

Minutes of Regular Meeting

The Board of Trustees O'Donnell ISD

A Regular Meeting of the Board of Trustees of O'Donnell ISD was held Thursday, April 18, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Mandy Stidham, Jacob Lowe, Monty Hancock, Melissa Pedroza,
Randy Cook

Members Absent: Billy Edwards, Landon Mires

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

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular May Meeting: May 16, 2019, 7:00 p.m.

C. Approve Bills

A motion was made by Cook and a second by Pedroza to approve consent items.
Motion passed unanimously. 5-0

V. Action Items

A. (1937) Discussion and consideration of Budget Amendments There were none.

B. (1938) A motion was made by Hancock and a second by Lowe to approve the
Investment Report as presented. Motion passed unanimously. 5-0

C. (1939) A motion was made by Lowe and a second by Hancock to approve
Newberry, Leonard, Horton and Bairrington as the school auditors for the 2018-
2019 school year. Motion passed unanimously. 5-0

D. (1940) A motion was made by Cook and a second by Pedroza to approve a
Probational 1 year contract, Certified Classroom teacher, 10 months to Christie
Eaker for the 2019-2020 school year. Motion passed unanimously. 5-0

E. (1941) A motion was made by Lowe and a second by Cook to approve a
Probational 1 year contract, Certified Classroom teacher, 10 months to Randall
Presley for the 2019-2020 school year. Motion passed unanimously. 5-0

F. (1942) A motion was made by Pedroza and a second by Hancock to approve a
Probational 1 year contract, Certified Classroom teacher, 10 months to Sharon
Baeza for the 2019-2020 school year. Motion passed unanimously. 5-0

G. (1943) A motion was made by Hancock and a second by Lowe to approve a
Probational 1 year contract, Certified Classroom teacher, 10 months to Sami
Walters for the 2019-2020 school year. Motion passed unanimously. 5-0

H. (1944) A motion was made by Cook and a second by Pedroza to approve Janie
Costa as an election clerk for the May 4, 2019 School Trustee Election. Motion
passed unanimously. 5-0

I. (1945) A motion was made by Lowe and a second by Pedroza to approve the
certification waiver for the 2019-2020 school year. Motion passed unanimously.
5-0

VI. Executive Session (Closed)

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

VII. Discussion

- A. Principal's Report, Mrs. Edwards, Mr. White
- B. Superintendent's Report, Dr. Palmer

VIII. Adjourn

There being no further business a motion was made by Cook and a second by Lowe to adjourn the meeting at 7:39 p.m. Motion passed unanimously. 5-0


Secretary

5/14/19 
Approved President