

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 Tuesday, October 13, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

School Personal Present: Cathy Palmer, Cody White, Sharla Edwards

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

Public Meeting Red Holly, Green Holly amendment

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular November meeting: Tuesday, November 17, 2020 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2106) Discussion and consideration of Budget Amendments There were none.

B. (2107) A motion was made by Cook and a second by Mires to accept the 2019-2020 ESL Evaluation as presented. Motion passes unanimously. 7-0

C. (2108) A motion was made by Mires and a second by Cook to approve the 2020-2021 ESL Waiver. Motion passed unanimously. 7-0

D. (2109) A motion was made by Lowe and a second by Halfmann to approve the 2020-2021 Safety Plan. Motion passed unanimously. 7-0

E. (2110) A motion was made by Cook and a second by Pedroza to approve the 2020-2021 Family Engagement Plan as presented Motion passed unanimously 7-0

F. (2111) A motion was made by Mires and a second by Cook to approve Cody Hill and Gary Roschetsky as adjunct faculty members for the 2020-2021 school year. Motion passed unanimously. 7-0

G. (2112) A motion was made by Mires and a second by Halfmann to approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and TREX US Red Holly, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated February 26, 2019 and authorize the board president, or other available board officer, to execute the amendment No 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax code or the Comptroller's related rules. Motion passed. 6-0 with Cook abstaining

H. (2113) A motion was made by Lowe and a second by Mires to approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and TREX US Green Holly LLC, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated February 26, 2019 and authorize the Board President, or other available Board officer, to execute the

Amendment No. 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules. Motion passed. 6-0 with Cook abstaining

VI. Executive Session (Closed)

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 Pedroza to adjourn the meeting at 6:36 p.m. Motion passed unanimously. 7-0



Secretary

11/19/20

Approved



President