

Regular Meeting

Monday, July 20, 2020 7:00 PM

Administration Building in the Board Room, 710 6th St, Olton, TX 79064

1. **CALL TO ORDER, DECLARE A QUORUM, INVOCATION,
AND PLEDGE**

2. **BOARD MISSION STATEMENT**

3. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY
(LIMIT TO THREE MINUTES FOR EACH INDIVIDUAL)**

4. **ACKNOWLEDGEMENTS/RECOGNITIONS**

5. **REVIEW OF BOARD AGREEMENT**

6. **DISCUSSION/ACTION ITEMS**

6.A. Consider Request for Proposal for Fuel for the
2019-2020 School Year.

6.B. Consider Request for Proposal for the
Intercom/Paging & Bells System.

6.C. Consider Request for Proposal for Weight Room
Equipment.

6.D. Consider Request for Proposal for
Property/Casualty Insurance.

6.E. Consider Request for Proposal for Workers'
Compensation Insurance.

6.F. Consider Approval of Weight Room Flooring.

6.G. Consider Approval of additional doors and
cameras for the High School Campus.

6.H. Consider 2019-2020 Appraisal Calendar

6.I. Consider 2019-2020 Second Appraisers

6.J. Consider 2019-2020 Hale County Appraisal
District Budget

6.K. Consider 2019-2020 Lamb County Appraisal
District Budget

6.L. Consider 2019-2020 Hale County Juvenile Justice
Alternative Education Program/Disciplinary
Education Program Contract

6.M. Consider Adoption of Salary Schedules.

6.N. Consider Amending Stipend Schedules.

6.O. Consider Approving the 2019-2020 Region 17
Service Center Contracts.

6.P. Consider Approving the 2019-2020 Substitute
Teacher Handbook.

6.Q. Consider Approving the 2019-2020 Olton ISD
Athletic Policy and Code of Conduct.

6.R. Consider Policy Update 113 (First Reading).

6.S. Consider delegation of final hiring authority
to the Superintendent for teachers, coaches,

counselors, nurses, and librarians during period of time to be set by the Board.

7. Consider Board Approval of District Goals Relating to Early Childhood Education in Reading and Math as well as College Career and Military Readiness.

8. INFORMATIONAL ITEMS

8.A. Superintendent's Report

8.A.1. Financial Reports

8.A.1.a. Comparison of Revenue to Budget

8.A.2. Resignations and Re-assignments

8.A.3. Cafeteria Audit

8.A.4. Olton ISD Procurement Plan update

8.A.5. School Board News

8.A.6. Future Meetings and/or Agenda Items

8.A.6.a. Regular Board Meeting, August 12, 2019 @ 7:00 pm

9. CONSENT ITEMS

9.A. Approve Minutes from Previous Meeting(s)

9.B. Approve Payment of Bills from Previous Month(s)

9.C. Budget Amendment(s)

10. CLOSED SESSION ITEMS

10.A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

10.A.1. Consider new hires of other professional contractual employees.

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

11. DISCUSSION/ACTION ITEMS FOLLOWING CLOSED SESSION

11.A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

11.A.1. Consider new hires of other professional contractual employees.

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

13. INFORMATIONAL ITEMS

13.A. Superintendent's Report

13.A.1. Board Members Continuing Education
Training Hours

Board Secretary