

**Regular Meeting**  
Thursday, January 27, 2022 7:00 PM Central

A regular meeting of the Board of Trustees of O'Donnell ISD was held on Thursday, January 27, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

**Members Present:** Randy Cook, Billy Edwards, Mandy Stidham, Melissa Pedroza, Landon Mires  
**Members Absent:** Jacob Lowe, Trevor Halfmann  
**School Personnel Present:** Cathy Palmer, Cody White, 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 the Regular February Board Meeting: February 17, 2022 7:00 p.m.

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

**V. Action Items**

V.A. (2209) A motion was made by Cook and a second by Mires to approve the O'Donnell ISD Financial Audit for the 2020-2021 school year as presented by Kim Bairrington of Newberry, Leonard Horton & Barrington. Motion passed unanimously. 5-0

V.B. (2210) Discussion and consideration of Budget Amendments There were none.

V.B.1. (2211) A motion was made by Mires and a second by Pedroza to approve the quarterly Investment Report as presented. Motion passed unanimously. 5-0

V.C. (2212) A motion was made by Pedroza and a second by Mires to approve the superintendent's annual evaluation. Motion passed unanimously. 5-0

V.D. (2213) A motion was made by Mires and a second by Pedroza to extend superintendent contract through June 30, 2025 and increase salary by 2.5%. Motion passed unanimously. 5-0

V.E. (2214) A motion was made by Mires and a second by Edwards to approve Charlie Vaughn as the joint representative for the Lynn County Appraisal District. Motion passed unanimously. 5-0

V.F. (2215) A motion was made by Mires and a second by Pedroza to order the School Trustee Election for May 7, 2022. Motion passed unanimously. 5-0

V.G. (2216) A motion was made by Cook and a second by Pedroza to approve the 2022-2023 school calendar beginning on August 22, 2022 and ending on May 26, 2023. Motion passed unanimously. 4-0 (Mr. Mires had to leave the meeting before this item was voted on)

**VI. Executive Session (Closed)**

Take action, if any, as a result of executive session (Open Session) 7:29 – 8:05 p.m.  
551.074

**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 8:35 p.m. Motion passed unanimously. 4-0

  
Secretary \_\_\_\_\_ Approved 2/17/22   
President