

**Regular Meeting  
Tuesday, March 19, 2024 6:00 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, March 19, 2024 beginning at 6:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

**Members Present:** Landry Barton, Casey Boone, Trevor Halfmann, Mandy Stidham, Jerry Castro, Blandon Hancock, Landon Mires  
**Present:** Blake Nichols, Sharla Edwards, Cody White

**I. Call to Order: 6:00 p.m.**

**II. Prayer**

**III. Open Forum – No one spoke**

**IV. Consent Items**

**IV.A. Minutes of Previous Meeting**

**IV.A.1. Set date for regular April meeting: Thursday, April 18, 2024 6:00 p.m.**

**IV.B. Approve Bills**

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

**V. Action Items**

V.A. (2429) A motion was made by Barton and a second by Hancock to approve the Budget Amendments as presented. Motion passed unanimously. 7-0

V.B. (2430) A motion was made by Boone and a second by Castro to approve the Health Services Protocol/Polices as presented. Motion passed unanimously. 7-0

V.C. (2431) A motion was made by Hancock and a second by Halfmann to approve offering a 12 month Dual Assignment Term contract to Pam Wilson - Certified Classroom Teacher/Technology Director and to Nicole White - Certified Classroom Teacher/ Counselor for the 2024-2025 school year. Motion passed unanimously. 7-0

V.C.1. (2432) A motion was made by Barton and a second by Castro to approve offering an 11 month Term contract to Tonya Graham - District Testing Coordinator/ Curriculum Director for the 2024-2025 school year. Motion passed unanimously. 7-0

V.C.2. (2433) A motion was made by Castro and a second by Boone to approve offering a two year (2024-2026) Administrative Non-Certified contract to Melissa Clark - Business Manager. Motion passed unanimously. 7-0

V.C.3. (2434) A motion was made by Halfmann and a second by Mires to approve offering a 12 month Dual Assignment Term contract to Fernando Baeza - Certified Classroom Teacher/Athletic Director for the 2024-2025 school year. Motion passed unanimously. 7-0

V.C.3.a. (2435) A motion was made by Hancock and a second by Castro to approve of offering a 10 month Non-Certified contract to Heidi Cobb R.N. - School Nurse and a 10 month Non-Certified contract to Xandi Perez R.N. -School Nurse/PTech for the 2024-2025 school year. Motion passed unanimously. 7-0

V.D. (2436) A motion was made by Barton and a second by Hancock to approve the Notice of Election for the May 4, 2024 School Trustee election as presented. Motion passed unanimously. 7-0

V.D.1. (2437) Discussion and consideration of contracting with Lynn County to run the May 4, 2024 School Trustee Election. A motion was made by Mires and a second by Boone to table the agenda item. Motion passed unanimously. 7-0

**VI. Executive Session (Closed)**

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

**VII. Discussion**


VII.A. 2024 - 2025 School Calendar

VII.B. Principal's Report, Mrs. Edwards, Mr. White

VII.C. Superintendent's Report, Mr. Nichols

**VIII. Adjourn**

There being no further business, a motion was made by Castro and a second by Mires to adjourn the meeting at 6:33 p.m. Motion passed unanimously. 7-0

  
Secretary

Approved

  
President