

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, October 24, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.
 Members Present: Monty Hancock, Mandy Stidham, Melissa Pedroza, Landon Mires
 Members Absent: Billy Edwards, Randy Cook, Jacob Lowe
 School Personnel Present: Cathy Palmer, Cody White

I. Call to Order

- II. Public Meeting: FIRST Report 2018-2019
 No one spoke

III. Engineering Student Presentation

IV. Prayer

V. Open Forum

No one spoke

VI. Consent Items

- A. Minutes of Previous Meeting
 B. Minutes of the August 27, 2019 meeting
 C. Set date for regular November Meeting: Thursday, November 21, 2019 6:00 p.m.
 D. Approve Bills
 A motion was made by Mires and a second by Pedroza to approve consent items as presented. Motion passed unanimously. 4-0

VII. Action Items

- A. (2006) Consideration and Possible action on Budget Amendments – there were none
 B. (2007) A motion was made by Mires and a second by Pedroza to approve the Investment Report as presented. Motion passed unanimously. 4-0
 C. (2008) A motion was made by Mires and a second by Hancock to approve Wendi Scott and Gary Roschetzky, the Lynn and Dawson County extension agents as adjunct staff members for the 2019-2020 school year. Motion passed unanimously. 4-0
 D. (2009) A motion was made by Pedroza and a second by Hancock to approve an application for the Grow Your Own Grant beginning school year 2019-2020. Motion passed unanimously. 4-0
 E. (2010) A motion was made by Mires and a second by Hancock to approve rescinding law suit against Cirrus Wind because full payment has been made to date. Motion passed unanimously. 4-0
 F. (2011) A motion was made by Hancock and a second by Pedroza to approve the 2018-2019 ESL Program Evaluation as presented. Motion passed unanimously. 4-0
 G. (2012) A motion was made by Pedroza and a second by Mires to approve the 2019-2020 ESL program waiver as presented. Motion passed unanimously. 4-0

VIII. Executive Session (Closed)

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

IX. Discussion

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

X. Adjourn

There being no further business a motion was made by Hancock and a second by Mires to adjourn the meeting at 7:50 p.m. Motion passed unanimously. 4-0



Secretary

12/12/19

Approved

President

