

Regular Meeting.....September 20, 2018  
7:00 p.m.

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

**Public Meeting 6:30 p.m.-concerning the O'Donnell ISD state and federal accountability results for 2017-2018 school year**

No one spoke

**Open Forum**

No one spoke

**Consent Items**

- A. Minutes of previous meeting/s.
- B. Set tentative date for Regular October meeting: Thursday, October 25, 2018 7:00 p.m.
- C. Approve bills

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

(1846) A motion was made by Pedroza and a second by Edwards to approve the Tax Deed sale of parcel 8420, Lot 6,7, & 8 to Chris Gilbert for \$330.00 . Motion passed unanimously. 5-0

(1847) A motion was made by Edwards and a second by Pedroza to approve the Board Training Calendar as presented. Motion passed unanimously. 5-0

(1848) A motion was made by Cook and a second by Edwards to approve the Budget amendments as presented . Motion passed unanimously. 5-0

(1849) A motion was made by Edwards and a second by Pedroza to approve the Textbook committee as presented . Motion passed unanimously. 5-0

**Executive Session: (Closed)**

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

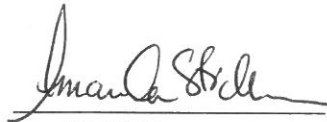
**Discussion Items:**

- A. Principal's Reports; Mrs. Edwards, Mr. White
- B. Superintendent's Report – Dr. Palmer
- C. Property Update
- D. Convention Plans

There being no further business, a motion was made by Cook and a second by Edwards to adjourn the meeting at 8:35 p.m. Motion carried unanimously 5-0

  
Secretary

  
Approved

  
President