

Board Meeting

Monday, March 30, 2026 5:00 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 TRAINING**

4.A. Team of Eight

4.B. Evaluating & Improving Student Outcomes

5. **ACKNOWLEDGMENTS/RECOGNITIONS**

5.A. All District Girls & Boys Basketball

5.B. FCCLA State Qualifiers

5.C. Welding Certifications

5.D. OSHA Certifications

6. **INFORMATIONAL ITEMS**

6.A. Superintendent's Report

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

6.A.1.a. Early Education Reading & Math and MOY Benchmarking Report

6.A.2. Report from the Board Appointed Facilities Committee

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.4. Enrollment Report

6.A.5. Resignations and Reassignments

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

6.A.6.a. Thursday, April 23, 2026

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 Certification of Instructional Materials

8.B. Discuss / Consider Request TEA Waiver Request for Staff Development Days for 2026-2027 School Year

8.C. Discuss / Consider an Energy Services Contract and/or Resolution with a related Payment Plan Agreement with Ideal Impact, Inc. for energy optimization services and energy savings.

8.D. Discuss / Consider Student Accident/Athletics Insurance for 2026-27 School Year

8.E. Discuss / Consider Donation from Western Implement

8.F. Discuss / Consider Change to the 2025-26 Stipend Schedule for Guardian Team Members

8.G. Discuss / Consider Hiring of New Contract Employees

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

9.B. §551.076 Deliberation Regarding Security Devices and/or Security Audits: District Vulnerability Full Assessment Report

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

11. **ACTION TAKEN AFTER CLOSED SESSION**

11.A. Discuss / Consider Teacher & Instructional Support Staff Contracts for the 2026 - 2027 School Year

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

Board Secretary