

**Regular Meeting
Tuesday, November 28, 2023 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 Tuesday, November 28, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

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

School Personal Present: Cathy Palmer, Sharla Edwards

I. Call to Order 7:03 p.m.

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.B.1. Set Date for regular January meeting: Thursday, January 25, 2024 6:00 p.m.

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

V. Action Items

V.A. (2412) Discussion and consideration of Budget Amendments There were none

V.B. (2413) A motion was made by Halfmann and a second by Barton to approve the Quarterly Investment Report as presented. Motion passed unanimously. 7-0

V.C. (2414) A motion was made Mires and a second by Hancock to approve the 2022-2023 Transportation Report as presented. Motion passed unanimously. 7-0

V.D. (2415) A motion was made by Boone and a second by Castro to approve changing DBE Local Policy with the School Board retaining hiring authority for contracted employees. Motion passed unanimously 7-0

V.E. (2416) A motion was made by Halfmann and a second by Boone to approve the Board Training hours as read for the record. Motion passed unanimously. 7-0

Board President Mandy Stidham

As Board President, I am required to announce the name of each member and training completed. The following first year board members: Landry Barton, Casey Boone, Blandon Hancock and Jerry Castro have completed all required training and have earned 10.25 hours. This training includes Local Orientation, Team Building, Texas Education Code training, Safety training and Legislative Update training.

The following board members have completed the additional continuing education requirements: Mandy Stidham, Trevor Halfmann and Landon Mires earning 10.25 hours

All OISD School board Members are in compliance with required training.

VI. Executive Session (Closed)

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

VII. Discussion

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

VII.B. Superintendent's Report, Dr. Palmer

VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Mires to adjourn the meeting at 7:31 p.m. Motion passed unanimously. 7-0



Secretary



Approved



President