

**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 Tuesday, July 16, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

School Personal Present: Cathy Palmer, Cody White, Blake Nichols

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 August Meeting: Thursday, August 22, 2019 7:00 p.m.

C. Approve Bills

A motion was made by Pedroza and a second by Hancock to approve consent items. Motion passed unanimously. 7-0

V. Action Items

A. (1954) A motion was made by Cook and a second by Mires to approve budget amendments as presented. Motion passed unanimously. 7-0

B. (1955) A motion was made by Mires and a second by Pedroza to approve a one year Probationary Certified Teacher contract to Brenna Milkes for the 2019-2020 school year. Motion passed unanimously. 7-0

C. (1956) A motion was made by Edwards and a second by Hancock to approve the renewal for the Depository Contract with Lamesa National Bank. Motion passed unanimously. 7-0

D. (1957) A motion was made by Cook and a second by Lowe to approve the 2019-2020 school calendar as presented. Motion passed unanimously. 7-0

E. (1958) A motion was made by Lowe and a second by Hancock to approve the 2019-2020 Student Code of Conduct as presented. Motion passed unanimously 7-0

F. (1959) A motion was made by Edwards and a second by Pedroza to approve the Property, Casualty and Worker's Compensation Insurance with TASB for the 2019-2020 school year. Motion passed unanimously. 7-0

G. (1960) A motion was made by Hancock and a second by Edwards to approve the ESC 17 contracts for the 2019-2020 school year. Motion passed unanimously. 7-0

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

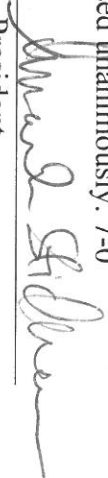
C. Budget Update/Workshop

VIII. Adjourn

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


Secretary

8/21/19
Approved


President