

**NOTICE OF MEETING**  
OGLESBY INDEPENDENT SCHOOL DISTRICT  
Board of Trustees Meeting

Wednesday  
November 20, 2019

6:00PM  
Boardroom

Trustees: Rebecca Schultz, Jennifer Thompson, Dustin LeBlanc, Ed Newman, Anthony Ross, Mike Walter, and Ronnie Warren

**AGENDA**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Invocation
3. Establish Quorum
4. Public Comment
5. Consent Agenda
  - a. Approval of Minutes from Oct. 17, 2019 Regular mtg.
  - b. Approval of Bills to be paid
  - c. Approval of Investment Report
  - d. Approval of Budget and Expenditure Reports
6. Consider and approve budget amendments
7. Discuss Personnel - (Executive Session - Texas Government Code Section 551.074)
8. Consider candidates and voting for Coryell Co. Appraisal District Board of Directors candidate (Executive Session - Texas Government Code Section 551.074)
9. Take Action on voting for Coryell Co. Appraisal District Board of Directors.
10. Review annual energy usage report
11. Discuss and Take action on Summer Meal Program
12. Discuss and take action on Superintendent's evaluation instrument.
13. Review and discuss 2018-2019 FIRST rating.
14. Discuss and take action on Superintendents evaluation instrument
15. Discuss reorganization of board officers
16. Take action on nominated board officers
17. Principal Report
18. Superintendent Report
19. Future Business: items for next month's board meeting
20. Adjournment

If during the course of this meeting, the Board of Trustees should determine that a closed meeting or session is required, then the Board will convene such closed session or meeting in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq.

*Texas Government Code Section:*

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

551.084 Excluding witnesses from a hearing.

551.086 Deliberate about economic development information.

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Dr. David P. Maass, Superintendent

BOARD POLICY BED (LOCAL) STATES:

LIMIT ON PARTICIPATION: Public participation, except for those who have requested that an item be placed on the agenda, shall be limited to the time allotted for "Audience with Visitors". At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation during this period shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. "Audience with Visitors" shall be limited to the first six presenters arriving at the Board meeting.

This notice was posted in compliance with the Texas Open Meetings Act on, Friday, November 15, 2019 at 3:00p.m.