Discussion of Hiring and Administrator
2. Discussion of Future and Current Employees

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

6. ACTION TAKEN AFTER CLOSED SESSION

A. Consider/Discuss Board Approval of Hiring and Offering an Administrator Contract.

B. Consider/Discuss Board Approval of Hiring and Offering a Contract for an SLP.

C. Consider/Discuss Board Approval of Hiring and Offering Probationary Teacher Contracts or Probationary Teacher/Coach Dual Contracts.

D. Consider/Discuss Board Approval of Hiring Employees in Accordance with DOI Provisions.

7. ADJOURNMENT OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS