

031

**Regular Meeting**  
Thursday, February 17, 2022 4:00 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 Thursday, ~~February 17,~~ 2022 beginning at 4:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

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**Members Present:** Trevor Halfmann, Randy Cook, Billy Edwards, Melissa Pedroza, Mandy Sudham

**Member Absent:** Landon Mires, Jacob Lowe

**School Personnel Present:** Cathy Palmer, Sharla Edwards, Cody White

**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.C. Set date for regular March Board Meeting - March 22, 2022 7:00 p.m.

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

**V. Action Items**

V.A. (2217) A motion was made by Halfmann and a second by Pedroza to adopt District Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, and authorize the superintendent to take all action necessary to incorporate this policy into the District's policy manual. Motion passed unanimously. 5-0

V.B. (2218) A motion was made by Edwards and a second by Halfmann to (1)accept for consideration TREX US Red Holly LLC's Application for an Appraised Value Limitation on Qualified Property; (2) accept for consideration TREX US Green Holly LLC's Application for Appraised Value Limitation on Qualified Property; (3) set a standard application fee of \$80,000 for each Application; and, (4)authorize the superintendent to acknowledge receipt of each application and application fee, review each application and, upon a determination that such applications are complete, work with the Underwood Law Firm to submit each Application to the Comptroller as set out in Chapter 313 of the Texas Tax Code. Motion passed. 4-0 Randy Cook Abstained

V.C. (2219) Discussion and consideration of Budget Amendments- there were none

V.D. (2220) Discussion and consideration of the judge and clerks for the May 7, 2022 School Trustee Election No action taken

V.E. (2221) A motion was made by Pedroza and a second by Cook to approve a two year Certified Administrative Term Contract for the school years 2022-2024 to Sharla Edwards with a 3% raise. Motion passed unanimously. 5-0

V.F. (2222) A motion was made Cook and a second by Halfmann to approve a two year Certified Administrative Term Contract for the school years 2022-2024 to Cody White with a 3% raise. 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

**VIII. Adjourn**

There being no further business, a motion was made by Cook and a second by Edwards to adjourn the meeting at 4:39 p.m. Motion passed unanimously. 5-0



Secretary



Approved



President