

**018**  
**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 Thursday, January 21, 2021, 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**

**III. Open Forum**  
No one spoke

**IV. Consent Items**

A. Minutes of Previous Meeting

B. Set date for regular February meeting: Thursday, February 18, 2021 6:00 p.m.

**C. Approve Bills**

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

**V. Action Items**

A. (2124) A motion was made by Pedroza and a second by Edwards to approve ordering the 2021 School Trustee Election for May 1, 2021. Motion passed unanimously. 5-0

B. (2125) A motion was made by Cook and a second by Halfmann to approve the Investment Report as presented. Motion passed unanimously. 5-0

C. (2126) Discussion and possible action on Budget Amendment. There were none

D. (2127) A motion was made by Edwards and a second by Pedroza to approve the changes to the 2020-2021 calendar as presented. Motion passed unanimously. 5-0

E. (2128) Discussion and possible action on Tower Lease with NTS Communications. Tabled

F. (2129) A motion was made by Cook and a second by Halfmann to approve the TASB update #116. Motion passed unanimously. 5-0

G (2130) A motion was made by Halfmann and a second by Edwards to approve the superintendent's evaluation as presented/discussed. Motion passed unanimously. 5-0

H (2131) A motion was made by Cook and a second by Pedroza to approve the superintendent salary to \$122,000. and extend contract by 1 year. Motion passed unanimously. 5-0

**VI. Executive Session (Closed) 6:45-8:30 p.m.**  
**551.074** Discussing personnel

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

**VII. Discussion**

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

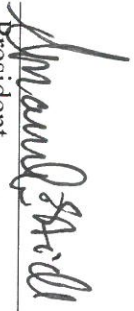
B. Superintendent's Report, Dr. Palmer

**VIII. Adjourn**

There being no further business, a motion was made by Halfmann and a second by Cook to adjourn the meeting at 8:45 p.m. Motion passed unanimously. 5-0

Secretary 

Approved 2/18/21

  
President