

Regular Meeting  
Thursday, February 18, 2021 6:00 PM

O'Donnell ISD Board Room  
400 Small Street  
O'Donnell, TX 79351

## Agenda

### **I. Call to Order**

### **II. Prayer**

### **III. Open Forum**

### **IV. Consent Items**

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular March meeting

### **V. Action Items**

V.A. (2128) Discussion and possible action to cancel the May 1, 2021, School Board Trustee election.

V.B. (2129) Discussion and possible action on Tower Lease with NTS Communications

V.C. (2130) Discussion and possible action on offering Softball beginning school year 2021-2022.

V.D. (2131) Discussion and possible action on Staff Development waiver.

V.E. (2132) Discussion and possible action on Budget Amendments

V.F. (2133) Discussion and possible action on renewal of the District of Innovation for O'Donnell ISD.

V.G. (2134) Discussion and possible action on the 2021-2022 school calendar.

V.H. (2135) Discussion and possible action of a 2-year administrative contract for 2021-2023 to Melissa Clark- Non-Certified Contract, Business Manager

V.I. (2136) Discussion and possible action of a 1-year Non-Certified Professional Contract for 2021-2022 to Heidi Cobb, R..N., school nurse

V.J. (2137) Discussion and possible action of a 12-month Dual Assignment Term contract for 2021-2022 to Blake Nichols, Certified Classroom Teacher/Athletic Director

V.K. (2138) Discussion and possible action of a 12-month Dual Assignment Term contract for 2021-2022 to Nicole White, Certified Classroom Teacher/ Counselor

V.L. (2139) Discussion and possible action of a 12-month Dual Assignment Term Contract for 2021-2022 to Pam Wilson, Certified Classroom Teacher/Technology

V.M. (2140) Discussion and possible action of an 11-month Term Contract for 2021-2022 to Tonya Graham, District Testing Coordinator and Curriculum Director

V.N. (2141) Discussion and possible action of 2-year Certified Administrative Term Contract for 2021-2023 to Cody White

V.O. (2142) Discussion and possible action of 2-year Certified Administrative Term Contract for 2021-2023 to Sharla Edwards

**VI. Executive Session (Closed)**

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

VI.A. 551.074 Discuss personnel

**VII. Discussion**

VII.A. Principal's Report, Mrs. Edwards, Mr. White

VII.B. Superintendent's Report, Dr. Palmer

**VIII. Adjourn**

A handwritten signature in cursive script, appearing to read "C. Palmer", is written below the "Adjourn" section.

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, 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 BEC(LEGAL)]

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or matters relating to a public officer or to

551.076 hear complaints against Personnel.

551.082 Considering the deployment, specific occasions for, or

551.0821 implementation of, security personnel or Devices.

551.084 Considering discipline of a public school child, or complaint or

551.086 charge against personnel.

Confidentiality of Personally Identifiable Information about a Public School Student.

Excluding witnesses from a hearing.

Discussion or deliberation regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Texas Education Code:

39.030(a) Discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

a. In the open meeting covered by the notice upon the reconvening of

b. the public meeting; or

At a subsequent public meeting of the board upon notice thereof; as the board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Friday, February 12, 2021 by 5:00 p.m.

