

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 Regular Meeting

The Board of Trustees Olton ISD

A Regular Meeting of the Board of Trustees of Olton ISD will be held May 21, 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. 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/Discuss Board Approval of Swearing in of Newly Elected School Board

Members.

- B. Consider/Discuss Board Approval to Take Action to Vote on Board Officers and to Re-Organize the Board.
 - C. Consider/Discuss Board Action to Consider All Terrain Vehicle Quotes and Purchases.
 - D. Consider/Discuss Board Approval to Purchase Technology Devices.
 - E. Consider/Discuss Board Approval of Updated Flooring Quote(s).
7. CONSENT AGENDA ITEMS
- A. Approve Minutes from Previous Meeting(s)
 - B. Approve Payment of Bills from Previous Month(s)
8. INFORMATIONAL ITEMS
- A. Discussion of Flooring Improvement Updates for OJH.
 - B. Superintendent Application for Waivers.
 - 1. Missed School Day Waivers due to COVID 19 Closures
 - C. Superintendent's Report
 - 1. Superintendent Approval of Transfer Students for 2020-2021 School Year (FDA Local)
 - 2. AC/Heater Unit Controllers
 - 3. Budget Updates for 19-20 Budget
 - 4. Budget Calendar for 20-21 Budget
 - 5. Student Internet for 2020-2021 School Year
 - 6. Periodic Verification and reporting of the Completion of the District CyberSecurity Training.
 - 7. Resignations
 - a. Laurey Riney
 - b. Chelsea Hildebrandt
 - c. Rebekah Spain
 - 8. Reassignments
 - 9. Financial Reports
 - 10. Enrollment Report (Goal 2)
 - 11. Student Course Survey Results (Goal 2)
 - 12. High School Graduation (Goal 2)
 - 13. End of the Year Staff Meeting
 - 14. Future Meetings and/or Agenda Items
 - a. Regular Meeting Monday, June 15, 2020 @ 7:00 p.m.
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
- 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 Board Approval of Action on Regulatory Audit Finding.
- B. Consider/Discuss Board Approval of Probationary Teacher or Probationary Teacher/Coach Dual Contracts.
- C. Consider/Discuss Board Approval of Hiring Employees in Accordance with DOI Provisions.

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