

**Regular Meeting
Tuesday, June 28, 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, June 28, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Mandy Stidham, Randy Cook, Jacob Lowe, Trevor Halfmann 7:00 p.m.

Landy Barton, Landon Mires 9:45 p.m.

Members Absent: Melissa Pedroza

School Personal Present: Cathy Palmer, Cody White (until 7:50 p.m.)

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 July 2022 Board Meeting: Thursday, July 28, 2022 7:00 p.m.

A motion was made by Lowe and a second by Halfmann to approve the consent items as presented. Motion passed unanimously. 4-0

V. Action Items

V.A. (2255) Discussion and consideration of Budget Amendments. There were none

V.B. (2256) A motion was made by Halfmann and a second by Cook to approve the 2022-2023 ESC

Contracts. Motion passed unanimously. 4-0

VII. Discussion

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

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

VII.C. ESSER I, ESSER II, ESSER III Update

VII.D. Discussion of School Board Vacancy

Mandy Stidham, President States: By general consent, may we adjourn for a recess...any objections? 7:50

p.m. There were none

At approximately 9:30 p.m. M Stidham States: We will now reconvene the board meeting, start time 9:46 p.m.

V.C. (2257) **Public Hearing** on Application of TRES US Green Holly LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code. No Action

V.D. (2258) **Public Hearing** on Application of TRES US Red Holly LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code No action

V.E. (2259) A motion was made by Lowe and a second by Mires to approve the Resolution adopting Findings of Fact as presented relating to the Application of TRES US Green Holly LLC for an Appraised Value Limitation on Qualified

Property, that such Resolution and Findings, as presented, be executed by the Board President and made a part of the

Minutes of this meeting, and that the Application of TRES US Green Holly LLC be approved, all in accordance with

Chapter 313 of the Texas Tax Code. Motion passed 4-0, Halfmann and Cook abstaining

V.F. (2260) A motion was made by Mires and a second by Barton to approve the Agreement for Limitation on

Appraised Value of Property for School District Maintenance and Operation Taxes with TRES US Green Holly LLC

pursuant to Chapter 313 of the Texas Tax Code, and authorize the Board President to execute the Agreement on the

District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the

Texas Tax Code or the Comptroller's related Rules. Motion passed 4-0. Halfmann and Cook abstaining

V.G. (2261) A motion was made by Barton and a second by Lowe to approve the Resolution adopting Findings of Fact

as presented relating to the Application of TRES US Red Holly LLC for an Appraised Value Limitation on Qualified

Property, that such Resolution and Findings, as presented, be executed by the Board President and made a part of the

Minutes of this meeting, and that the Application of TRES US Red Holly LLC be approved, all in accordance with Chapter

313 of the Texas Tax Code. Motion passed 4-0, Halfmann and Cook abstaining

V.H. (2262)) A motion was made by Lowe and a second by Mires to approve the Agreement for Limitation on

Appraised Value of Property for School District Maintenance and Operation Taxes with TRES US Red Holly LLC pursuant

to Chapter 313 of the Texas Tax Code, and authorize the Board President to execute the Agreement on the District's

behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax


Code or the Comptroller's related Rules. Motion passed 4-0. Halfmann and Cook abstaining

VI. Executive Session (Closed)

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

VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Mires to adjourn the meeting at 10:49 p.m. Motion passed unanimously. 6-0

Secretary 7-28-22 Approved  President