Board Meeting

Monday, November 16, 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. **ACKNOWLEDGMENTS/RECOGNITIONS**

4.A. Recognition of 2025-26 Nikki & Rodney Smith for having students earn certifications through iCEV
4.B. Cross Country teams

4.C. Volleyball Accolades

4.D. Staff Spotlight for November

5. **INFORMATIONAL ITEMS**

5.A. Superintendent's Report

5.A.1. Update on the status of OISD Monitoring Calendar
5.A.1.a. Emerging Bilingual Report

5.A.1.b. Independent Financial Audit of 2025-26 Fiscal Year
5.A.1.c. Early Education Math / RLA Data

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. Rural Pathway Excellence Partnership (RPEP) Beginning Steps
5.A.5. Future Meetings and/or Agenda Items

5.A.5.a. Thursday, December 17th, 2026 @ 7:00pm

5.A.6. Discussion regarding projects funded by the recent bond election and also use of general funds to pay for those projects
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 Approval of the Financial Audit Report for the 2025-2026 Fiscal Year.

7.B. Consider and take action on an order canvassing the returns of a bond election held in the District on November 3, 2026

7.C. Consider and take action on an order canvassing the returns of a voter-approval tax rate election held in the District on November 3, 2026

7.D. Discuss / Consider Campus TIP Plans for 2026-2027

7.E. Discuss / Consider District of Innovation Plan for Renewal with TEA

7.F. Discuss / Consider approval of property bid: Original Town-Olton, Block 32, Lot 2: Property ID #21476

7.G. Discuss / Consider approval of property bid: Original Town Addition to the City of Olton - Block 20, Lot 22: Property ID #21318 and Original Town Addition to the City of Olton - Block 54, Lot 4: Property I #21721

7.H. Discuss / Consider action authorizing the superintendent to negotiate a contract for Architecture/Engineering services from MWM of Lubbock related to the renovation projects approved by the Board approved facilities committee.

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