

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 December 13, 2018, beginning at 7:00 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 January Meeting:

C. Approve Bills

V. **Action Items**

A. (1858) Discussion and consideration of O'Donnell ISD Financial Audit for the year 2017-2018

B. (1859) Discussion and consideration of MOU with City regarding SRO
Presenter: Palmer

C. (1860) Discussion and consideration of Superintendent Appraisal Instrument for the 2018-2019 School Year

D. (1861) Discussion and consideration of Board members 2018 Continuing Education Credit

E. (1862) Discussion and consideration of budget amendments

F. (1863) Discussion and consideration of District Investment Policy

VI. **Executive Session (Closed)**

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

VII. **Discussion**

A. Kim Bairrington, Newberry Leonard Horton & Bairrington

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

C. Superintendent's Report, Dr. Palmer

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:
5:00 p.m. Monday, December 10, 2018



For the Board of Trustees