

## Regular Meeting

Thursday, August 17, 2023 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**

2.A. **Grow:** Every Student, Every Adult, Every Day,  
Every Way

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

4. **ACKNOWLEDGEMENTS/RECOGNITIONS**

5. **INFORMATIONAL ITEMS**

5.A. Superintendent's Report

5.A.1. Update on the status of OISD Monitoring  
Calendar.

5.A.2. Financial Reports

5.A.2.a. Comparison of Budget to Revenue

5.A.3. Enrollment Report

5.A.4. Resignations and Reassignments

5.A.5. Future Meetings and/or Agenda Items

6. **CONSENT ITEMS**

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

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

6.C. Approve Budget Amendment

7. **DISCUSSION/ACTION ITEMS**

7.A. Consider/Discuss Possible Board Approval of  
Athletic Code of Conduct (address basketball  
issue, students quitting and coming back out for  
sports, older student coming out for a sport for  
the first time...etc)

7.B. Consider/Discuss Possible Board Approval of  
Student Handbook

7.C. Consider/Discuss Possible Board Approval to  
Authorize the Superintendent to Amend the 2021-  
2022 Budget.

7.D. Consider/Discuss Possible Designation of an  
Officer or Employee Designated by the Board to  
Calculate the No-New-Revenue Tax Rate and the  
Voter-Approval Tax Rate for the District.

7.E. Consider/Discuss Possible Board Approval of the 2022-2023 OISD Budget.

7.F. Consider/Discuss Possible Board Approval of Resolution of the Board to Set Tax Rate

7.G. Consider/Discuss Possible Board Action to Designate Fund Balance.

**8. CLOSED SESSION ITEMS**

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

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

**10. ACTION TAKEN AFTER CLOSED SESSION**

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

---

Board Secretary