

**Special Called Meeting**  
**Tuesday, August 16, 2022 9:00 AM Central**

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

A special called meeting of the Board of Trustees of O'Donnell ISD was held on Tuesday, August 16, 2022 beginning at 9:00 a.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Mandy Stidham, Landry Barton, Landon Mires, Randy Cook

Members Absent: Jacob Lowe, Trevor Halfmann

School Personal Present: Cathy Palmer

**I. Call to Order**

**II. Prayer**

**III. Open Forum**

No one spoke

**IV. Action Items**

IV.A. (2298) A motion was made by Barton and a second by Mires to order a Special Election to be held on Tuesday, November 8, 2022, for the election of one (1) at-large School Board Trustee to fill an unexpired term. Motion passed unanimously. 4-0

*Consideración y posible acción para ordenar una Elección Especial que se llevará a cabo el martes 8 de noviembre de 2022, para la elección de un (1) Sindico de la Junta Escolar en general para llenar un término no vencido.*

IV.B. (2299) A motion was made by Mires and a second by Cook to approve t the Notice and Order of Special Election for Early Voting and for Election Day. Motion passed unanimously 4-0

*Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones especiales para la votación adelantada y para el día de las elecciones.*

IV.C. (2300) A motion was made by Cook and a second by Barton to approve holding a joint election with Dawson County on November 8, 2022. Motion passed unanimously. 4-0

*Consideración y posible aprobación para celebrar una elección conjunta con el condado de Dawson el 8 de noviembre de 2022.*

IV.D. (2301) A motion was made by Barton and a second by Cook to approve holding a joint election with Lynn County on November 8, 2022. Motion passed unanimously. 4-0

*Consideración y posible aprobación para celebrar una elección conjunta con el condado de Lynn el 8 de noviembre de 2022.*

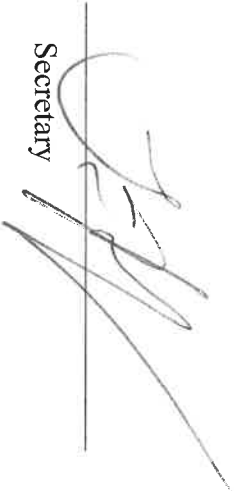
**V. Executive Session (Closed)**

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

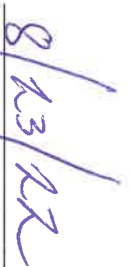
**VI. Adjourn**

There being no further business, a motion was made by Cook and a second by Mires to adjourn the meeting at 9:20 a.m. Motion passed unanimously. 4-0

Secretary



Approved



President

