

Board Meeting

Monday, July 27, 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

5. INFORMATIONAL ITEMS

5.A. Superintendent's Report

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

5.A.2. Discuss facilities committee
recommendation to call Bond and/or VATRE election
for November 3, 2026.

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.3.d. 2026-2027 Fiscal Year Budget Review

5.A.4. Resignations / Reassignments

5.A.4.a. Leslie Segura, Elementary PE Aide

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

5.A.5.a. Thursday, August 13th, 2026 @ 7pm for two
special meetings

5.A.5.b. Monday, August 24th, 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 Olton High School Curriculum
Catalog for 2026-2027 School Year

7.B. Discuss / Consider TEA Waiver Request for Low
Attendance Day in January 2026

- 7.C. Discuss / Consider Risk Management Agreement with TASB for the 2026-2027 fiscal year.
- 7.D. Discuss / Consider the setting of August 13, 2026 for two meetings: 1. Special - Public Hearing on Tax Rate & Budget & 2. Regular - to adopt tax rate & budget.
- 7.E. Discuss / Consider Student Handbook, Student Code of Conduct, Employee, Athletic, Band, G/T, Cheerleading, Substitute Teacher Handbook Changes for 2026-2027 School Year.
- 7.F. Discuss / Consider taking action to purchase SMART Board Technology from RSI Quote for ELAR classrooms.
- 7.G. Discuss / Consider 2026-27 Lamb County Appraisal District Budget
- 7.H. Discuss / Consider 2026-27 Hale County Appraisal District Budget
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.B. §551.076 Review of Safety & Security Three Year Audit Report
- 8.C. §551.076 Review of 2026 Emergency Operations Plan and Reunification Annex for state submission
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