

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](https://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](http://www.oltonisd.net). A recording of the meeting will be available for viewing later on the District's website.

## **Agenda of Special Meeting**

### **The Board of Trustees Olton ISD**

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A Special Meeting of the Board of Trustees of Olton ISD will be held March 28, 2020, beginning at 2:00 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.

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 Action of Certification of Unopposed Candidates for the May 2, 2020 School Board Election.
  - B. Consider Board Action to Order of Cancellation for the May 2, 2020 School Board Election due to Unopposed Candidates.
7. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS