

Regular Meeting
Thursday, January 25, 2024 6:00 PM

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

Agenda

I. Public Meeting: FIRST Report

II. **Call to Order**

III. **Prayer**

IV. **Open Forum**

V. **Consent Items**

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.B.1. Set Date for regular February meeting

VI. **Action Items**

VI.A. (2417) Discussion and consideration of Budget Amendments

VI.B. (2418) Discussion and consideration of Investment Report

VI.C. (2419) Discussion and consideration of Ordering School Trustee Election to be held on Saturday, May 4, 2024

VI.D. (2420) Discussion and consideration of purchasing a new vehicle and trading in Suburban.

VI.E. (2421) Discussion and consideration of the O'Donnell ISD Financial Audit for the 2022-2023 school year.

VI.F. (2422) Discussion and consideration of the School Health Advisory Report.

VI.G. (2423) Discussion and consideration of the Code of Conduct for Food Service Procurement.

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

VIII.C. State of the School

VIII.D. Eagle Store Building

VIII.E. Safety Update

VIII.F. 2024-2025 School District Calendar

IX. Adjourn

A handwritten signature in cursive script, appearing to read "C. P. ...", written in black ink.

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
- 551.082 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: Monday, January 22, 2024 by 5:00 p.m.

