

O'Donnell ISD Board Room  
400 Small Street  
O'Donnell, TX 79351

**Regular Meeting**  
Tuesday, October 19, 2021 7:00 PM Central

A regular meeting of the Board of Trustees of O'Donnell ISD was held on Tuesday, October 19, 2021 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

**Members Present:** Jacob Lowe, Billy Edwards, Mandy Stidham, Trevor Halfmann

**Members Absent:** Melissa Pedroza, Landon Mires, Randy Cook

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

**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 the Regular November Board Meeting: Thursday, November 18, 2021

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

**V. Action Items**

V.A. (2194) A motion was made by Lowe and a second by Edwards to approve the Budget Amendments as presented. Motion passed unanimously. 4-0

V.B. (2195) A motion was made by Halfmann and a second by Edwards to approve the 2020-2021 ESL Program Evaluation as presented. Motion passed unanimously. 4-0

V.C. (2196) A motion was made by Lowe and a second by Halfmann to approve an ESL Waiver for the 2021-2022 school year. Motion passed unanimously. 4-0

V.D. (2197) A motion was made by Edwards and a second by Halfmann to approve the District Improvement Plan for the 2021-2022 and 2022-2023 school years as presented. Motion passed unanimously. 4-0

V.E. (2198) A motion was made by Edwards and a second by Lowe to approve the quarterly investment report as presented. Motion passed unanimously. 4-0

V.F. (2199) A motion was made by Halfmann and a second by Lowe to approve Lynn County and Dawson County extension agents (Cody Hill and Gary Roschetzky) being adjunct staff members for the 2021-2022 school year. Motion passed unanimously. 4-0

V.G. (2200) A motion was made by Lowe and a second by Halfmann to approve the 2021-2022 Family Engagement Plan as presented. Motion passed unanimously. 4-0

**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: Active Care SB 1444

VII.D. Discussion: FIRST Report Review

**VIII. Adjourn**

There being no further business, a motion was made by Halfmann and a second by Edwards to adjourn the meeting at 7:50 p.m. Motion passed unanimously. 4-0

    
Secretary Approved President