

Regular Meeting  
Thursday, January 19, 2023 7:00 PM

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

## **Agenda**

### **I. Call to Order**

### **II. Public Meeting to Review O'Donnell ISD's 2021-2022 FIRST Report**

### **III. Prayer**

### **IV. Open Forum**

### **V. Consent Items**

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.B.1. C. Set date for regular February 2023 meeting

### **VI. Action Items**

VI.A. (2330) Discussion and possible action to order the Regular Board Election to be held on Saturday, May 6, 2023.

VI.B. (2323) Consider and approve Budget Amendments

VI.C. (2324) Discussion and consideration of superintendent's 2022-23 Appraisal Instruments

VI.D. (2325) Discussion and consideration of accepting donated land for the building of a future softball / baseball complex.

VI.E. (2326) Discussion and consideration of the 2022-2023 Targeted Improvement Plan (TIP) for O'Donnell ISD.

VI.F. (2327) Discussion and consideration of Board Training hours and plans for future training action plan. .

VI.G. (2328) Discussion and consideration of the OISD Investment Policy and appointment of Melissa Clark and Cathy Palmer as investment officers.

VI.H. (2329) Discussion and consideration of the quarterly investment report.

VI.I. (2331) Discussion and consideration of the O'Donnell ISD Financial Audit for the 2021-2021 school year.

### **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. Superintendent's Report, Dr. Palmer  
2022-2023 School Calendar  
Safety Update  
Special Education - SSA Agreement

**IX. Adjourn**

A handwritten signature in purple ink, appearing to be 'CPA', with a long horizontal stroke 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 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:

Friday, January 13, 2023 by 5:00 p.m.