

Regular Meeting
Thursday, July 29, 2021 7:00 PM

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

Agenda

I. 6:45 Public Hearing: CIPA /Internet Bullying Public Hearing

II. Call to Order

III. Prayer

IV. Open Forum

V. Consent Items

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.B.1. Set Date for August Regular Meeting

VI. Action Items

VI.A. (2174) Discussion and consideration of Budget Amendments

VI.B. (2175) Discussion and consideration of TASB Update # 117

VI.C. (2176) Discussion and consideration of the District of Innovation Plan and Renewal for 5 years.

VI.D. (2177) Discussion and consideration of the 2021-2022 Student Code of Conduct.

VI.E. (2178) Discussion and consideration of a submission of two (double) Bond Payments on August 16, 2021.

VI.F. (2179) Discussion and consideration of changes to the Dress Code Policy beginning school year 2021-2022.

VI.G. (2180) Discussion and consider of compensation for professional employees that do not receive a step increase.

VI.H. (2181) Discussion and consideration of quarterly investment report.

VI.I. (2182) Discussion and consideration of ESC Contracts for the 2021-2022 School Year.

VI.J. (2183) Discussion and consideration of the Continuity of Services Plan: Return to In - Person Instruction.

VI.K. (2184) Discussion and consideration of selling unused equipment.

VII. Executive Session (Closed)

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

VIII. Discussion

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

VIII.B. Budget Workshop including ESSER II and III Funds

VIII.C. Superintendent's Report, Dr. Palmer

IX. Adjourn

A handwritten signature in cursive script, appearing to read "C. Palmer", is written below the "IX. Adjourn" heading.

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
- b. of 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:

July 26, 2021 by 5:00 p.m.