

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, June 20, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present; Melissa Pedroza, Mandy Stidham, Billy Edwards, Jacob Lowe
Members Absent: Monty Hancock, Randy Cook, Landon Mires
School Personal Present: Cathy Palmer

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

IV. Oath of Office

A. Melissa Pedroza

V. Consent Items

A. Minutes of Previous Meeting

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

C. Approve Bills

A motion was made by Edwards and a second by Pedroza to approve consent items. Motion passed unanimously. 4-0

VI. Action Items

A. (1950) A motion was made by Pedroza and a second by Edwards to accept the budget amendments as presented. Motion passed unanimously. 4-0

B. (1951) A motion was made by Lowe and a second by Edwards to approve the Current Transfers for the 2019-2020 school year as presented. Motion passed unanimously. 4-0

C. (1952) A motion was made by Edwards and a second by Pedroza to approve TASB Update # 113. Motion passed unanimously. 4-0

D. (1953) A motion was made by Edwards and a second by Pedroza to approve increasing bond payment in August 2019 by \$50,000.00. Motion passed unanimously. 4-0

VII. Executive Session (Closed)

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

VIII. Discussion

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

B. Superintendent's Report, Dr. Palmer

IX. Adjourn

There being no further business a motion was made by Edwards and a second by Lowe to adjourn the meeting at 7:47 p.m. Motion passed unanimously. 4-0


Secretary

7-16-19

Approved


President