

**Regular Meeting
Tuesday, September 20, 2022
7:00 p.m.**

**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, September 20, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351
Members Present: Randy Cook, Mandy Stidham, Trevor Halfmann, Landon Mires
Member Absent: Jacob Lowe, Landry Barton
School Personal Present: Cathy Palmer, Cody White, 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.B.1. Set Date for Regular October 2022 Meeting: Tuesday, October 18, 2022 7:00 pm

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

V. Action Items

V.A. (2301) Discussion and consideration of Budget Amendments There were none

V.B. (2302) A motion was made by Cook and a second by Halfmann to approve adopting a resolution that recognizes Lynn County 4 - H and Dawson County 4 -H as eligible for extracurricular status for the 2022-2023 School Year. Motion passed unanimously. 4-0

V.C. (2303) A motion was made by Mires and a second by Cook to approve making Seirra Stephens with Lynn County 4 - H and Gary Roschetzky with Dawson County 4 - H Adjunct Faculty members for the 2022-2023 school year. Motion passed unanimously. 4-0

V.D. (2304) A motion was made by Cook and a second by Mires to approve the appointment of Karen

Strickland, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Lynn County. Motion passed unanimously. 4-0

V.E. (2305) A motion was made by Halfmann and a second by Cook to appoint the Lynn County Clerk's Office located at 1501 Main Street, Tahoka, TX, as the main early voting polling place. Motion passed unanimously. 4-0

V.F. (2306) A motion was made by Mires and a second by Halfmann to approve appointing Ashley Rodriguez, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Dawson County. Motion passed unanimously. 4-0

V.G. (2307) A motion was made by Cook and a second by Mires to approve the appointment of the Dawson

County Election's Office located at 116 S. Austin, Lamesa, TX, as the main early voting polling place. Motion passed unanimously. 4-0

V.H. (2308) A motion was made by Mires and a second by Halfmann to approve the appointment of the Terry County Annex located at 507-A W. Main, Brownfield, TX, as the main early voting polling place. Motion passed unanimously. 4-0

V.I. (2309) A motion was made by Halfmann and a second by Mires to approve a Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Lynn County that may require a November 8, 2022, election. Motion passed unanimously. 4-0

V.J. (2310) A motion was made by Mires and a second by Cook approve a Resolution to conduct a joint

election on November 8, 2022, with all cities and schools with territory inside Dawson County that may require a November 8, 2022, election. Motion passed unanimously. 4-0

V.K. (2311) A motion was made by Cook and a second by Mires to approve a resolution of the Joint Election Contract with Dawson County for 2022 elections. Motion passed unanimously. 4-0

V.L. (2312) A motion was made by Halfmann and a second by Cook to approve the Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Terry County that may require a November 8, 2022, election. Motion passed unanimously. 4-0

V.M. (2313) A motion was made by Mires and a second by Halfmann to approve the Joint Election Contract

with Terry County for 2022 elections. Motion passed unanimously. 4-0

V.N. (2314) A motion was made by Cook and a second by Halfmann to approve the Comprehensive Needs Assessment for the 2022-2023 school year. Motion passed unanimously 4-0

V.O. (2315) A motion was made by Halfmann and a second by Cook to approve the District Improvement Plan for the 2022-2023 school year. Motion passed unanimously. 4-0

VI. Executive Session (Closed)

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

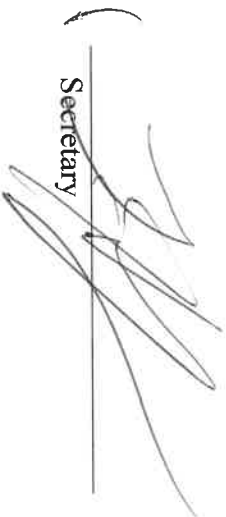
VII. Discussion

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

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

VIII. Adjourn

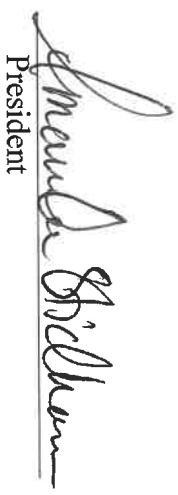
There being no further business, a motion was made by Mires and a second by Cook to adjourn the meeting at 7:31 p.m. Motion passed unanimously. 4-0



Secretary

11/5/22

Approved



President