

027

Regular Meeting
Tuesday, September 21, 2021 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, September 21, 2021 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Billy Edwards, Mandy Stidham, Landon Mires, Randy Cook, Trevor Halfmann

Members Absent: Melissa Pedroza, Jacob Lowe

School Personnel Present: Cathy Palmer, Cody White

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.A.1. Set Date for the Regular October meeting: Tuesday, October 19, 2021 7:00 p.m.

IV.B. Approve Bills

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

V. Action Items

V.A. (2188) A motion was made by Cook and a second by Halfmann to approve the I&S tax rate at 0.3830 cents and the M&O tax rate at 0.99840 cents for the 2021-2022 school year. Motion passed unanimously. 5-0

V.B. (2189) A motion was made by Mires and a second by Edwards to approve rescinding the action calling a portion of the O'Donnell Independent School District Unlimited Tax School Building Bond, Series 2014A for redemption prior to maturity; and enacting other provisions relating to the subject. Motion passed unanimously. 5-0

V.C. (2190) A motion was made by Halfmann and a second by Mires to approve the budget amendments as presented. Motion passed unanimously. 5-0

V.D. (2191) A motion was made by Mires and a second by Halfmann to adopt the resolution providing 10 days of COVID leave for employees for the 2021-2022 school year. Motion passed unanimously. 5-0

V.E. (2192) A motion was made by Halfmann and a second by Edwards approve extending the Depository Contract to Lamesa National Bank through September 2023. Motion passed unanimously. 5-0

V.F. (2193) A motion was made by Cook and a second by Edwards to approve Telemedicine Interlocal Agreement with Lynn County Hospital. Motion passed unanimously. 5-0

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 7:39 p.m. Motion passed unanimously. 5-0


Secretary

10/19/21
Approved


President