

Regular Meeting
Thursday, May 21, 2020 7:00 PM Central

Administration Building in the Board Room
609 Ave G
Olton, TX 79064

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

2. BOARD MISSION STATEMENT

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

6.A. Consider/Discuss Board Approval of Swearing in of Newly Elected School Board Members.

6.B. Consider/Discuss Board Approval to Take Action to Vote on Board Officers and to Re-Organize the Board.

6.C. Consider/Discuss Board Action to Consider All Terrain Vehicle Quotes and Purchases.

6.D. Consider/Discuss Board Approval to Purchase Technology Devices.

6.E. Consider/Discuss Board Approval of Updated Flooring Quote(s).

7. CONSENT AGENDA ITEMS

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

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

8. INFORMATIONAL ITEMS

8.A. Discussion of Flooring Improvement Updates for OJH.

8.B. Superintendent Application for Waivers.

8.B.1. Missed School Day Waivers due to COVID 19 Closures

8.C. Superintendent's Report

8.C.1. Superintendent Approval of Transfer Students for 2020-2021 School Year (FDA Local)

8.C.2. AC/Heater Unit Controllers

8.C.3. Budget Updates for 19-20 Budget

8.C.4. Budget Calendar for 20-21 Budget

8.C.5. Student Internet for 2020-2021 School Year

8.C.6. Periodic Verification and reporting of the Completion of the District CyberSecurity Training.

8.C.7. Resignations

8.C.7.a. Laurey Riney

8.C.7.b. Chelsea Hildebrandt

8.C.7.c. Rebekah Spain

8.C.8. Reassignments

8.C.9. Financial Reports

8.C.10. Enrollment Report (Goal 2)

8.C.11. Student Course Survey Results (Goal 2)

8.C.12. High School Graduation (Goal 2)

8.C.13. End of the Year Staff Meeting

8.C.14. Future Meetings and/or Agenda Items

8.C.14.a. Regular Meeting Monday, June 15, 2020 @ 7:00 p.m.

9. CLOSED SESSION ITEMS

9.A. Â§551.071, 551.129 Legal Consultation with attorney regarding appeal of regulatory audit finding.

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

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

10. ACTION TAKEN AFTER CLOSED SESSION

10.A. Consider/Discuss Board Approval of Action on Regulatory Audit Finding.

10.B. Consider/Discuss Board Approval of Probationary Teacher or Probationary Teacher/Coach Dual Contracts.

10.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