

Board Meeting

Friday, January 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. Board Appreciation Month

4.A.1. Webb Elementary Oral Readers: LLuvia Chavez, Gracie Jo Newsom, Sawyer Bridges

4.B. Student Recognition

4.B.1. Junior High Academic UIL District Champions

4.B.2. High School All-Region Band

4.C. Staff Spotlight

4.C.1. Michelle Askins, Webb Elementary Counselor & Landrie Thomas, JH Social Studies Teacher

5. **INFORMATIONAL ITEMS**

5.A. Superintendent's Report

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

5.A.2. Financial Reports

5.A.2.a. Comparison of Budget to Revenue

5.A.2.b. Investment Report

5.A.2.c. Review of Monthly Payments/Bills for the Previous Month

5.A.3. Enrollment Report

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

5.A.4.a. Monday, February 23rd, 2026

6. **CONSENT ITEMS**

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

6.B. Approve Budget Amendment

7. DISCUSSION/ACTION ITEMS

7.A. Discuss / Consider Plan Authorizing the Superintendent petition the TEA to Delay Teacher Certification Requirements of HB 2

7.B. Discuss / Consider Resolution regarding Good Cause Exception for Law Enforcement at campuses

7.C. Discuss / Consider Order of General Election

7.D. Discuss / Consider Joint Election Agreement with the City of Olton

7.E. Discuss / Consider Appointment of Election Officials for May 2, 2026 General Election

7.F. Discuss / Consider resolution and policy edits to DGA and FNA (Local) regarding the establishment of a dedicated time of prayer and religious text reading.

7.G. Discuss / Consider the appointment of an IPM Coordinator for Olton ISD

7.H. Discuss / Consider Senate Bill 546 Requirements, Review Cost Estimates to Comply, and Determine Financial Feasibility

7.I. Discuss / Consider reclassification of district G/T Teaching position from hourly to contract.

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

8.A.1. Superintendent Summative Evaluation, Compensation Package and Contract

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

10. ACTION TAKEN AFTER CLOSED SESSION

10.A. Discuss / Consider Action on the Superintendent's Contract and Compensation Package

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

Board Secretary