

Regular Meeting
Tuesday, September 20, 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.B.1. Set Date for Regular October 2022 Meeting

V. Action Items

V.A. (2301) Discussion and consideration of Budget Amendments

V.B. (2302) Discussion and consideration of adopting a resolution that recognizes Lynn County 4 - H and Dawson County 4 -H as eligible for extracurricular status for the 2022-2023 School Year.

V.C. (2303) Discussion and consideration of making Kaci Scott with Lynn County 4 - H and Gary Roschetzky with Dawson County 4 - H Adjunct Faculty members for the 2022-2023 school year.

V.D. (2304) Consider and possible approval to appoint Karen Strickland, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Lynn County.

Considerar para su posible aprobación el nombramiento de Karen Strickland, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta y secretaria conjunta de votación anticipada para el condado de Lynn.

V.E. (2305) Consider and possible approval to appoint the Lynn County Clerk's Office located at 1501 Main Street, Tahoka, TX, as the main early voting polling place.

Consideración y posible aprobación para designar a la Oficina del Secretario del Condado de Lynn ubicada en 1501 Main Street, Tahoka, TX, como el lugar principal de votación anticipada.

V.F. (2306) Consider and possible approval to appoint Ashley Rodriguez, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Dawson County.

Considerar para su posible aprobación el nombramiento de Ashley Rodriguez, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta y secretaria conjunta de votación anticipada para el condado de Dawson.

V.G. (2307) Consider and possible approval to appoint the Dawson County Election's Office located at 116 S. Austin, Lamesa, TX, as the main early voting polling place.

Consideración y posible aprobación para designar a la Oficina de Elecciones del Condado de Dawson ubicada en 116 S. Austin, Lamesa, TX, como el lugar principal de votación anticipada.

V.I. (2308) Consider and possible approval to appoint the Terry County Annex located at 507-A W. Main, Brownfield, TX, as the main early voting polling place.

Consideración y posible aprobación para designar el anexo del condado de Terry ubicado en 507-A W. Main, Brownfield, TX, como el lugar principal de votación anticipada.

V.J. (2309) Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Lynn County that may require a November 8, 2022, election.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lynn y que pudieran requerir elecciones el día 8 de noviembre de 2022.

V.L. (2310) Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Dawson County that may require a November 8, 2022, election.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Dawson y que pudieran requerir elecciones el día 8 de noviembre de 2022.

V.M. (2311) Consider and possible approval of the Joint Election Contract with Dawson County for 2022 elections.

Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Dawson para las elecciones del 2022.

V.N. (2312) Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Terry County that may require a November 8, 2022, election.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Terry y que pudieran requerir elecciones el día 8 de noviembre de 2022.

V.O. (2313) Consider and possible approval of the Joint Election Contract with Terry County for 2022 elections.

Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Terry para las elecciones del 2022.

V.P. (2314) Discussion and Consideration of the Comprehensive Needs Assessment for the 2022-2023 school year.

V.Q. (2315) Discussion and consideration of the District Improvement Plan for the 2022-2023 school year.

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, September 16, 2022 by 5:00 p.m.

A handwritten signature in black ink, appearing to be 'C. Falch', written in a cursive style.