

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 May 21, 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

Join Zoom Meeting

Meeting ID: 711 753 8008

Password: 462563

II. Prayer

III. Open Forum

IV. Oath of Office

V. Consent Items

- A. Minutes of Previous Meeting
- B. Set date for regular June meeting
- C. Approve Bills

VI. Action Items

- A. (2054) Discussion and consideration of Budget Amendments
- B. (2055) Discussion and consideration of Investment Report
- C. (2056) Discussion and consideration of Deed Approval: Lot 4 and the East 5' of Lot 5, Block 82, Original Townsite of the Town of O'Donnell Lynn County.
- D. (2057) Discussion and consideration of waiver for CPR Instruction for the 2020 Senior Class.
- E. (2058) Discussion and consideration of Instructional Materials Inventory Requirement Waiver.
- F. (2059) Discussion and consideration of Annual Financial Report Due Date Extension Waiver for 2019-2020.
- G. (2060) Discussion and consideration of purchasing Ag Vehicle using current budget funds.
- H. (2061) Discussion and consideration of SSA Agreement with Four County to

provide Special Education Services for the District during the 2020-2021 school year.

- I. (2062) Discussion and consideration of board reorganization and election of officers: President, Vice-President, Secretary

VII. Executive Session (Closed)

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

VIII. Discussion

- A. Principal's Report, Mrs. Edwards, Mr. White
- B. Superintendent's Report, Dr. Palmer
- C. Calendar

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 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:
This notice will be posted by 5:00 p.m. on Monday, May 18, 2020



For the Board of Trustees