

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, May 14, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

Members Absent: Melissa Pedroza

School Personnel Present: Cathy Palmer

I. Call to Order

II. Canvass the May 4, 2019 School Trustee Election

III. Prayer

IV. Open Forum

No one spoke

V. Oath of Office

Billy Edwards, Landon Mires

VI. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular June Meeting: Thursday, June 20, 2019 7:00 p.m.

C. Approve Bills

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

VII. Action Items

A. (1946) Reorganization of board: A motion was made by Edwards and a second by Hancock to elect Mandy Stidham as board president. Motion passed unanimously. 6-0 A motion was made by Hancock and a second by Lowe to elect Billy Edwards and Vice President. Motion passed unanimously. 6-0. A motion was made by Edwards and a second by Mires to elect Randy Cook as Secretary. Motion passed unanimously

B. (1947) A motion was made by Cook and a second by Mires to approve the correction to 2019-2020 Board Approved Calendar as presented. Motion passed unanimously. 6-0

C. (1948) A motion was made by Edwards and a second by Mires to approve the Budget Amendments as presented. Motion passed unanimously. 6-0

D. (1949) A motion was made by Mires and a second by Lowe to approve a 60 day extension to Cirrus Wind for the Loss Revenue Payment. Motion passed unanimously. 6-0

VIII. Executive Session (Closed)

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

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 Cook and a second by Hancock to adjourn the meeting at 7:36 p.m. Motion passed unanimously. 6-0

Secretary

6/20/19



Approved

President