

## 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, July 30, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

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

Join Zoom Meeting

Meeting ID: 837 3476 6398

Password: 684462

### II. Prayer

### III. Open Forum

No one spoke

### IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular August meeting: Thursday, August 20, 2020 6:00 p.m.

C. Approve Bills

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

### V. Action Items

A. (2069) A motion was made by Lowe and a second by Pedroza to approve the Budget Amendments as presented. Motion passed unanimously. 5-0

B. (2070) A motion was made by Stidham and a second by Halfmann to approve TASB Update # 115. Motion passed unanimously. 5-0

C. (2071) A motion was made by Lowe and a second by Stidham to approve the Lynn County Emergency Management Agreement. Motion passed unanimously. 5-0

D. (2072) A motion was made by Stidham and a second by Pedroza to approve the resolution granting authority to the OISD superintendent to submit instructional plans and waivers related to COVID - 19. Motion passed unanimously. 5-0

E. (2073) A motion was made by Halfmann and a second by Lowe to approve the 2020-2021 school reopening plan with the exclusion resolution of all – remote students not being allowed to participate in extracurricular activities. Motion passed unanimously. 5-0

F. (2074) A motion was made by Lowe and a second by Pedroza to approve the adjustments to the 2020-2021 school calendar 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

C. Budget Workshop for the 2020-2021 School Year

### VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Lowe to adjourn the meeting at 7:15 p.m. . Motion passed unanimously. 5-0



Secretary



Approved



President