

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, March 21, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members present: Mandy Stidham, Billy Edwards, Jacob Lowe, Landon Mires,
Melissa Pedroza, Randy Cook

Members absent: Monty Hancock

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

I. Call to Order

II. Prayer

III. Meal Provided by Culinary Class (Cancelled)

IV. Presentation on "Learn, Grow, Eat & Go Program" by Lincoln Graham and Wendy Scott, Lynn Co. Extension Agent

V. Open Forum

No one spoke

VI. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular April Meeting: April 18, 2019

C. Approve Bills

A motion was made by Edwards and a second by Mires to approve consent items. Motion passed unanimously. 6-0

VII. Action Items

(1923) A motion was made by Cook and a second by Pedroza to approve Elementary Professional Contracts for 2019-2020 **Term Contract** - Certified Classroom Teacher, 10 months: Stacy Bolton, Jacquelyn Earnest, Frances Enriquez, Debbie Franklin, Nancy Franklin, Jodi Furlow, Doris Gass, Edie Hagler, Traca Hilson, Brooke James Lea Lowe, Krista Ramos, Katie Redwine, Irma Ruiz. Motion passed. 5-0 with Lowe abstaining.

(1924) A motion was made by Mires and a second by Lowe to approve Elementary Professional Contracts for 2019-2020: **Probationary Contract** - Certified Classroom Teacher, 10 months Tamara Stewart and **Non-Certified Contract** – Heidi Cobb. Motion passed unanimously. 6-0

(1925) A motion was made by Pedroza and a second by Edwards to approve Secondary Professional Contracts for 2019-2020 **Term Contract** - Certified Classroom Teacher, 10 months: Connie Bagley, Bailey Barton, Kathy Barton, Barbara Casida, Donna Forbis, Katy Mires, Mandy Nichols, Daphna Sutton, Billy Wilson. Motion passed 5-0 with Mires abstaining.

(1926) A motion was made by Pedroza and a second by Mires to approve Secondary Professional Contracts for 2019-2020 **Term Dual Assignment** - Certified Classroom Teacher/Coach, 11 months Perri Clark **Term Dual Assignment** - Certified Classroom Teacher/Band Director, 11 months Bradley Walker Motion passed unanimously. 6-0

(1927) Discussion and consideration of Secondary Professional Contracts for 2019-2020 **Term Dual Assignment** - Certified Classroom Teacher/Coach, 11 months. Joel Natividad
NO Action Taken

(1928) A motion was made by Mires and a second by Lowe to approve Secondary Professional Contracts for 2019-2020 **Probationary Dual Assignment** - Certified Classroom Teacher/Coach 11 months Rocky Feliciano Motion passed unanimously. 6-0

(1929) A motion was made by Lowe and a second by Cook to approve Secondary Professional Contracts for 2019-2020 **Probationary Dual Assignment** - Certified Classroom Teacher/Coach, 11 mos. Taylor Feliciano Motion passed unanimously. 6-0

(1930) A motion was made by Pedroza and a second by Edwards to approve Secondary Professional Contracts for 2019-2020 **Probationary Dual Assignment** - Certified Classroom

Teacher/Coach, 11 mos. Justin Ramirez Motion passed unanimously. 6-0

(1931) A motion was made by Lowe and a second by Pedroza to approve Secondary Professional Contracts for 2019-2020 **Probationary Dual Assignment** - Certified Classroom Teacher/Agriculture 12 mo. Casey Owens Motion passed unanimously. 6-0

(1932) A motion was made by Mires and a second by Edwards to approve Secondary Professional contracts for the 2019-2020 school year. **Probationary Dual Assignment** – Certified Classroom Teacher/Coach, 11 months, for Fernando Baeza. Motion passed unanimously. 6-0

(1933) A motion was made by Edwards and a second by Mires to improve a 3% pay increase for all administrators the 2019-2020 school year. Motion passed unanimously. 6-0

(1934) A motion was made by Mires and a second by Pedroza to approve the TEKS Clarification Form for the 2019-2020 school year. Motion passed unanimously. 6-0

(1935) A motion was made by Cook and a second by Mires to approve Budget Amendments as presented. Motion passed unanimously. 6-0

(1936) A motion was made by Lowe and a second by Pedroza to approve the student insurance with Texas Kids First for the 2019-2020 school year as presented. Motion passed unanimously. 6-0

VIII. **Executive Session (Closed) 7:17 – 8:01 p.m.**

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

A. 551.074

IX. **Discussion**

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


B. Superintendent's Report, Dr. Palmer

X. **Adjourn**

There being no further business a motion was made by Lowe and a second by Mires to adjourn the meeting at 8:40 p.m. Motion passed unanimously. 6-0


Secretary

4/18/19
Approved


President