

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, December 12, 2019, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Randy Cook, Billy Edwards, Jacob Lowe, Mandy Stidham

Members Absent: Melissa Pedroza, Monty Hancock, Landon Mire

School Personnel Present: Cathy Palmer, Melissa Clark, Sharla Edwards

Guest: Kim Bairrington

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular January Meeting: January 23, 2020 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2013) A motion was made by Cook and a second by Edwards to approve the 2018-2019 O'Donnell ISD Financial Audit as presented. Motion passed unanimously. 4-0

B. (2014) A motion was made by Lowe and a second by Edwards to approve a \$300.00 bonus for all school employees. Motion passed unanimously. 4-0

C. (2015) A motion was made by Cook and a second by Lowe to approve Budget Amendments as presented. Motion passed unanimously. 4-0

D. (2016) A motion was made by Edwards and a second by Cook to approve the TASB Policy Update # 114 as presented. Motion passed unanimously. 4-0

E. (2017) A motion was made by Edwards and a second by Lowe to approve the 2019 School Board Training Hours as presented. Completion of the required annual training is an obligation and expectation of any board member under SBOE rules. Randy Cook – 0, Melissa Pedroza – 10.5, Mandy Stidham – 9.5, Landon Mires – 0, Jacob Lowe – 2, Monty Hancock – 9, Billy Edwards – 9 Motion passed unanimously. 4-0

F. (2018) A motion was made by Edwards and a second by Lowe to approve the amendment to FFA(LOCAL) Student Wellness Policy. Motion passed unanimously. 4-0

G. (2019) A motion was made by Cook and a second by Lowe to approve the nomination of Charlie Vaughn as the appraisal district representative for O'Donnell ISD. Motion passed unanimously. 4-0

H. (2020) A motion was made by Cook and a second by Edwards to approve the amendment to the OISD Drug Testing Policy as presented. Motion passed unanimously. 4-0

I. (2021) A motion was made by Lowe and a second by Edwards to approve Superintendent Appraisal Instrument for the 2019-2020 school year as presented. Motion passed unanimously. 4-0

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 Cook and a second by Lowe to adjourn the meeting at 6:50 p.m. Motion passed unanimously. 4-0



Secretary



Approved



President