

Regular Meeting
Thursday, January 22, 2026 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 February meeting

V. Action Items

- V.A. (2601) Discussion and consideration of Financial Audit for 2024-2025
- V.B. (2602) Discussion and consideration of Budget Amendments
- V.C. (2603) Discussion and Consideration of adding Julie Smith/Borden County 4H as adjunct faculty for 2025-2026 school year.
- V.D. (2604) Discussion and consideration of Ordering School Trustee Election to be held on May 2, 2026
- V.E. (2605) Discussion and consideration of superintendent's evaluation
- V.F. (2606) Discussion and consideration of superintendent's contract and salary
- V.G. (2607) Discussion and Consideration of policy updates in regard to Nursing Services.
- V.H. (2608) Discussion and consideration of Investment Report

VI. Executive Session (Closed)

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

VII. Discussion

- VII.A. Principal's Report, Mrs. Enriquez, Mr. Bales
- VII.B. Superintendent's Report, Mr. Nichols
- VII.C. SB11 — Voluntary Daily Prayer/Religious Text Reading in Public Schools
- VII.D. Upcoming DOI Changes — Teacher Certification Transition Plan

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
- 551.073 property.
- 551.074 Discussing negotiated contracts for prospective gifts or
- 551.076 donations.
- 551.082 Discussing personnel or matters relating to a public officer or
- 551.0821 to hear complaints against Personnel.
- 551.084 Considering the deployment, specific occasions for, or
- 551.086 implementation of, security personnel or Devices.
 - Considering discipline of a public school child, or complaint or 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
- b. reconvening of 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, January 16, 2026 by 5:00 p.m.

J. B. VICKERS