

## Board Meeting

Monday, August 26, 2024 Immediately after the conclusion of the public hearing.

Board Room in Administration Bldg, 701 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. TxEDCon 2024 Update

5.A.3. Financial Reports

5.A.3.a. Comparison of Budget to Revenue

5.A.3.b. Investment Report

5.A.4. Enrollment Report

5.A.5. Resignations and Reassignments

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

5.A.6.a. Monday, September 23rd @ 7:00pm?

6. **CONSENT ITEMS**

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

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

7. **DISCUSSION/ACTION ITEMS**

7.A. Consider/Discuss authorization for the superintendent to approve budget amendments for 2023-2024.

7.B. Consider/Discuss Board approval of property bid: Original Town-Olton, Block 105, Lots 1-3: Property ID #22125

7.C. Consider/Discuss Board approval of property bid: Original Town-Olton, Block 162, Lot 13.

7.D. Consider/Discuss Board approval of property bid: Turner Addition-Olton, Block 7, Lot 8:

Property ID #23031

- 7.E. Consider/Discuss Board approval of property bid: Turner Addition-Olton, Block 8, Lot 4.
- 7.F. Consider/Discuss Board Approval of the 2024-2025 Olton ISD Budget.
- 7.G. Consider/Discuss a resolution of the Board to set the tax rate for the 2024-2025 fiscal year.
- 7.H. Consider/Discuss Possible Board Action Designating Monies in Fund 198.
- 7.H.1. Consider/Discuss the purchase of an Activity Bus.
- 7.H.2. Consider/Discuss possible Board action on repair/replacement of two HVAC units in Auditorium.
- 7.I. Consider/Discuss Possible Board Action to name a Delegate and Alternate to the 2023 TASB Delegate Assembly.
- 7.J. Consider/Discuss approval of Luis Casares as Integrated Pest Management (IPM) Coordinator for Olton ISD.
- 7.K. Consider/Discuss acceptance of donation from the Olton Youth Basketball Association donation of \$3,000.
- 7.L. Consider/Discuss acceptance of donation from the Olton Athletic Booster Club of \$1,000.
- 7.M. Consider/Discuss resolution recognizing Lamb County 4-H for extracurricular status and designating extension agents as adjunct faculty members for the purpose of these activities.

**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**

- 12. Consider/Discuss the purchase of an Activity Bus.

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Board Secretary