

Notice of Regular Meeting

The Board of Trustees O'Donnell ISD

A Regular Meeting of the Board of Trustees of O'Donnell ISD will be held August 27, 2019, beginning at 7:30 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. Call to Order

II. Prayer

III. Open Forum

IV. Consent Items

- A. Minutes of Previous Meeting
- B. Set date for regular September Meeting:
- C. Approve Bills

V. Action Items

- A. (1961) Discussion and consideration of Investment Report
- B. (1962) Discussion and consideration of Statement of Exemption, Title I
- C. (1963) Discussion and consideration of budget amendments
- D. (1964) Discussion and consideration to adopt Budget for the 2019-2020 school year
- E. (1965) Discussion and consideration to approve proposed I&S tax rate at 0.40 and M&O tax rate at 1.0151 for the 2019-2020 school year.
- F. (1966) Discussion and consideration of the Appraisal Calendar for the 2019-2020 school year
- G. (1967) Discussion and consideration of the districts Procurement Plan.
- H. (1968) Discussion and consideration of Tax Deed without warranty for Survey #67, Block 8 in Lynn County.
- I. (1969) Discussion and consideration of amendments to the TASB Policy FFA (LOCAL) Student Welfare Wellness and Health Services
- J. (1970) Discussion and consideration of combining OISD appraisal representative with Lynn County Hospital.

VI. Executive Session (Closed)

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

VII. Discussion

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

B. Superintendent's Report, Dr. Palmer

C. TASB/TASA Convention September 19-22

D. Lag in Property Values/Previous Year to Present Year due to HB3

VIII. 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 hear complaints against Personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or Devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Confidentiality of Personally Identifiable Information about a Public School Student.
- 551.084 Excluding witnesses from a hearing.
- 551.086 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 the public meeting; or
- b. 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:
Posted by 5:00 p.m. on August 23, 2019



For the Board of Trustees