

## 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, January 23, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

**Members present:** Landon Mires, Melissa Pedroza, Randy Cook, Monty Hancock, Billy Edwards, Mandy Stidham

**Members absent:** Jacob Lowe

**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 February Meeting: February 13, 2020 6:00 p.m.

C. Approve Bills

A motion was made by Hancock and a second by Edwards to approve consent items as presented. Motion passed unanimously. 6-0

#### V. Action Items

A. (2022) A motion was made by Hancock and a second by Pedroza to Order School Trustee Election to be held on May 2, 2020. Motion passed unanimously. 6-0

B. (2023) A motion was made by Pedroza and a second by Hancock to approve the 2020-2021 school calendar as presented. Motion passed unanimously. 6-0

C. (2024) A motion was made by Cook and a second by Edwards to accept the Investment Report as presented. Motion passed unanimously. 6-0

D. (2025) A motion was made by Mires and a second by Edwards to approve substitute pay rates as presented. Motion passed unanimously. 6-0

E. (2026) A motion was made by Cook and a second by Hancock to approve the superintendent's annual evaluation as completed in executive session. Motion passed unanimously. 6-0

F. (2027) A motion was made by Mires and a second by Cook to approve a 3% salary increase and a one year extension on Superintendent's contract. Motion passed unanimously. 6-0

#### VI. Executive Session (Closed)

Take action, if any, as a result of executive session (Open Session)  
551.074 6:20 – 7:30 p.m.

#### 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 Mires to adjourn the meeting at 7:54 p.m.

Secretary

Approved

President



2/13/20

