

## Board Meeting

Monday, August 24, 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. Financial Reports

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

5.A.2.b. Investment Report

5.A.2.c. Review of District Bills

5.A.3. Enrollment Report

5.A.4. Resignations and Reassignments

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

5.A.5.a. Monday, September 28, 2026

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 Resolution regarding Good  
Cause Exception to TEC 37.0814 providing for Law  
Enforcement at campus

7.B. Discuss / Consider authorization for the  
superintendent to approve budget amendments for  
the 2025-2026 fiscal year.

7.C. Discuss / Consider action designating monies  
into Fund 198

7.D. Discuss / Consider action to name a delegate  
and alternate to the 2026 TASB Delegate Assembly

**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

**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**

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Board Secretary