

**Notice of Regular Meeting
Board of Trustees
Tuesday, April 13, 2021**

A Regular Meeting of the Board of Trustees will be held on Tuesday, April 13, 2021, beginning at 6:00 PM, in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

II. Prayer

III. Open Forum

IV. Consent Items

A. Minutes of Previous Meeting

B. Approve Bills

C. Set Date for May 2021 Meeting:

V. Action Items

A. (2146) Discussion and possible action on "Other" Waiver for attendance on January 11, 2021. School closed because of bad weather with Remote Asynchronous Learning

B. (2147) Discussion and possible action on "Missed School Day Waiver" for February 16,17,18 and 19, 2021. School was closed due to extreme bad weather - snow, ice, power outage

C. (2148) Discussion and possible action on offering a one year Term Contract for the 2021-2022 school year: Certified Classroom Teacher, 10 months. Elementary Sharon Baeza, Stacy Bolton, Christie Eaker, Jaci Earnest, Frances Enriquez, Debbie Franklin, Nancy Franklin, Jodi Furlow, Doris Gass, Edie Hagler, Traca Hilson, Brooke James, Lea Lowe, Katie Redwine, Irma Ruiz, Tamara Stewart - currently Term

D. (2149) Discussion and possible action on offering a one year Term Contract for the 2021-2022 year.: Certified Classroom Teacher, 10 months Secondary Connie Bagley, Bailey Barton, Kathy Barton, Donna Forbis, Katy Mires, Mandy Nichols, Randall Presley, Daphna Sutton, Billy Wilson - currently Term

E. (2150) Discussion and possible action on offering a one year Term Contract for the 2021-2022 school year: Certified Classroom Teacher, 10 months to Taylor Feliciano, Brenna Mikes and Sami Walthers, currently probationary.

F. (2151) Discussion and possible action on offering a one year Term Dual Assignment contract for the 2021-2022 school year : Certified Classroom Teacher/Coach 11 months to Fernando Baeza and Perri Clark - currently Term

G. (2152) Discussion and consideration of extending current noncertified contract for Melissa Clark, Business manager through school year 2023.

H. (2153) Discussion and possible action on offering a one year Term Dual Assignment contract for the 2021-2022 school year: Certified Classroom Teacher/Coach, 11 months to Rocky Feliciano and Justin Ramirez, currently probationary.

I. (2154) Discussion and possible action on offering a one year Probationary Dual Assignment contract

- for the 2021-2022 school year: Certified Classroom Teacher/Coach, 11 months to Allison Hancock and Certified Classroom Teacher/Band Director, 11 months to James Cross. - currently probationary
- J. (2155) Discussion and possible action on Budget Amendments
 - K. (2156) Discussion and consideration of Tower Lease Agreement.
 - L. (2157) Discussion and possible action on Board Resolution for Superintendent of Year Nomination.

M. (2158) Discussion and consideration of Board Resolution concerning the wearing of masks on school property.

N. (2159) Discussion and approve BuyBoard proposal for Pressbox and Bleacher Modifications.

O. (2160) Discussion and possible action on the 2021-2022 Allotment and TEKS Certification Form

VI. **Executive Session (Closed)**

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

A. 551.074 Discuss Personnel

VII. **Discussion Items**

A. Discussion of MOU with Lynn County Sheriff Office for SRO.

B. Principal's Report, Mrs. Edwards, Mr. White

C. Superintendent's Report, Dr. Palmer

VIII. **Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LLEGAL)]



For the Board of Trustees