

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 March 24, 2020, beginning at 6:00 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 - Board members may be attending via Video Conferencing

II. Prayer

III. Open Forum

IV. Consent Items

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

V. Action Items

- A. (2035) Discussion and possible action on Budget Amendments
- B. (2036) Discussion and possible action to Order Cancellation of O'Donnell ISD Trustee Election for May 2, 2020
- C. (2037) Discussion and possible action on offering a one year Term Contract for the 2020-2021 school year: Elementary - Certified Classroom Teacher, 10 months
Sharon Baeza, Stacy Bolton, Christie Eaker, Jacquelyn Earnest, Francees Enriquez, Debbie Franklin, Nancy Franklin, Jody Furlow, Doris Gass, Edie Hagler, Traca Hilson, Brooke James, Lea Lowe, Krista Ramos, Katie Redwine, Tamara Stewart, Irma Ruiz
- D. (2038) Discussion and possible action on offering a one year Term Contract for the 2020-2021 school year. Secondary - Certified Classroom Teacher, 10 months
Connie Bagley, Bailey Barton, Kathy Barton, Donna Forbis, Katy Mires, Mandy Nichols, Randall Presley, Daphna Sutton, Sami Walthers, Billy Wilson
- E. (2039) Discussion and possible action on offering a one year Probationary Contract for the 2020-2021 school year- Certified Classroom Teacher, 10 months to Brenna Mikes
- F. (2040) Discussion and possible action on offering a one year Term Dual Assignment Contract for the 2020-2021 school year - Certified Classroom Teacher/ Coach, 11 months to Fernando Baeza, Term Dual Assignment Certified Classroom Teacher/Coach 11 months to Perri Clark, Term Dual Assignment

Certified Classroom Teacher/Band Director 11 months to Bradley Walker

- G. (2041) Discussion and possible action on offering a one year Probationary Dual Assignment Contract for the 2020-2021 School Year -Certified Classroom Teacher / Coach, 11 months to Rocky Feliciano, Probationary Dual Assignment Contract Classroom Teacher/Coach 11 months to Taylor Feliciano, Probationary Dual Assignment Contract Classroom Teacher/Coach 11 months to Justin Ramirez
- H. (2042) Discussion and possible action on offering a one year Term Dual Assignment Contract for the 2020-2021 school year - Certified Classroom Teacher / Agriculture, 12 month to Casey Owens
- I. (2043) Discussion and possible action on Probationary, 11 month Dual Assignment contract for the 2020-2021 school year for Girl's Basketball Coach.
- J. (2044) Discussion and possible action on offering a one year Non-Certified Professional contract for the 2020-2021 school year to Heidi Cobb, R.N., - School Nurse.
- K. (2045) Discussion and possible action on offering a one year Term Contract for the 2020-2021 school year, District Testing Coordinator/Curriculum Director, 11 months to Tonya Graham
- L. (2046) Discussion and possible action on offering a one year Term Dual Assignment Contract for the 2020-2021 school year - Certified Classroom Teacher / Technology, 12 months to Pam Wilson
- M. (2047) Discussion and possible action on the 2020-2021 TEKS Clarification Document from TEA.
- N. (2048) Discussion and Consideration of Tax Deed Sale on S2 of Lots 7 and 8, Block 5, Minton Addition City of O'Donnell, Dawson County, Texas (R11531)
- O. (2049) Discussion and possible action on resolution concerning staff pay and closure.
- P. (2050) Discussion and Consideration of a resignation of a Board of Trustees member and appointment to fill position

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
 - 1. Shared Services Arrangement
 - 2. Board Training - cybersecurity and Grass Roots @ ESC

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:
Will be posted by 5:00 p.m. on Friday, March 20, 2020



For the Board of Trustees