

Board Meeting

Monday, June 29, 2026 6:00 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. **BOARD TOUR OF CAMPUS FACILITIES & DISCUSSION OF
FACILITIES COMMITTEE REPORT**

5. **ACKNOWLEDGEMENTS/RECOGNITIONS**

5.A. Band State Qualifiers for Solo & Ensemble

6. **INFORMATIONAL ITEMS**

6.A. Superintendent's Report

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

6.A.1.a. Presentation of End of Year student
performance data

6.A.2. Roofing Project Update

6.A.3. Financial Reports

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

6.A.3.b. Investment Report

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

6.A.3.d. Draft of 2026-2027 Fiscal Year Budget

6.A.4. Future Meetings and/or Agenda Items

6.A.4.a. Monday, July 27th @ 7:00pm

7. **CONSENT ITEMS**

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

7.B. Approve Budget Amendment(s)

8. **DISCUSSION/ACTION ITEMS**

8.A. Discuss / Consider Contracts with Education
Service Center Region 17 for the 2026-2027 school
year.

8.B. Discuss / Consider TASB Policy Update 127

8.C. Discuss / Consider Purchase of Student
Computers for 2026-27 School Year

9. CLOSED SESSION ITEMS

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

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

11. ACTION TAKEN AFTER CLOSED SESSION

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

Board Secretary