

Regular Meeting
Thursday, April 18, 2024 6:00 PM

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

Agenda

I. Call to Order

II. Prayer

III. Open Forum

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.B.1. Set date for regular May board meeting

V. Action Items

V.A. (2438) Discussion and consideration of Budget Amendments

V.B. (2439) Discussion and consideration of the Investment Report

V.C. (2440) Discussion and consideration of the TEKS Certification and Allotment

V.D. (2441) Discussion and consideration of TASB Local Policy update # 122 and consider local policy revisions to BQA(L), BQB(L), EIC(L), EIF(L), GKD(L), DIA (Exhibit), FB(Exhibit), FFC(Exhibit), FFH(Exhibit)

V.E. (2442) Discussion and consideration of 2024-2025 School Calendar

V.F. (2443) Discussion and consideration of student accident insurance for the 2024-25 school year

V.G. (2444) Discussion and consideration of offering a 10 month Term Certified Teacher Contract for the 2024-2025 school year to: Sharon Baeza, Stacy Bolton, Christie Eaker, Jaci Earnest Frances Enriquez, Debbie Franklin, Nancy Franklin, Jodi Furlow, Doris Gass, Traca Hilson, Brooke James, Lea Lowe, Irma Ruiz, Tamara Stewart

V.H. (2445) Discussion and consideration of offering a 10-month Term Certified Teacher Contract for the 2024-2025 school year to: Connie Bagley, Bailey Barton, Kathy Barton, Perri Clark, Donna Forbis, Brenna Mikes, Katy Mires, Mandy Nichols, Billy Wilson.

V.H.1. (2446) Discussion and consideration of offering a 10-month Probationary Certified Teacher Contract for the 2024-2025 school year to: Emilee Decker, Caelan Decker, and Randi Kilgore

V.I. (2447) Discussion and consideration of offering an 11-month Term Dual Assignment Contract, Certified Classroom Teacher / Coach for the 2024-2025 school year to: Lyndi

Boone and Allison Balague and Offering a 12-month Term Dual Assignment Contract, Certified Classroom Teacher/Ag for the 2024-2025 school year to: Clay Wheeler

V.J. (2448) Discussion and consideration of offering an 11-month Probationary Dual Assignment Contract, Certified Classroom Teacher/Coach for the 2024-2025 school year to Dax Allen and Kylie Allen. Offering a 12-month Probationary Dual Assignment Contract, Certified Classroom Teacher/ Band Director for the 2024-2025 school year to Sheldon Enloe

VI. Executive Session (Closed)

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

VII. Discussion

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

VII.B. Superintendent's Report, Mr. Nichols

VII.C. Board President Annual Announcement of Continuing Education of Board Members

VIII. Adjourn

J. A. Nichols

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 of
- b. 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: Monday, April 15, 2024 by 5:00 p.m.

J. Nichols