

Regular Meeting
Tuesday, November 15, 2022 7:00 PM
Central

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

A regular meeting of the Board of Trustees of O'Donnell ISD was held on Tuesday, November 15, 2022 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351
Members Present: Mandy Stidham, Blandon Hancock, Trevor Halfmann, Randy Cook, Landry Barton, Jacob Lowe

Members Absent: Landon Mires

School Personal Present: Cathy Palmer, Cody White, Sharla Edwards
 David Baccus by Zoom

I. Call to Order

II. Prayer

III. Canvass votes from the November 8, 2022 School Board Election.

IV. Public Notice and Meeting: Intruder Detection Audit by TxSSC and Corrective Actions due to findings

V. Open Forum

No one spoke

VI. Oath of Office

VII. Consent Items

VII.A. Minutes of Previous Meeting

VII.B. Approve Bills

VII.C. Set date for the regular December 2022 board meeting: Thursday, December 15, 2022 7:00p.m.

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

VIII. Action Items

VIII.A. (2316) Consider approval of Budget Amendments There were none

VIII.B. (2317) A motion was made by Barton and a second by Hancock to approve the quarterly investment report as presented. Motion passed unanimously. 6-0

VIII.C. (2318) A motion was made by Cook and a second by Lowe to approve the Interlocal Agreement for the District's participation in the Four County Shared Services Arrangement for special education services. Motion passed unanimously 6-0

VIII.D. (2319) Consultation with attorney in closed session under Texas Government Code §551.071 regarding possible litigation regarding to the removal of the communications pole on District property as part of the Region 17 Information Network (the "Consortium").

No action taken

VIII.E. (2320) A motion was made by Cook and a second by Halfmann to adopt a resolution authorizing the engagement of the services of the Underwood Law Firm, P.C., or another law firm as determined by and the Consortium and/or Region 17 ESC, as fiscal agent for the Consortium, to file suit against Conterra (and/or any other party relating to the Districts' behalf either individually or together with one or more of the members of the Consortium and Region 17 ESC. Motion passed unanimously. 6-0

VIII.F. (2321) A motion was made by Barton and a second by Hancock to approve amending DEC Local allowing for 40 days of donations from school personnel in the Sick Leave Pool. Motion passed unanimously. 6-0

VIII.G. (2322) A motion was made by Hancock and a second by Halfmann to approve the timeline and plan presented to addressing the Intruder Detection Audit findings. Motion passed unanimously. 6-0

IX. Executive Session (Closed) 7:18 – 7:29 p.m.

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

X. Discussion

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

X.B. Superintendent's Report, Dr. Palmer

X.C. Donation of land for future softball/baseball fields.

XI. Adjourn

There being no further business, a motion was made by Lowe and a second by Barton to adjourn the meeting at 8:27 p.m. Motion passed unanimously. 6-0

		
Secretary	Approved	President