

Regular Meeting
Tuesday, December 14, 2021 7:00 PM

O'Donnell ISD Board Room
400 Small Street
O'Donnell, TX 79351

Agenda

I. Public Meeting: FIRST Report

II. Call to Order

III. Prayer

IV. Open Forum

V. Consent Items

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.C. Set Date for the regular January Board Meeting

VI. Action Items

VI.A. (2201) Discussion and consideration of Budget Amendments

VI.B. (2202) Discussion and consideration of TASB Update # 118

VI.C. (2203) Discussion and consideration of Food Service Management Request for Proposal to the Texas Department of Agriculture for approval.

VI.D. (2204) Discussion and consideration of Nurse Grant MOU offered through the ESC 17.

VI.E. (2205) Discussion and consideration of softball field (Little League Field) improvements.

VI.F. (2206) Discussion and consideration of offering TRS or TSHB insurance starting school year 2022-2023 school year.

VI.G. (2207) Discussion and consideration of recommending joint representative for the Lynn County Appraisal District.

VI.H. (2208) Discussion and consideration of the Superintendent Evaluation Document for the 2021-2022 school year.

VI.I. (2209) Discussion and consideration of O'Donnell ISD Financial Audit for the 2020-2021 school year.

VII. Executive Session (Closed)

Take action, if any, as a result of executive session (Open Session)

VIII. Discussion

VIII.A. Principal's Report, Mrs. Edwards, Mr. White

VIII.B. Superintendent's Report, Dr. Palmer

VIII.C. C. State of the School Fall 2021

VIII.D. D. PTECH Update and Application

VIII.E. E. SOAR offering for Spring 2022

VIII.F. F. School Board Training Summer 2022

IX. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or matters relating to a public officer or to
- 551.076 hear complaints against Personnel.
- 551.082 Considering the deployment, specific occasions for, or
- 551.0821 implementation of, security personnel or Devices.
- 551.084 Considering discipline of a public school child, or complaint or
- 551.086 charge against personnel.

Confidentiality of Personally Identifiable Information about a Public School Student.

Excluding witnesses from a hearing.

Discussion or deliberation regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Texas Education Code:

39.030(a) Discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. In the open meeting covered by the notice upon the reconvening
- b. of the public meeting; or
At a subsequent public meeting of the board upon notice thereof; as the board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Friday December 10, 2021 by 5:00 p.m.
CPA