

VI.I. (2331) A motion was made by Cook and a second by Mires to approve the O'Donnell ISD Financial Audit for the 2021-2022 school year as presented by auditors from Bennett Bennett & Trice PLLC. Motion passed unanimously. 7-0

**VII. Executive Session (Closed)**

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

**VIII. Discussion**

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

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

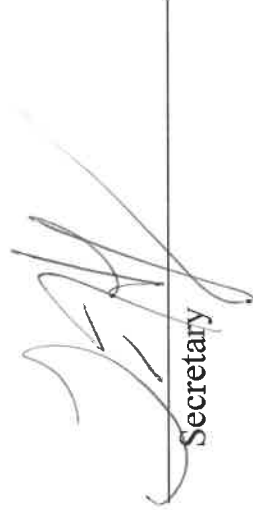
2023-2024 School Calendar

Safety Update

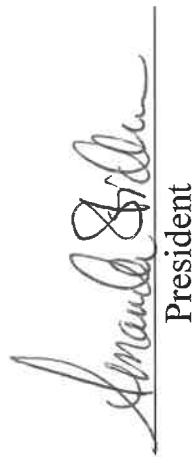
Special Education - SSA Agreement

**IX. Adjourn**

There being no further business, a motion was made by Lowe and a second by Barton to adjourn the meeting at 8:29 p.m. Motion passed unanimously. 7-0

  
Secretary

2/16/23  
Approved

  
President

**Regular Meeting**  
**Thursday, January 19, 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 Thursday, January 19, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

**Members Present:** Landon Mires, Trevor Halfmann, Jacob Lowe, Blandon Hancock, Landry Barton, Randy Cook, Mandy Stidham

**Members Absent:**

**School Personal Present:** Cathy Palmer, Melissa Clark, Cody White, Sharla Edwards  
**I.Call to Order**

## **II. Public Meeting to Review O'Donnell ISD's 2021-2022 FIRST Report**

No one spoke

## **III. Prayer**

## **IV. Open Forum**

No one spoke

## **V. Consent Items**

### **V.A. Minutes of Previous Meeting**

### **V.B. Approve Bills**

#### **V.B.1. C. Set date for regular February 2023 meeting:** Thursday, February 16, 2023 7:00

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

## **VI. Action Items**

**VI.A. (2330)** A motion was made by Barton and a second by Hancock to order the Regular Board Election to be held on Saturday, May 6, 2023. Motion passed unanimously. 7-0

**VI.B. (2323)** A motion was made by Halfmann and a second by Barton to approve Budget Amendments as presented. Motion passed unanimously. 7-0

**VI.C. (2324)** A motion was made by Cook and a second by Mires to approve the superintendent's 2022-23 Appraisal Instruments. Motion passed unanimously. 7-0

**VI.D. (2325)** A motion was made by Barton and a second by Hancock to accept donated land (from Mires family) for the building of a future softball / baseball complex. Motion passed 6-0. Landon Mires abstaining

**VI.E. (2326)** A motion was made by Mires and a second by Cook to approve the 2022-2023 Targeted Improvement Plan (TIP) for O'Donnell ISD as part of the Effective Schools Framework requirements. Motion passed unanimously. 7-0

**VI.F. (2327)** A motion was made by Lowe and a second by Hancock to approve the 2022 Board's Continuing Education Training hours as read by president, Mandy Stidham and the plans for future training action plan. Motion passed unanimously 7-0 Completion of the required annual training is an obligation and expectation of any board member under SBOE rules. Landry Barton: 3 hours-8 hours needed(New board member) Randy Cook: 4 hours – 1 hour needed, Trevor Halfmann: 4 hours- 1 hour needed, Blandon Hancock: 0 hours – 11 hours needed (new board member), Jacob Lowe: 4 hours – 1 hour needed, Landon Mires: 4 hours – 1 hour needed, Mandy Stidham: 6.5 hours – 0 hours needed

**VI.G. (2328)** A motion was made by Hancock and a second by Barton to approve the OISD Investment Policy and appointment of Melissa Clark and Cathy Palmer as investment officers. Motion passed unanimously 7-0

**VI.H. (2329)** A motion was made by Lowe and a second by Halfmann to approve the quarterly investment report as presented. Motion passed unanimously. 7-0