

Regular Meeting
Thursday, July 28, 2022 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 Thursday, July 28, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX

Members Present: Jacob Lowe, Randy Cook, Mandy Sidham, Landon Mires, Landry Barton

Members Absent: Trevor Halfmann

School Personal Present: Cathy Palmer

I. Public Meeting: Budget Workshop 6:30 p.m

II. Call to Order

III. Prayer

IV. Open Forum

Jessica Gutierrez and daughter, Jessie - Transfer

V. Consent Items

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.B.1. Set date for the regular August 2022 board meeting – Tuesday, August 23, 2022, 7:00 p.m. A motion was made by Lowe and a second by Barton to approve the consent items as presented. Motion passed unanimously. 5-0

VI. Action Items

VI.A. (2263) A motion was made by Cook and a second by Mires to approve the 2022-2023 Budget Amendments as presented. Motion passed unanimously. 5-0

VI.B. (2264) A motion was made by Mires and a second by Cook to approve the 2022-2023 Student Code of Conduct. Motion passes unanimously. 5-0

VI.C. (2265) A motion was made by Cook and a second by Barton to approve the 2022-2023 Board Goals. Motion passed unanimously. 5-0

VI.D. (2266) Discussion and Consideration of the process for filling the Board of Trustee vacancy. No Action
 VI.E. (2267) A motion was made by Lowe and a second by Cook to approve the TASB Update #119 with the exception of EIF Local. Motion passed unanimously. 5-0

VI.F. (2268) A motion was made by Cook and a second by Mires to approve the quarterly Investment report. Motion passed unanimously. 5-0

VI.G. (2269) A motion was made by Barton and a second by Lowe to approve a 3% raise for professional employees that do not receive a step increase for the 2022-2023 school year. Motion passed unanimously. 5-0

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. Discussion of TASB Conference September 22-25

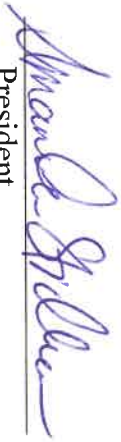
VIII.D. Discussion of School Safety Process and Upcoming Evaluation of Safety Plans

IX. Adjourn

There being no further business, a motion was made by Lowe and a second by Barton to adjourn the meeting at 8:17 p.m. Motion passed unanimously. 5-0


 Secretary

8/13/22
 Approved


 President