

Regular Meeting
Tuesday, April 26, 2022 7:00 PM

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

Agenda

I. Call to Order

II. Prayer

III. Open Forum

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular May 2022 board meeting:

V. Action Items

V.A. (2233) Discussion and possible action on Budget Amendments

V.B. (2234) Discussion and possible action on the 2022-2023 Allotment and TEKS Certification Form.

V.C. (2235) Discussion and consideration of the amended Interlocal Participation Agreement (IPA) of the TASB Risk Management Fund.

V.D. (2236) Discussion and consideration of ordering and purchasing an activity bus.

V.E. (2237) Discussion and consideration of offering a one-year term 10 month contract for the 2022-2023 school year to Sharon Baeza, Stacy Bolton, Christie Eaker, Jaquelyn Earnest, Frances Enriquez, Debbie Franklin, Nancy Franklin, Jodi Furlow, Doris Gass, Traca Hilson, Brooke James, Lea Lowe, Irma Ruiz, Tamara Stewart.

V.F. (2238) Discussion and consideration of offering a one-year 10 month term contract for the 2022-2023 school year to Connie Bagley, Bailey Barton, Kathy Barton, Donna Forbis, Katy Mires, Mandy Nichols, Brenna Mikes, Billy Wilson and Perri Clark.

V.G. (2239) Discussion and consideration of offering a one-year 11 month term dual assignment contract for the 2022-2023 school year to Fernando Baeza.

V.H. (2240) Discussion and consideration of offering a one-year 10-month probationary contract for the 2022-2023 school year to Taylor Feliciano.

V.I. (2241) Discussion and consideration of offering a 12 month dual assignment probationary contract for the 2022-2023 school year to Clay Wheeler.

V.J. (2242) Discussion and consideration of offering an 11 month dual assignment probationary contract for the 2022-2023 school year to James Cross, Lyndi Boone, Rocky Feliciano, Allison Hancock and Justin Ramirez.

V.K. (2243) Discussion and consideration of accepting deeded land east of the ag farm.

V.L. (2244) Discussion and consideration of the Investment Report

V.M. (2245) Discussion and consideration of student accident insurance.

V.N. (2246) Discussion and consideration of increasing benefits and or salary of all school employees for the 2022-2023.

V.O. (2247) Discussion and consideration of warranty deeds submitted by Lynn County Appraisal District.

V.P. (2248) Discussion and consideration of delegating authority to the OISD superintendent for employing contracted employees.

VI. Executive Session (Closed)

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

VII. Discussion

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

VII.B. Superintendent's Report, Dr. Palmer

VIII. Adjourn

A handwritten signature in black ink, appearing to read "C. Palmer", with a long horizontal flourish extending to the right.

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 of
- b. 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: Friday, April 22, 2022 by 5:00 p.m.