

Regular Meeting
Tuesday, May 24, 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, May 24, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Trevor Halfmann, Landry Barton, Randy Cook, Mandy Stidham, Melissa Pedroza, Landon Mires

Members Absent: Jacob Lowe

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

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

III.A. Oath of Office: Landon Mires, Melissa Pedroza, Landry Barton

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set Date for the regular June 2022 board meeting: Tuesday, June 28, 2022 7:00 p.m.

A motion was made by Halfmann and a second by Mires to approve the consent items as presented. Motion passed unanimously. 6-0

V. Action Items

V.A. (2249) A motion was made by Pedroza and a second by Mires to approve the following nominations: President – Mandy Stidham, Vice-President – Randy Cook, Secretary – Trevor Halfmann. Motion passed unanimously. 6-0

V.B. (2250) Discussion and consideration of Budget Amendments There were none

V.C. (2251) A motion was made by Mires and a second by Pedroza to approve the resolution financing agreement with Government Capital Corporation for the purpose of purchasing an activity bus as presented and reviewed. Motion passed unanimously. 6-0

V.D. (2252) A motion was made by Cook and a second by Barton to approve the School Health Advisory Report as prepared by Heidi Cobb and presented by Dr. Palmer, Motion passed unanimously. 6-0

V.E. (2253) A motion was made by Halfmann and a second by Mires to approve accepting the A+ Food Service LLC proposal to provide Food Service Consultant services to O'Donnell ISD for the 2022-2023 school year. Motion passed unanimously. 6-0

V.F. (2254) A motion was made by Pedroza and a second by Mires to approve the school house rental rates being set at \$350, beginning August 1, 2022. Motion passed unanimously. 6-0

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. Discussion and update on 313 agreement with Green and Red Holly Solar Farm projects

VII.D. Announcement of Cyber Security Training Credits for School Board members

VII.E. Summer and Fall training opportunities for school board trustees

VII.F. Discussion of graduation ceremony

VIII. Adjourn

There being no further business, a motion was made by Cook and a second by Pedroza to adjourn the meeting at 8:15 p.m. Motion passed unanimously. 6-0

Secretary

Approved

President