

Special Meeting

Sunday, February 12, 2023 4:30 PM

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

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

2. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED
(Limit to three minutes for each individual)**

3. **DISCUSSION / ACTION ITEMS**

3.A. Consider/Discuss Options for Emergency Update,
Repair, and/or Replacement of Ventilation,
Electrical, and HVAC Equipment

3.B. Consider and possible action regarding
*the Resolution of the Olton Independent School
District Board of Trustees of Emergency
Delegation and Delegation of Authority for
Emergency Purchases Related to Facilities
Issue*, which includes declaration of an emergency
exception as set out in Tex. Educ. Code section
44.031 and possible delegation of the authority
to the Superintendent to make emergency purchases
necessary for repair of school facilities.

4. **ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR
THE COMPLETION OF AGENDA ITEMS**

Board Secretary