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## **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 Tuesday, May 18, 2021, beginning at 7:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

**Members Present:** Mandy Stidham, Billy Edwards, Melissa Pedroza, Landon Mires, Jacob Lowe

Trevor Halfmann

**Members Absent:** Randy Cook

**School Personal Present:** Cathy Palmer, Cody White, Sharla Edwards, Blake Nichols

### **I. Call to Order**

### **II. Prayer**

### **II. Open Forum**

Megan Mires

Chris Resendez

### **Oath of Office**

Mandy Stidham, Trevor Halfmann

### **IV. Consent Items**

#### **A. Minutes of Previous Meeting**

B. Set date for regular May meeting: Tuesday, June 22, 2021 7:00 p.m.

#### **C. Approve Bills**

A motion was made by Edwards and a second by Mires to approve consent items as presented. Motion passed unanimously. 6-0

### **V. Action Items**

(2161) A motion was made by Lowe and a second by Pedroza to approve the budget amendments as presented. Motion passed unanimously. 6-0

(2162) A motion was made by Edwards and a second by Mires to elect Mandy Stidham as President. Motion passed unanimously. 6-0 A motion was made by Stidham and a second by Pedroza to elect Billy Edwards as Vice President. Motion passed unanimously. 6-0 A motion was made by Mires and a second by Lowe to elect Randy Cook as Secretary. Motion passed unanimously. 6-0

(2163) A motion was made by Mires and a second by Edwards to approve the Investment Report as presented. Motion passed unanimously. 6-0

(2164) A motion was made by Pedroza and a second by Halfmann to approve Texas Kids First Insurance for the 2021-2022 school year. Motion passed unanimously. 6-0.

(2165) A motion was made by Halfmann and a second by Edwards to approve the 2021-2022 Technology Plan as presented . Motion passed unanimously. 6-0

(2166) A motion was made by Lowe and a second by Pedroza to approve the Campus Evaluation of Wellness Plan as presented . Motion passed unanimously. 6-0

(2167) A motion was made by Mires and a second by Pedroza to approve the purchase of a route bus for \$62,985 from Thomas Bus Sales. Motion passed unanimously. 6-0

(2168) A motion was made by Mires and a second by Halfmann to approve offering a one year 11 month Probationary Dual Assignment contract for the 2021-2022 school year to Lyndi Boone. Motion passed unanimously. 6-0

### **VI. Executive Session (Closed)**

#### **551.074** Discussing personnel

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

### **VII. Discussion**

A. Principals' Report-Mr. White and Mrs. Edwards

B. Superintendent's Report – Dr. Palmer  
Discussion of Property Values Estimates  
Discussion of Spring Survey Results

Discussion of Facility Updates  
Discussion of Graduation Ceremony  
Discussion of possible Softball Program

**VIII. Adjourn**

There being no further business, a motion was made by Halmann and a second by Edwards to adjourn the meeting at 8:50 p.m. Motion passed unanimously. 6-0

  
Secretary

06/22/2021  
Approved

  
President