

Regular Meeting
Thursday, July 29, 2021 7:00 PM Central

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

6:45 Public Hearing: CIPA /Internet Bullying Public Hearing
No one spoke

II. Call to Order

Pedro Cook, Billy Edwards, Mandy Stidham, Jacob Lowe,

III. Prayer

Travis Halfman, Melissa Redberger

Absent: Landon Mires

IV. Open Forum
No one spoke

V. Consent Items

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.B.1. Set Date for August Regular Meeting: Thursday, August 26, 2021 7:00 p.m.

A motion was made by Cook and a second by Pedroza to approve the Consent Items as presented.
Motion passed unanimously. 6-0

VI. Action Items

VI.A. (2174) Discussion and consideration of Budget Amendments, There were none

VI.B. (2175) A motion was made by Halfmann and a second by Lowe to approve the TASB Update #

117. Motion passed unanimously. 6-0

VI.C. (2176) A motion was made by Lowe and a second by Edwards to approve the District of Innovation Plan and Renewal for 5 additional years. Motion passed unanimously. 6-0

VI.D. (2177) A motion was made by Pedroza and a second by Cook to approve the 2021-2022 Student Code of Conduct as presented. Motion passed unanimously. 6-0

VI.E. (2178) A motion was made by Lowe and a second by Pedroza to approve the submission of two (double) Bond Payments on August 16, 2021. Motion passed unanimously. 6-0

VI.F. (2179) A motion was made by Pedroza and a second by Lowe to approve the Dress Code Policy with corrections for the beginning school year 2021-2022. Motion passed unanimously. 6-0

VI.G. (2180) A motion was made by Pedroza and a second by Halfmann to approve a 3% raise for professional employees that do not receive a step increase; campus principals and business manager. Motion passed unanimously. 6-0

VI.H. (2181) A motion was made by Cook and a second by Lowe to approve the quarterly investment report as presented. Motion passed unanimously. 6-0

VI.I. (2182) A motion was made by Lowe and a second by Edwards to approve the ESC Contracts for the 2021-2022 School Year as presented. Motion passed unanimously. 6-0

VI.J. (2183) A motion was made by Cook and a second by Edwards to approve the Continuity of Services Plan: Return to In - Person Instruction as presented. Motion passed unanimously. 6-0

VI.K. (2184) A motion was made by Cook and a second by Pedroza to approve the selling unused equipment including a tractor, bus and lawn mower. Motion passed unanimously. 6-0

VI.L. (2185) A motion was made by Cook and a second by Pedroza to approve the selling unused equipment including a tractor, bus and lawn mower. 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. Budget Workshop including ESSER II and III Funds

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

IX. Adjourn

There being no further business, a motion was made by Cook and a second by Halfmann to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

[Signature] *8/26/21* *[Signature]*
Secretary Approved President