

019

Minutes of Regular Meeting The Board of Trustees O'Donnell ISD

A Regular Meeting of the Board of Trustees of O'Donnell ISD was held Thursday, February 18, 2021, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Trevor Halfmann, Mandy Stidham, Randy Cook, Billy Edwards, Melissa Pedroza, Jacob Lowe, Landon Mires

Members Absent:

School Personal Present: Cathy Palmer, Melissa Clark, Cody White, Blake Nichols

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular March meeting: Thursday, March 25, 2021 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2145) A motion was made by Cook and a second by Edwards to approve Cancelling the 2021 School Trustee Election for May 1, 2021, due to no one besides the incumbents, Trevor Halfmann and Amanda Stidham filed an application. Motion passed unanimously. 7-0

B. (2128) Discussion and possible action on Tower Lease with NTS Communications. Tabled

C. (2132) Discussion and possible action on offering Softball beginning school year 2021-2022. No Action

D. (2133) A motion was made by Mires and a second by Cook to approve the "Other" waiver for staff development for the 2020-2021 school year. Motion passed unanimously. 7-0

E. (2134) A motion was made by Halfmann and a second by Pedroza to approve Budget amendments as presented. Motion passed unanimously. 7-0

F. (2135) A motion was made by Mires and a second by Lowe to approve beginning the process and calling meetings to renew the District of Innovation Plan for O'Donnell ISD. Motion passed unanimously. 7-0

(2136) A motion was made by Pedroza and a second by Halfmann to approve the 2021-2022 School calendar as presented. Motion passed unanimously. 7-0

H (2137) Discussion and possible action of a 2-year administrative contract for 2021-2023 to Melissa Clark-Non-certified Contract, Business Manager. No Action

(2138) A motion was made by Pedroza and a second by Halfmann to approve a one year Non-certified Professional Contract for the 2021-2022 school year to Heidi Cobb, R.N., school nurse. Motion passed unanimously. 7-0

(2139) A motion was made by Pedroza and a second by Edwards to approve a 12-month Dual Assignment Term contract for 2021-2022 to Blake Nichols, Certified Classroom Teacher/ Athletic Director. Motion passed unanimously. 7-0

(2140) A motion was made by Mires and a second by Pedroza to approve a 12 month Dual Assignment Term contract for 2021-2022 to Nicole White, Certified Classroom Teacher/Counselor. Motion passed unanimously. 7-0

(2141) A motion was made by Cook and a second by Mires to approve a 12-month Dual Assignment Term Contract for 2021-2022 to Pam Wilson, Certified Classroom Teacher/ Technology. Motion passed unanimously. 7-0

(2142) A motion was made by Lowe and a second by Edwards to approve an 11-month Term Contract for 2021-2022 to Tonya Graham, District Testing Coordinator and Curriculum Director. Motion passed unanimously. 7-0
(2143) A motion was made by Pedroza and a second by Halfmann to approve a 2-year Certified Administrative Term Contract for 2021-2023 to Cody White. Motion passed unanimously. 7-0
(2144) A motion was made by Halfmann and a second by Edwards to approve a 2-year Certified Administrative Term Contract for 2021-2023 to Sharla Edwards. Motion passed unanimously. 7-0

VI. **Executive Session (Closed) 6:30- 7:24 p.m.**

551.074 Discussing personnel

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

VII. **Discussion**

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

B. Superintendent's Report, Dr. Palmer

VIII. **Adjourn**

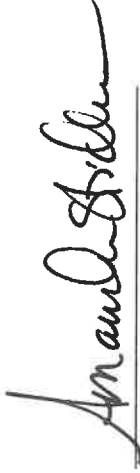
There being no further business, a motion was made by Edwards and a second by Mires to adjourn the meeting at 7:38 p.m. Motion passed unanimously. 7-0



Secretary

4/13/21

Approved



President