

**O'Donnell ISD Board Room**  
**400 Small Street**  
**O'Donnell, TX 79351**

**Regular Meeting**  
**Tuesday, April 26, 2022 7:00 PM Central**

A regular meeting of the Board of Trustees of O'Donnell ISD was held on Tuesday, April 26, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell ISD 79351

**Members Present:** Billy Edwards, Melissa Pedroza, Mandy Stidham, Randy Cook, Landon Mires  
 Jacob Lowe (came in after Action Item (2234))

**Members Absent:** Trevor Halfmann

**School Personnel Present:** Cathy Palmer, Cody White, Sharla Edwards, Blake Nichols

#### **I. Call to Order**

#### **II. Prayer**

#### **III. Open Forum**

Randy Cook Spoke

#### **IV. Consent Items**

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular May 2022 board meeting: Tuesday, May 24, 2022 7:00 p.m.

A motion was made by Mires and a second by Pedroza to accept the Consent Items as presented. Motion passed unanimously. 5-0

#### **V. Action Items**

V.A. (2233) A motion was made by Cook and a second by Mires to approve the Budget Amendments as presented. Motion passed unanimously. 5-0

V.B. (2234) A motion was made by Mires and a second by Pedroza to approve the 2022-2023 Allotment and TEKS Certification Form. Motion passed unanimously 5-0

V.C. (2235) A motion was made by Pedroza and a second by Edwards to adopt the amended Interlocal Participation Agreement (IPA) of the TASB Risk Management Fund. Motion passed unanimously 6-0

V.D. (2236) A motion was made by Lowe and a second by Edwards to approve the purchase of an activity bus from Thomas Bus Sales with the superintendent planning for payment/financing. Motion passed unanimously. 6-0

V.E. (2237) A motion was made by Cook and a second by Pedroza to approve offering a one-year term 10 month contract for the 2022-2023 school year to Sharon Baeza, Stacy Bolton, Christie Eaker, Jaquelyn Earnest, Frances Enriquez, Debbie Franklin, Nancy Franklin, Jodi Furlow, Doris Gass, Traca Hilson, Brooke James, Lea Lowe, Irma Ruiz, Tamara Stewart. Motion passed 5-0 with Lowe abstaining

V.F. (2238) A motion was made by Pedroza and a second by Edwards to approve offering a one-year 10 month term contract for the 2022-2023 school year to Connie Bagley, Bailey Barton, Kathy Barton, Donna Forbis, Katy Mires, Mandy Nichols, Brenna Mikes, Billy Wilson and Perri Clark. Motion passe 5-0 with Mires abstaining

V.G. (2239) A motion was made by Mires and a second by Pedroza to approve offering a one-year 11 month term dual assignment contract for the 2022-2023 school year to Fernando Baeza. Motion passed unanimously 6-0

V.H. (2240) A motion was made by Cook and a second by Lowe to approve offering a one-year 10-month probationary contract for the 2022-2023 school year to Taylor Feliciano. Motion passed unanimously 6-0

V.I. (2241) A motion was made by Lowe and a second by Edwards to approve offering a 12 month dual assignment probationary contract for the 2022-2023 school year to Clay Wheeler. Motion passed unanimously 6-0

V.J. (2242) A motion was made by Lowe and a second by Edwards to approve offering an 11 month Term dual assignment contract for the 2022-2023 school year to James Cross, Lyndi Boone, and Allison Hancock and an 11 month Probationary Dual assignment contract for the 2022-2023 school year to Rocky Feliciano and Justin Ramirez. Motion passed unanimously. 6-0

V.K. (2243) A motion was made by Edwards and a second by Cook to approve of the acceptance of the deceded land east of the ag farm. Motion passed unanimously. 6-0

V.L. (2244) A motion was made by Pedroza and a second by Edwards to approve the quarterly Investment Report as presented. Motion passed unanimously. 6-0

V.M. (2245) A motion was made by Lowe and a second by Pedroza to approve the student accident insurance Texas Kid's First. Motion passed unanimously. 6-0

V.N. (2246) A motion was made by Edwards and a second by Pedroza to approve increasing insurance contribution to \$350 per employee for the 2022-2023 school year. Motion passed unanimously. 6-0

V.O. (2247) A motion was made by Pedroza and a second by Mires to approve the warranty deeds submitted by Lynn County Appraisal District. Motion passed unanimously. 6-0

V.P. (2248) A motion was made by Mires and a second by Pedroza to approve delegating authority to the OISD superintendent for employing contracted employees. Motion passed unanimously. 6-0

**VI. Executive Session (Closed) 7:40 – 8:16 p.m.**

Take action, if any, as a result of executive session (Open Session)

**VII. Discussion**

VII.A. Principal's Report, Mrs. Edwards, Mr. White

VII.B. Superintendent's Report, Dr. Palmer

**VIII. Adjourn**

There being no further business, a motion was made by Lowe and a second by Edwards to adjourn the meeting at 8:29 p.m.

  
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Secretary

5/24/22  
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Approved

  
\_\_\_\_\_  
President