

Board Meeting

Thursday, April 23, 2026 7:00 PM

Board Room in Administration Bldg, 701 6th St, Olton, TX 79064

1. **CALL TO ORDER, DECLARE A QUORUM, INVOCATION, AND PLEDGE**
2. **BOARD MISSION STATEMENT**

2.A. **Grow:** Every Student, Every Adult, Every Day, Every Way

3. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED (Limit to three minutes for each individual)**

4. **ACKNOWLEDGEMENTS/RECOGNITIONS**

4.A. Educational Aide Certification

4.B. FFA Stock Show Participants

4.C. Plant ID Team Qualifiers

4.D. Texas Cattle Feeders Association Feedyard Technician Certificates

4.E. NCCER Core & Construction Site Safety Certifications

4.F. Employee Spotlight

4.G. JH VASE Contest Medalists

5. **INFORMATIONAL ITEMS**

5.A. Superintendent's Report

5.A.1. Update on the status of OISD Monitoring Calendar.

5.A.1.a. Annual Report of Board Training Hours

5.A.2. Report from the Board Appointed District Facilities Committee

5.A.3. Financial Reports

5.A.3.a. Comparison of Budget to Revenue

5.A.3.b. Investment Report

5.A.3.c. Review of District Bills

5.A.4. Enrollment Report

5.A.5. Resignations and Reassignments

5.A.6. Future Meetings and/or Agenda Items

5.A.6.a. Proposed for Thursday, May 28th, 2026 @ 7:00pm

6. **CONSENT ITEMS**

6.A. Approve Minutes from Previous Meeting(s)

6.B. Approve Budget Amendment(s)

7. **DISCUSSION/ACTION ITEMS**

7.A. Discuss / Consider the Hiring of Certified Positions for 2026-2027

7.B. Discuss / Consider Financial Audit Agreement for 2025-2026 Fiscal Year

7.C. Discuss / Consider Contracting with Capturing Kids Hearts, Inc. for Staff Training

8. **CLOSED SESSION ITEMS**

8.A. \$551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

9. **RETURN TO OPEN MEETING: STATE TIME AND CLARIFY NO VARIANCE FROM THE POSTED AGENDA IN CLOSED SESSION**

10. **ACTION TAKEN AFTER CLOSED SESSION**

11. **ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS**

Board Secretary