

## 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, February 13, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members present: Jacob Lowe, Billy Edwards, Randy Cook, Landon Mires

Members absent: Melissa Pedroza, Mandy Stidham, Monty Hancock

School Personnel Present: Cathy Palmer, Cody White

#### 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 March Meeting: Tuesday, March 24, 2020 6:00 p.m.

C. Approve Bills

A motion was made by Cook and a second by Mires to approve consent items as presented.

Motion passed unanimously. 4-0

#### V. Action Items

A. (2028) Consideration and possible action on Budget Amendments -No action

B. (2029) A motion was made by Lowe and a second by Mires to approve Waiver applications for the 2020-2021 school year: Modified Schedule State Assessment Testing Days Waiver and Staff Development Minutes waiver. Motion passed unanimously. 4-0

C. (2030) A motion was made by Mires and a second by Cook to approve a Two - Year administrative contract for Melissa Clark - Noncertified contract, Business Manager from 2020-2022 with a 3% pay increase. Motion passed unanimously. 4-0

D. (2032) A motion was made by Lowe and a second by Cook to approve a 12 Month Dual Assignment Term Contract for Blake Nichols, Certified Classroom Teacher/Athletic Director for the 2020-2021 school year with a 3% pay increase. Motion passed unanimously. 4-0

E. (2031) A motion was made by Cook and a second by Mire to approve a 12 Month, Dual Assignment Term Contract for Nicole White - Certified Classroom Teacher/Counselor for the 2020-2021 school year with a 3% pay increase. Motion passed unanimously. 4-0

F. (2032) A motion was made by Mires and a second by Lowe to approve a 2 - Year Certified Administrator Term Contract for Cody White with a 3% pay increase from 2020-2022. Motion passed unanimously. 4-0

G. (2033) A motion was made by Cook and a second by Mires to approve a 2 - Year Certified Administrator Term Contract for Sharla Edwards from 2020-2022 with a 3% pay increase. 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

C. Calendar

#### VIII. Adjourn


There being no further business, a motion was made by Cook and a second by Mires to adjourn the meeting at 6:51 p.m. Motion passed unanimously. 4-0



Secretary

 3/24/20

Approved



President