

**Regular Meeting** Tuesday, December 14, 2021  
7:00 PM Central

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

A regular meeting of the Board of Trustees of O'Donnell ISD was held on Tuesday, December 14, 2021 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351

**Members Present:** Trevor Halfmann, Jacob Lowe, Billy Edwards, Amanda Stitham, Randy Cook

Melissa Pedroza, Landon Mires

**School Personnel Present:** Cathy Palmer, Sharla Edwards

**Public Meeting: FIRST Report**

No one spoke

**II. Call to Order**

**III. Prayer**

**IV. Open Forum**

Bruce Vaughn - baseball

**V. Consent Items**

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.C. Set Date for the regular January Board Meeting: Thursday, January 27, 2022

A motion was made by Edwards and a second by Halfmann to approve the consent items as presented. Motion passed unanimously. 7-0

**VI. Action Items**

VI.A. (2201) Discussion and consideration of Budget Amendments There were none

VI.B. (2202) A motion was made by Cook and a second by Pedroza to approve the TASB Update # 118 as presented. Motion passed unanimously. 7-0

VI.C. (2203) A motion was made by Cook and a second by Mires to approve the Food Service Management Request for Proposal to the Texas Department of Agriculture for approval. Motion passed unanimously. 7-0

VI.D. (2204) A motion was made by Mires and a second by Pedroza to approve the Nurse Grant MOU offered through the ESC 17. Motion passed unanimously. 7-0

VI.E. (2205) Discussion and consideration of softball field (Little League Field) improvements. No Action  
VI.F. (2206) A motion was made by Cook and a second by Pedroza to approve offering TRS Insurance and dissolving partnership with TSHB insurance for the school year 2022-2023. Motion passed unanimously 7-0  
VI.G. (2207) A motion was made by Lowe and a second by Halfmann to approve recommending Sharla Edwards as a joint representative for the Lynn County Appraisal District.

A motion was made by Cook and a second by Pedroza to table action item. Motion passed unanimously. 7-0  
VI.H. (2208) A motion was made by Cook and a second by Edwards to approve the Superintendent Evaluation Document for the 2021-2022 school year. Motion passed unanimously. 7-0

VI.I. (2209) Discussion and consideration of O'Donnell ISD Financial Audit for the 2020-2021 school year. NO Action, notified after posting agenda that they would present the audit at the January meeting.

**VII. Executive Session (Closed)**

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

**VIII. Discussion**

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

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

VIII.C. State of the School Fall 2021

VIII.D. D. PTECH Update and Application

VIII.E. H. SOAR offering for Spring 2022

VIII.F. F. School Board Training Summer 2022

**IX. Adjourn**

There being no further business, a motion was made by Cook and a second by Edwards to adjourn the meeting at 8:23 p.m. Motion passed unanimously. 7-0

Secretary  Approved  1/27/22  
President 