

## Board Meeting

Monday, August 25, 2025 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. Financial Reports

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

5.A.2.b. Investment Report

5.A.3. Enrollment Report

5.A.4. Future Meetings and/or Agenda Items

5.A.4.a. September 29, 2025

5.A.5. Insurance Claim Update on Roof and Vehicles

5.A.6. Update on FCC appeal regarding payment demand letter dated June 2, 2025

5.A.7. Discuss options for funding of projects using Interest & Sinking revenue

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. Discuss / Consider Edits to EIF(Local)

7.B. Discuss / Consider authorization for the superintendent to approve budget amendments for the 2024-2025 fiscal year.

7.C. Discuss / Consider Board Approval of the 2025-2026 Olton ISD Budget

7.D. Discuss / Consider a resolution of the Board to set the tax rate for the 2025-2026 fiscal year

7.E. Discuss / Consider Possible Board Action Designating Monies in Fund 198

7.F. Discuss / Consider Possible Board Action to name a Delegate and Alternate to the 2025 TASB Delegate Assembly

7.G. Discuss / Consider acceptance of donation from the Olton Athletic Booster Club of \$10,000

7.H. Discuss / Consider acceptance of donation from NextEra of \$5,000

7.I. Discuss / Consider Resolution Naming of Adjunct Faculty Members from the Lamb County Extension Office

7.J. Discuss / Consider increase in cost of cafeteria lunches for non-students

7.K. Discuss / Consider Purchase of Chromebooks & Touch Board Technology from RSI

**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**

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Board Secretary