

008
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, April 16, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present : Trevor Halfmann, Billy Edwards, Melissa Pedroza, Jacob Lowe,

Mandy Stidham, Randy Cook

Members Absent: Landon Mires

School Personal Present: Cathy Palmer, Cody White, Sharla Edwards

I. Call to Order - Board members may be attending via Video Conferencing
Join Zoom Meeting
<https://zoom.us/j/7117538008?pwd=WVpyZWYwUTNHNHhZdkFLbTE5bS8zQT09>

Meeting ID: 711 753 8008

Password: 462563

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular May meeting: May 21, 2020 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2051) A motion was made by Halfmann and a second by Edwards to approve the Resolution Regarding Policy EIC (Local) Class Rank for the 2019-2020 school year for temporary changes to address closure because of COVID-19. Motion passed unanimously. 5-0

B. (2052) A motion was made by Pedroza and a second by Cook to approve tax deed sale Lot Twelve (12), Block Five (5) of the Minton Addition to the Town of O'Donnell, Dawson County, Texas, (R11533). Motion passed unanimously. 5-0

C. (2053) A motion was made by Edwards and a second by Pedroza to approve the TEA Missed School Day waiver for COVID - 19 "Closed Instruction" and "Closed Preparing" as presented. Motion passed unanimously. 5-0

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

VIII Adjourn

. There being no further business a motion was made by Pedroza and a second by Edwards to adjourn the meeting at 6:20 p.m. Motion passed unanimously. 5-0

Secretary _____

05/21/2020
Approved

Mandy Stidham
President