

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 Thursday, September 24, 2020, beginning at 6:00 PM in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351.

Members Present: Mandy Stidham, Trevor Halfmann, Billy Edwards, Jacob Lowe, Randy Cook, Melissa Pedroza, Landon Mires

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

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 October meeting: Tuesday, October 13, 2020 6:00 p.m.

C. Approve Bills

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

V. Action Items

A. (2101) A motion was made by Lowe and a second by Edwards to approve the Budget Amendments as presented. Motion passed unanimously. 6-0

B. (2102) A motion was made by Pedroza and a second by Halfmann to approve the 2020-2021 Board Goals. Motion passed unanimously. 7-0

C. (2103) A motion was made by Cook and a second by Mires to approve the District Improvement Plan for the 2020-2021 school year as presented. Motion passed unanimously. 7-0

D. (2104) A motion was made by Edwards and a second by Lowe to approve the Comprehensive Needs Assessment for the 2020-2021 school year as presented. Motion passed unanimously. 7-0

E. (2105) Discussion and consideration of TAX Deed for Parcel 11531 – no action required. Approved during the March 2020 board meeting.

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 Mires and a second by Cook to adjourn the meeting at 6:22 p.m. Motion passed unanimously. 7-0

Secretary

Approved

President



10/13/20

