

**Regular Meeting
Tuesday, August 23, 2022 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, August 23, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Landry Barton, Randy Cook, Mandy Stidham, Jacob Lowe, Trevor Halfmann

Members Absent: Landon Mires

School Personal Present: Cathy Palmer, Mr. White, Mrs. Edwards, Melissa Clark

I. Call to Order

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 September 2022 meeting Tuesday, September 20, 2022, 7:00 p.m.

A motion was made by Cook and a second by Lowe to approve the consent items as presented. Motion passed unanimously. 5-0

V. Action Items

V.A. (2270) A motion was made by Cook and a second by Lowe to approve Budget Amendments as presented. Motion passed unanimously. 5-0

V.B. (2271) A motion was made by Cook and a second by Barton to approve the 2022-2023 proposed budget as presented. Motion passed unanimously. 5-0

V.C. (2272) A motion was made by Halfmann and a second by Barton to approve setting the I&S tax rate at 0.4578 cents and the M&O tax rate at 0.9791 for the 2022-2023 school year. Motion passed unanimously. 5-0

V.D. (2273) A motion was made by Lowe and a second by Halfmann to approve setting visitor and employee lunch rate at \$5.00 and Employee breakfast rate at \$3.50 for the 2022 - 2023 school year. Motion passed unanimously. 5-0

V.E. (2274) A motion was made by Barton and a second by Lowe to approve TASB Insurance for Property, Casualty and Worker's Compensation, Option 1. Motion passed unanimously. 5-0

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

VII.C. Property for possible future softball/baseball facility

VIII. Adjourn

There being no further business, a motion was made by Cook and a second by Barton to adjourn at 8:17 p.m. Motion passed unanimously. 5-0

Secretary

Approved

President