

Regular Meeting
Tuesday, December 17, 2024 6:00 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.C. Set Date for regular January meeting;

V. Action Items

V.A. (2478) Discussion and consideration of Budget Amendments

V.B. (2479) Discussion and consideration of superintendent's 2024-2025 Appraisal Instrument

V.C. (2480) Discussion and consideration of making an appointment to the Board of Trustees for an unexpired term ending May 2026

V.D. (2481) Deliberation and possible action to adopt a resolution that accomplishes the following:

- Approves the settlement of pending litigation styled *Region 17 Education Service Center, et al v. Conterra Ultra Broadband, LLC*, in the 72nd District Court of Lubbock County, Cause No. DC-2022-CV-1601;and
- Authorizes the District's Superintendent and the representative of the Region 17 Education Service Center, acting as fiscal agent for the Region 17 Information Network, to take any and all action necessary and execute any and all documents required to enter into and effectuate settlement agreement in such litigation.

V.E. (2482) Discussion and consideration of Adding Policy CW (LOCAL)

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, Mr. Nichols

VIII. Adjourn

J. Nichols

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, December 13, 2024, by 5:00 p.m.

J. B. VICKS