

**The Board of Trustees
O'Donnell ISD**

A Regular Meeting of the Board of Trustees of O'Donnell ISD was held Tuesday, August 27, 2019, beginning at 7:30 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Landon Mires, Mandy Stidham, Melissa Pedroza, Billy Edwards, Randy Cook
Members Absent: Monty Hancock, Jacob Lowe

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

I. Call to Order

II. Prayer

III. Open Forum

Renn Dorman – Budget/Taxes, Bruce Vaughn- Budget/Taxes

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular September Meeting: Thursday, September 26, 2019 7:00 p.m.

C. Approve Bill

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

V. Action Items

A. (1961) A motion was made by Cook and a second by Edwards to approve the Investment Report as presented. Motion passed unanimously. 5-0

B. (1962) A motion was made by Mires and a second by Pedroza to approve the Statement of Exemption, Title I as presented. Motion passed unanimously. 5-0

C. (1963) A motion was made by Cook and a second by Edwards to approve the budget amendments as presented. Motion was passed unanimously. 5-0

D. (1964) A motion was made by Cook to approve a zero deficit budget. Motion failed for lack of a second.

A motion was made by Mires and a second by Edwards to adopt Budget for the 2019-2020 school year as presented with a deficit of \$463,356. Motion passed unanimously. 5-0

E. (1965) A motion was made by Mires and a second by Pedroza to approve setting the I&S tax rate at 0.40 and M&O tax rate at 1.0151 for the 2019-2020 school year. Motion passed unanimously. 5-0

F. (1966) A motion was made by Pedroza and a second by Mires to approve the Appraisal Calendar for the 2019-2020 school year as presented. Motion passed unanimously. 5-0

G. (1967) A motion was made by Mires and a second by Edwards to approve the districts Procurement Plan as presented. Motion passed unanimously. 5-0

H. (1968) A motion was made by Cook and a second by Pedroza to approve the Tax Deed sale without warranty for Survey #67, Block 8 in Lynn County as presented. Motion passed unanimously. 5-0

I. (1969) A motion was made by Mires and a second by Cook to approve the amendment to the TASB Policy FFA (LOCAL) Student Welfare Wellness and Health Services as presented. Motion passed unanimously. 5-0

J. (1970) Discussion and consideration of combining OISD appraisal representative with Lynn County Hospital. No action taken.

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

C. TASB/TASA Convention September 19-22

D. Lag in Property Values/Previous Year to Present Year due to HB3

VIII. Adjourn

There being no further business a motion was made by Pedroza and a second by Mires to adjourn the meeting at 9:25 p.m. Motion passed unanimously. 5-0

Secretary _____

10/24/2019 Shanda Stidham
Approved Pres