

Board Meeting

Thursday, August 13, 2026 7:15 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. INFORMATIONAL ITEMS

4.A. Superintendent's Report

4.A.1. Future Meetings and/or Agenda Items

4.A.1.a. Monday, August 24, 2026 @ 7:00pm

5. CONSENT ITEMS

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

5.B. Approve Budget Amendment(s)

6. DISCUSSION/ACTION ITEMS

6.A.
Discuss / Consider Olton Junior High School
Curriculum Catalog for 2026-27 school year.

6.B. Discuss / Consider Annual Certification of
Compliance with SB12 under TEC§39.008

6.C. Discuss / Consider Board Approval of the 2026-
2027 Olton ISD Budget

6.D. Discuss / Consider a resolution of the Board to
set the tax rate for the 2026-2027 fiscal year

6.E. Discuss / Consider and possible approval of an
order calling a Voter Approved Tax Rate Election
to be held by the Olton Independent School
District on November 3, 2026

6.F. Discuss / Consider and take action on an order
calling a Bond Election in the Olton Independent
School District for November 3, 2026

6.G. Discuss / Consider Possible Board Action to
name a Delegate and Alternate to the 2025 TASB
Delegate Assembly

6.H. Discuss / Consider Repayment of eRate funds for
FRN #1314749 and FRN #1549430 from 2007 Form 470.

7. CLOSED SESSION ITEMS

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

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

9. ACTION TAKEN AFTER CLOSED SESSION

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

Board Secretary