

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, June 25, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Melissa Pedroza, Trevor Halfmann, Jacob Lowe, Billy Edwards, Randy Cook

Amanda Stidham

Members Absent: Landon Mires

School Personal Present: Cathy Palmer

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

Join Zoom Meeting

Meeting ID: 7117538008

Password: 462563

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular July meeting: July 30, 2020, 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2063) A motion was made by Pedroza and a second by Halfmann to approve Budget Amendments as presented. Motion passed unanimously. 6-0

B. (2064) A motion was made by Lowe and a second by Edwards to approve 2020-2021 Continuing Transfers. Motion passed unanimously. 6-0

C. (2065) A motion was made by Halfmann and a second by Pedroza to approve the Amendments to the District of Innovation Plan allowing for additional insurance offering for employees. Motion passed unanimously. 6-0

D. (2066) A motion was made by Lowe and a second by Cook to approve offering the Alternative Health Insurance offered by FBS upon TEA approval of the amendment to the District Innovation Plan. Motion passed unanimously. 6-0

E. (2067) A motion was made by Edwards and a second by Pedroza to approve the 2020-2021 ESC Contracts. Motion passed unanimously. 6-0

F. (2068) A motion was made by Cook and a second by Lowe to approve the Reading Instrument Waiver for the 2020-2021 school year. Motion passed unanimously. 6-0

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. Facility Updates

D. Budget Review

VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Edwards to adjourn the meeting at 7:00 p.m. Motion passed unanimously. 6-0

Secretary

07/30/2020

Approved

Billy Edwards *WA*

President