

Minutes of Regular Meeting

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The Board of Trustees O'Donnell ISD

A Regular Meeting of the Board of Trustees of O'Donnell ISD was held Thursday, September 26, 2019, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Mandy Stidham, Randy Cook, Billy Edwards, Jacob Lowe

Members Absent: Melissa Pedroza, Landon Mires, Monty Hancock

School Personnel Present: Cathy Palmer, Cody White

I. Public Meeting: 2018-2019 Accountability Report
No one spoke

II. Call to Order

III. Prayer

IV. Open Forum

No one spoke

V. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular October Meeting: Thursday, October 24, 2019 7:00 p.m.

C. Approve Bills

A motion was made by Cook and a second by Edwards to approve consent items with the exception of the August 27, 2019 minutes. Corrections will be made and approved at the October board meeting. Motion passed unanimously. 4-0

VI. Action Items

A. (2001) Discussion and consideration of Budget Amendments There were none.

B. (2002) A motion was made by Lowe and a second by Edwards to approve the Campus Improvement Plan for 2019-2020 as presented. Motion passed unanimously. 4-0

C. (2003) A motion was made by Cook and a second by Lowe to approve the 2019-2020 OISD Wellness Plan as presented. Motion passed unanimously. 4-0

D. (2004) A motion was made by Edwards and a second by Lowe amend EIC Policy (Local) as presented. Motion passed unanimously. 4-0

E. (2005) A motion was made by Lowe and a second by Cook to approve the OISD Threat Assessment Team for 2019-2020 school year. Motion passed unanimously 4-0

VII. Executive Session (Closed) 7:30 – 7:35 p.m.

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

IX. Adjourn

There being no further business a motion was made by Cook and a second by Edwards to adjourn the meeting at 7:59 p.m. Motion passed unanimously. 4-0

Secretary

10/24/2019
Approved

President

Mandy Stidham