

Special Meeting
September 28 – October 1, 2023
TASA/TASB Convention

Dallas, Texas

Agenda

I. A special meeting of the Board of Trustees of O'Donnell ISD will be held during the TASA/TASB Convention beginning on September 28 through October 1, 2023 in Dallas, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I.A. Dr. Palmer and all board members will attend the TASA/TASB Convention meeting in Dallas from September 28 through October 1, 2023

II. Call to Order

III. Action Items

IV. Executive Session (Closed)

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

V. Discussion

VI. Adjourn

A handwritten signature in black ink, appearing to be 'CPD', followed by a horizontal line 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:
Tuesday, September 26, 2023

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