

## Minutes of Regular Meeting The Board of Trustees O'Donnell ISD

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

**Members Present:** Mandy Stidham, Randy Cook, Billy Edwards, Melissa Pedroza, Landon Mires

**Members Absent:** Jacob Lowe, Trevor Halfmann

**School Personal Present:** Cathy Palmer, Cody White, Sharla Edwards, Blake Nichols

### I. Call to Order

### II. Prayer

### III. Open Forum

No one spoke

### IV. Consent Items

#### A. Minutes of Previous Meeting

B. Set date for regular May meeting: Tuesday, May 18, 2021 7:00 p.m.

#### C. Approve Bills

A motion was made by Edwards and a second by Mires to approve consent items as presented. Motion passed unanimously. 5-0

### V. Action Items

(2146) A motion was made by Mires and a second by Cook to approve the "Other" Waiver for attendance on January 11, 2021 due to bad weather. Motion passed unanimously. 5-0

(2147) A motion was made by Cook and a second by Mires to approve the "Missed School Day" Waiver for February 16,17,18, & 19, 2021 due to inclement weather. Motion passed unanimously. 5-0

(2148) A motion was made by Mires and a second by Pedroza to approve offering a one year 10 month term contract for the 2021-2022 school year to 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. Motion passed unanimously. 5-0

(2149) A motion was made by Pedroza and a second by Edwards to approve offering a one year 10 month Term contract for the 2021-2022 school year to Secondary: Connie Bagley, Bailey Barton, Kathy Barton, Donna Forbis, Katy Mires, Mandy Nichols, Randall Presley, Daphna Sutton, Billy Wilson-Currently Term. Motion passed 4-0, with Mires abstaining.

(2150) A motion was made by Edwards and a second by Cook to approve offering a one year, 10 month Term contract for the 2021-2022 school year to Taylor Feliciano, Brenna Mikes and Sami Walthers- currently probationary. Motion passed unanimously. 5-0

(2151) A motion was made by Pedroza and a second by Mires to approve offering a one year, Term Dual Assignment contract for the 2021-2022 school year to Fernando Baeza, Perri Clark, Casey Owens-currently Term . Motion passed unanimously. 5-0

(2152) A motion was made by Edwards and a second by Pedroza to approve extending a noncertified contract for Melissa Clark through school year 2023. Motion passed unanimously. 5-0

(2153) A motion was made by Mires and a second by Pedroza to approve offering a one year 11 month Term Dual Assignment contract for the 2021-2022 school year to Rocky Feliciano and Justin Ramirez-currently probationary. Motion passed unanimously. 5-0

- (2154) A motion was made by Cook and a second by Mires to approve offering a one year 11 month Probationary Dual Assignment contract for the 2021-2022 school year to Allison Hancock and James Cross. Motion passed unanimously. 5-0
- (2155) A motion was made by Edwards and a second by Cook to approve budget amendments as presented . Motion passed unanimously.5-0
- (2156) A motion was made by Pedroza and a second by Cook to approve the Tower Lease Agreement for 99 years for \$10,000. Motion passed unanimously. 4-0 Mires had left the meeting
- (2157) A motion was made by Stidham and a second by Edwards to approve Board Resolution for Superintendent of Year TASB nomination. Motion passed unanimously. 4-0
- (2158) A motion was made by Pedroza and a second by Edwards to approve Board Resolution making mask wearing ones choice on school property.. Motion passed unanimously. 4-0
- (2159) A motion was made by Edwards and a second by Pedroza to approve Buy Board proposal Option 2 for Press box and bleacher modifications. Motion passed unanimously. 4-0
- (2160) A motion was made by Cook and a second by Pedroza to approve the 2021-2022 TEA Allotment and TEKS Certification Form. Motion passed unanimously. 4-0

**VI. Executive Session (Closed)**

**551.074** Discussing personnel

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

**VII. Discussion**

- A. Discussion of MOU with Lynn county Sheriff Office for SRO
- B. Principal's Report – Mr. White and Mrs. Edwards  
Superintendent's Report – Dr. Palmer

**VIII. Adjourn**

There being no further business, a motion was made by Cook and a second by Edwards to adjourn the meeting at 7:39 p.m. Motion passed unanimously. 4-0



Secretary

05/18/2021

Approved



President