

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, November 17, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

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

Members Absent: Billy Edwards, Melissa Pedroza, Landon Mires

School Personal Present: Cathy Palmer, Blake Nichols, 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 December meeting: Tuesday, December 15, 2020 6:00 p.m.

C. Approve Bills

A motion was made by Halfmann and a second by Cook to approve consent items as presented. Motion passed unanimously. 4-0

V. Action Items

A. (2114) A motion was made by Cook and a second by Lowe to approve the budget amendments as presented. Motion passed unanimously. 4-0

B. (2115) A motion was made by Halfmann and a second by Cook to approve 7 month Dual Assignment Probationary contract to James Robert Cross, Certified Classroom teacher/ Band Director for the remainder of the 2020-2021 school year. Motion passed unanimously. 4-0

C. (2116) A motion was made by Lowe and a second by Halfmann to approve the Investment Report as presented. Motion passed unanimously. 4-0

D. (2117) A motion was made by Cook and a second by Halfmann to approve moving individual scholarship accounts into the General Scholarship Account. Motion passed unanimously. 4-0

E. (2118) A motion was made by Lowe and a second by Halfmann to approve closing Glenn Hopkins Memorial Scholarship account and moving remaining funds into local funds. Motion passed unanimously. 4-0

F. (2119) A motion was made by Lowe and a second by Cook to approve the District's Investment Policy as presented. Motion passed unanimously. 4-0

VI. Executive Session (Closed) 6:25 – 6:51 p.m.

551.074 Personnel Matters

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

VII. Discussion

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

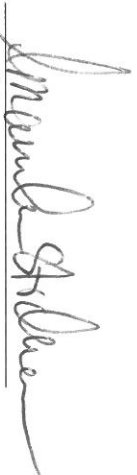
B. Superintendent's Report, Dr. Palmer

VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Lowe to adjourn the meeting at 6:52 p.m. Motion passed unanimously. 4-0


Secretary


Approved


President