

## Minutes of Regular Meeting The Board of Trustees O'Donnell ISD

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A Regular Meeting of the Board of Trustees of O'Donnell ISD was held Thursday, August 27, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Mandy Stidham, Trevor Halfmann, Billy Edwards, Randy Cook, Landon Mires  
Members Absent: Jacob Lowe, Melissa Pedroza

School Personal Present: Cathy Palmer, Melissa Clark, Cody White

### I. Call to Order - Board members may be attending via Video Conferencing

Join Zoom Meeting

Meeting ID: 711 753 8008

Password: 462563

### II. Prayer

### III. Open Forum

No one spoke

### Public Meeting- Budget and Proposed Tax Rate

No one spoke

### IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular September meeting: September 24, 2020 6:00p.m.

C. Approve Bills

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

### V. Action Items

A. (2075) A motion was made by Cook and a second by Edwards to approve the budget amendments as presented. Motion passed unanimously. 4-0

B. (2076) A motion was made by Edwards and a second by Halfmann, to approve the District's Child Nutrition Program Procurement Plan. Motion passed unanimously. 4-0

C. (2077) A motion was made by Halfmann and a second by Edwards to approve Investment Report as presented. Motion passed unanimously. 4-0

D. (2078) A motion was made by Cook and a second by Halfmann to approve TASB Insurance for Property, Casualty and Worker's Compensation for the 2020-2021 school year. Motion passed unanimously. 4-0

E. (2079) A motion was made by Halfmann and a second by Edwards to approve the 2020-2021 Appraisal Calendar. Motion passed unanimously. 4-0

F. (2080) A motion was made by Halfmann and a second by Cook to approve the Statement of Exemption Title 1 for the 2020-2021 school year. Motion passed unanimously. 5-0

G. (2081) A motion was made by Cook and a second by Mires to approve the 2020-2021 proposed budget. Motion passed unanimously. 5-0

H. (2082) A motion was made by Edwards and a second by Halfmann to set the I&S tax rate at 0.38 cents and the M&O tax rate at 1.00140 for the 2020-2021 school year. 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. Lag in Property Values and HB3

C. Superintendent's Report, Dr. Palmer

### VIII Adjourn:

There being no further business, a motion was made by Cook and a second by Mires to adjourn the meeting at 7:00 p.m. Motion passed unanimously. 5-0

Secretary 

Approved 

President 