

Regular Meeting
Thursday, August 26, 2021 7:00 PM Central

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

I. Public Meeting: Discuss the School Districts Proposed Budget and Tax Rate for the 2021-2022 School Year
Renn Dorman, Lois Sherrill, Bruce Vaughn

A regular meeting of the Board of Trustees of O'Donnell ISD was held on Thursday, August 26, 2021 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX
Members Present: Mandy Stidham, Landon Mires, Melissa Pedroza, Jacob Lowe, Trevor Halfmann

Member Absent: Billy Edwards, Randy Cook
School Personnel Present: Cathy Palmer, Melissa Clark, Cody White

II. Call to Order

III. Prayer

IV. Open Forum

Renn Dorman, Lois Sherrill, Bruce Vaughn

V. Consent Items

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.C. V.C. Set date for regular September board meeting:Tuesday, September 21, 2021 7:00 pm
A motion was made by Pedroza and a second by Halfmann to approve the consent items as presented. Motion passed unanimously. 6-0

VI. Action Items

VI.A. (2185) A motion was made by Lowe and a second by Halfmann to approve the Budget Amendments as presented. Motion passed unanimously. 6-0

VI.B. (2186) A motion was made by Halfmann and a second by Pedroza to approve TASB Insurance for Property, Casualty and Worker's Compensation as presented for the 2021-22 school year. Motion passed unanimously. 6-0

VI.C. (2187) A motion was made by Mires and a second by Lowe to approve the 2021-2022 proposed budget as presented. Motion passed unanimously. 6-0

VI.D. (2188) Discussion and consideration of setting the I&S tax rate at 0.46740 cents and the M&O tax rate at 0.99840 cents for the 2021-2022 school year.

A motion was made by Mires and a second by Pedroza to TABLE this action item. Motion passed unanimously. 6-0

VI.E. (2189) Discussion and consideration of the adoption of a Resolution calling a portion of the O'Donnell Independent School District Unlimited Tax School Building Bond, Series 2014A for redemption prior to maturity; and enacting other provisions relating to the subject.

A motion was made by Lowe and a second by Halfmann to TABLE the action item. Motion passed unanimously. 6-0

VII. Executive Session (Closed)

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

VIII. Discussion

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

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

IX. Adjourn

There being no further business, a motion was made by Lowe and a second by Halfmann to adjourn the meeting at 8:14 p.m. Motion passed unanimously. 6-0



Secretary

9/14/21
Approved



President