

**Regular Meeting  
Thursday, February 16, 2023 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 Thursday, February 16, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351  
Members Present: Randy Cook, Mandy Stidham, Landry Barton, Trevor Halfmann, Landon Mires  
Members Absent: Jacob Lowe, Blandon Hancock  
School Personal Present: Cathy Palmer, Cody White

**I. Public Meeting: 2021-2022 TAPR Review**  
No one spoke

**II. Call to Order**

**III. Prayer**

**IV. Open Forum**

No one spoke

**V. Consent Items**

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.C. Set date for regular March 2023 meeting: Thursday, March 23, 2023 7:00 p.m.

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

**VI. Action Items**

VI.A. (2332) A motion was made by Cook and a second by Mires to approve the Budget Amendment as presented. Motion passed unanimously 5-0

VI.B. (2333) A motion was made by Halfmann and a second by Barton to enter executive session to consider and discuss the superintendent's evaluation. Motion passed unanimously 5-0. A motion was made by Halfmann and a second by Mires to approve the superintendent's evaluation as discussed and presented in executive session

VI.C. (2334) A motion was made by Halfmann and a second by Barton to extend Dr. Palmer's contract through June 30, 2026 and increase her salary by 3%. Motion passed unanimously 5-0

VI.D. (2335) A motion was made by Barton and a second by Cook to offer a two year Certified Administrators Term Contract through 2025 to Sharla Edwards. Motion passed unanimously. 5-0

VI.E. (2336) A motion was made by Halfmann and a second by Mires to offer a two year Certified Administrators Term Contract through 2025 to Cody White. Motion passed unanimously. 5-0

VI.F. (2337) A motion was made by Mires and a second by Halfmann to approve a 3% increase to the principal's annual salary for the 2023-2024 school year. Motion passed unanimously. 5-0

VI.G. (2338) Discussion and consideration of TASB Policy Update 120. No Action taken

**VII. Executive Session (Closed) 7:20 – 8:03**

551.074 Personnel

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

**VIII. Discussion**

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

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

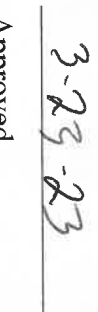
VIII.C. Calendar

VIII.D. School Safety Update

**IX. Adjourn**

There being no further business, a motion was made by Mires and a second by Cook to adjourn the meeting at 8:43 p.m. Motion passed unanimously. 5-0

  
Secretary

  
Approved

  
President