

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 Tuesday, March 24, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Billy Edwards, Jacob Lowe, Mandy Stidham
By Video Conference: Randy Cook, Melissa Pedroza, Landon Mires
Members Absent: Monty Hancock
School Personal Present: Sharla Edwards, Cody White, Blake Nichols

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

II. Prayer

III. Open Forum No one spoke

IV. Consent Items

- A. Minutes of Previous Meeting
- B. Set date for regular April Meeting: April 16, 2020 6:00 pm
- C. Approve Bills

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

V. Action Items

- A. (2035) A motion was made by Edwards and a second by Lowe to approve Budget Amendments as presented. Motion passed unanimously. 6-0
- B. (2036) A motion was made by Edwards and a second by Pedroza to approve the Order of Cancellation of O'Donnell ISD Trustee Election for May 2, 2020. Motion passed unanimously. 6-0
- C. (2037) A motion was made by Cook and a second by Pedroza to approve a one year Term Contract for the 2020-2021 school year: Elementary - Certified Classroom Teacher, 10 months:
Sharon Baeza, Stacy Bolton, Christie Eaker, Jacquelyn Earnest, Frances Enriquez, Debbie Franklin, Nancy Franklin, Jody Furlow, Doris Gass, Edie Hagler, Traca Hilson, Brooke James, Leanora Lowe, Krista Ramos, Katie Redwine, Tamara Stewart, Irma Ruiz. Motion passed 5-0, Lowe abstaining
- D. (2038) A motion was made by Edwards and a second by Pedroza to approve a one year Term Contract for the 2020-2021 school year. Secondary - Certified Classroom Teacher, 10 months
Connie Bagley, Bailey Barton, Kathy Barton, Donna Forbis, Katy Mires, Mandy Nichols, Randall Presley, Daphna Sutton, Sami Walthers, Billy Wilson. Motion Passed 5-0 Mires abstaining
- E. (2039) A motion was made by Lowe and a second by Edwards to approve a 10 Month Probationary Contract for the 2020-2021 school year- Certified Classroom Teacher, to Brenna Mikes. Motion passed unanimously. 6-0
- F. (2040) A motion was made by Pedroza and a second by Lowe to approve a one year Term Dual Assignment Contract for the 2020-2021 school year - Certified Classroom Teacher/ Coach, 11 months to Fernando Baeza, Term Dual Assignment Certified Classroom Teacher/Coach 11 months to Perri Clark, Term Dual Assignment Certified Classroom Teacher/Band Director 11 months to Bradley Walker. Motion passed unanimously. 6-0

- G. (2041) A motion was made by Edwards and a second by Cook to approve for the 2020-2021 School Year Probationary Dual Assignment Contract-Certified Classroom Teacher / Coach, 11 months to Rocky Feliciano, Probationary Dual Assignment Certified Classroom Teacher/Coach 11 months to Taylor Feliciano, Probationary Dual Assignment Contract Classroom Teacher/Coach 11 months to Justin Ramirez. Motion passed 5-1.
- H. (2042) A motion was made by Edwards and a second by Pedroza to approve a one year Term Dual Assignment Contract for the 2020-2021 school year - Certified Classroom Teacher / Agriculture, 12 month to Casey Owens. Motion passed unanimously. 6-0
- I. (2043) A motion was made by Cook and a second by Mires to approve a Probationary, 11 month Dual Assignment contract for the 2020-2021 school year -Certified Classroom Teacher/Coach to Allison Hancock. Motion passed unanimously 6-0.
- J. (2044) A motion was made by Lowe and a second by Pedroza to approve a one year Non-Certified Professional contract for the 2020-2021 school year to Heidi Cobb, R.N., - School Nurse. Motion passed unanimously. 6-0
- K. (2045) A motion was made by Lowe and a second by Edwards to approve a one year Term Contract for the 2020-2021 school year, District Testing Coordinator/Curriculum Director, 11 months to Tonya Graham. Motion passed unanimously. 6-0
- L. (2046) A motion was made by Pedroza and a second by Edwards to approve a one year Term Dual Assignment Contract for the 2020-2021 school year - Certified Classroom Teacher / Technology, 12 months to Pam Wilson. Motion passed unanimously. 6-0
- M. (2047) A motion was made by Edwards and a second by Lowe to approve the 2020-2021 TEKS Clarification Document from TEA as presented. Motion passed unanimously. 6-0
- N. (2048) A motion was made by Edwards and a second by Lowe to approve the Tax Deed Sale of S2 of Lots 7 & 8 Block 5 Minton Addition City of O'Donnell Texas. Motion passed unanimously. 6-0
- O. (2049) A motion was made by Edwards and a second by Cook to approve the Resolution concerning staff pay and closure as presented. Motion passed unanimously. 6-0
- P. (2050) A motion was made by Pedroza and a second by Edwards to approve the resignation of Board of Trustees member Monty Hancock and appointment Trevor Halfmann to fulfill his term. 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
 - 1. Shared Services Arrangement
 - 2. Board Training - cybersecurity and Grass Roots @ ESC

VIII. **Adjourn**

There being no further business a motion was made by Edwards and a second by Pedroza to adjourn the meeting at 7:02 p.m.

Secretary _____

April 16, 2020

Approved

President

