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

A special meeting of the Board of Trustees of O'Donnell ISD was held on Monday, January 15, 2024 beginning at 5:00 p.m. in the O'Donnell ISD board room, 400 Small St., O'Donnell, TX 79351

Members Present: Trevor Halfmann, Casey Boone, Landon Mires, Mandy Stidham, Landry Barton, Jerry Castro, Blandon Hancock

Present: Cathy Palmer, Wayne Blount, Scott Marshall

I. Call to Order 5:01

II. Prayer

III. New Business

A motion was made by Halfmann and a second by Barton to enter closed session to interview candidates for the Superintendent of Schools position. Motion passed unanimously. 7-0

III.A. Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 - 5:03 - 9:30 p.m.

III.A.1. Interview Candidates for the Superintendent position

III.A.2. Deliberation concerning the second - round interviews for the Superintendent position

IV. Reconvene Open Session

V. Adjourn

There being no further business, a motion was made by Castro and a second by Hancock to adjourn the meeting at 9:30 p.m. Motion passed unanimously. 7-0

Approved

President