

## 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, May 21, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

**I. Call to Order - Board members may be attending via Video Conferencing  
Join Zoom Meeting  
Meeting ID: 711 753 8008  
Password: 462563**

**II. Prayer**

**III. Open Forum**

No one spoke

**IV. Oath of Office**

**V. Consent Items**

A. Minutes of Previous Meeting

B. Set date for regular June meeting: Thursday, June 25, 2020 6:00 p.m.

**C. Approve Bills**

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

**VI. Action Items**

I.(2062) Board Reorganization: A motion was made by Edwards and a second by Pedroza to approve Mandy Stidham as Board President. Motion passed unanimously 6-0

A motion was made by Stidham and a second by Pedroza to approve Billy Edwards as Board Vice-President Motion passed unanimously 6-0

A motion was made by Mires and a second by Pedroza to approve Randy Cook as Board secretary. Motion passed unanimously. 6-0

A. (2054) Discussion and consideration of Budget Amendments. **No action needed**

B. (2055) A motion was made by Mires and a second by Edwards to approve the Investment Report as presented. Motion passed unanimously. 6-0

C. (2056) A motion was made by Lowe and a second by Halfman to approve the tax deed sale of: Lot 4 and the East 5' of Lot 5, Block 82, Original Townsite of the Town of O'Donnell Lynn County. Motion passed unanimously. 6-0

D. (2057) A motion was made by Mires and a second by Pedroza to approve the waiver for CPR Instruction for the 2020 Senior Class. Motion passed unanimously. 6-0

E. (2058) A motion was made by Edwards and a second by Mires to approve the Instructional Materials Inventory Requirement Waiver. Motion passed unanimously. 6-0

F. (2059) Discussion and consideration of Annual Financial Report Due Date Extension Waiver for 2019-2020. **NO action needed**

G. (2060) A motion was made by Halfmann and a second by Lowe to approve purchasing a Chevy 2500 truck for the ag program using current budget

funds. Motion passed unanimously. 6-0

H. (2061) A motion was made by Mires and a second by Pedroza to approve the SSA Agreement with Four County to provide Special Education Services for the District during the 2020-2021 school year. Motion passed unanimously. 6-0

I.

**VII. Executive Session (Closed)**

Take action, if any, as a result of executive session (Open Session)

**VIII. Discussion**


- A. Principal's Report, Mrs. Edwards, Mr. White
- B. Superintendent's Report, Dr. Palmer
- C. Calendar

**IX. Adjourn**

There being no further business, a motion was made by Lowe and a second by Edwards to adjourn the meeting at 6:49 p.m. Motion passed unanimously. 6-0

  
Secretary

06/25/2020  
Approved

  
President