

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

A Regular Meeting of the Board of Trustees of O'Donnell ISD was held Tuesday, December 15, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Trevor Halfmann, Mandy Stidham, Randy Cook, Billy Edwards, Melissa

Pedroza

Members Absent: Jacob Lowe, Landon Mires

School Personal Present: Cathy Palmer, Sharla Edwards, Cody White

I. Call to Order

II. Prayer

First Report

No one spoke

III. Open Forum

No one spoke

IV. Consent Items

A. Minutes of Previous Meeting

B. Set date for regular January meeting: Thursday, January 21, 2021 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2120) A motion was made by Cook and a second by Pedroza to approve the 2019-2020 District Financial Audit as presented. Motion passed unanimously. 5-0

B. (2121) A motion was made by Edwards and a second by Cook to approve the 2020 Superintendent Appraisal Instrument as presented. Motion passed unanimously. 5-0

C. (2122) A motion was made by Halfmann and a second by Edwards to approve the 2019-2020 FIRST Report as presented. Motion passed unanimously. 5-0

D. (2123) A motion was made by Halfmann and a second by Pedroza to approve the budget amendment for a \$500 Christmas Bonus for faculty/staff. Motion passed unanimously. 5-0

VI. Executive Session (Closed)

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

VII. Discussion

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

B. Superintendent's Report, Dr. Palmer

VIII. Adjourn

There being no further business, a motion was made by Edwards and a second by Pedroza to adjourn the meeting at 6:47 p.m. Motion passed unanimously. 5-0


Secretary

1/21/21
Approved


President