

Board Meeting

Monday, September 23, 2024 7:00 PM

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. **ACKNOWLEDGMENTS/ RECOGNITIONS**
All Region Jazz Band

5. **INFORMATIONAL ITEMS**

5.A. Superintendent's Report

5.A.1. Presentation by Brad Draper of KWA regarding agreement relating to future roofing projects.

5.A.2. Update on the status of OISD Monitoring Calendar.

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. Information regarding the purchase/sale of District owned real estate.

5.A.6. Discussion regarding the creation of a school-sponsored BBQ team.

5.A.7. Future Meetings and/or Agenda Items

5.A.7.a. October Regular Meeting date request of Monday, October 28, 2024 @ 7:00pm

5.A.8. Update on Chapter 313 agreement with Yellow House Wind, LLC.

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. Discuss / Consider edits to FFAC (LOCAL) Wellness & Health Services: Medical Treatment

7.B. Consider/Approve Action regarding authorization of the Superintendent to engage KWA Engineering &

Building Science Company, Inc. in an agreement to collaborate, analyze, design, and provide oversight of facility roofing repairs as per the contract.

7.C. Consider/Discuss Board approval of property bid: Original Town-Olton, Block 32, Lot 2: Property ID #21476.

7.D. Discuss / Consider designation of ten non-business Public Information Act days for consideration of and response to PIA requests for the 2025 calendar year.

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

8.B. §551.076 Deliberation regarding security devices or security audits.

9. 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. Discuss / Consider approval of the District Emergency Operations Plan & the Cybersecurity Annex.

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

Board Secretary