

Regular Meeting
Tuesday, November 15, 2022 7:00 PM

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

Agenda

I. Call to Order

II. Prayer

III. Canvass votes from the November 8, 2022 School Board Election.

IV. Public Notice and Meeting: Intruder Detection Audit by TxSSC and Corrective Actions due to findings

V. Open Forum

VI. Oath of Office

VII. Consent Items

VII.A. Minutes of Previous Meeting

VII.B. Approve Bills

VII.C. Set date for the regular December 2022 board meeting

VIII. Action Items

VIII.A. (2316) Consider approval of Budget Amendments

VIII.B. (2317) Consider approval of the quarterly investment report.

VIII.C. (2318) Consider approval of Interlocal Agreement for the District's participation in the Four County Shared Services Arrangement for special education services.

VIII.D. (2319) Consultation with attorney in closed session under Texas Government Code §551.071 regarding possible litigation regarding to the removal of the communications pole on District property as part of the Region 17 Information Network (the "Consortium").

VIII.E. (2320) Deliberation and possible action to adopt a resolution authorizing the engagement of the services of the Underwood Law Firm, P.C., or another law firm as determined by and the Consortium and/or Region 17 ESC, as fiscal agent for the Consortium, to file suit against Conterra (and/or any other party relating to the February 19, 2010, Region 17 WAN Telecommunications Service Agreement and Network) on the Districts' behalf either individually or together with one or more of the members of the Consortium and Region 17 ESC.

VIII.F. (2321) Consideration of additional days allowed for donations regarding the district's Sick Leave pool (DEC LOCAL).

VIII.G. (2322) Consider approval of the timeline and plan for addressing the Intruder Detection Audit findings.

IX. Executive Session (Closed)

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

X. Discussion

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

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

X.C. Donation of land for future softball/baseball fields.

XI. 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
 - 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: