

023
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, June 22, 2021, beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

Members Absent: Melissa Pedroza. Landon Mires

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

I. Call to Order

II. Prayer

II. Open Forum

No one spoke

IV. Consent Items

- A. Set date for regular July meeting: Thursday, July 29, 2021 7:00 p.m.
- B. Minutes of the Previous Meetings
- C. .Approve Bills

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

V. Action Items

(2171) A motion was made by Halfmann and a second by Edwards to approve Budget amendments as presented. Motion passed unanimously. 5-0

(2172) A motion was made by Halfmann and a second by Cook to approve offering a one year Probationary Dual Assignment contract (12 mo) to Austin Griffin for the 2021-2022 school year . 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 Lowe to adjourn the meeting at 10:03 a.m. Motion passed unanimously. 5-0



Secretary

7/29/21

Approved



President