

**Regular Meeting**  
**Thursday, March 23, 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, March 23, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

**Members Present:** Mandy Stidham, Blandon Hancock, Landon Mires, Trevor Halfmann, Landry Barton,

Randy Cook, Jacob Lowe

**Members Absent:**

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

**I. Call to Order**

**II. Prayer**

**III. Open Forum**

4-Day school yr – Samantha Crutcher, Kimberly Vaughn, James Cross, Trent Hancock, Leslie Cottingham, Emily Acosta, Nicole White

**IV. Consent Items**

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular April 2023 meeting: Thursday, April 20, 2023 7:00 p.m.

A motion was made by Cook and a second by Hancock to approve the consent items as presented. Motion passed unanimously. 7-0

**V. Action Items**

V.A. (2339) Discussion and consideration of Budget Amendments There were none

V.B. (2340) A motion was made by Barton and a second by Halfmann to approve the Certification of Unopposed Candidates for the May 6, 2023 Trustee Election, Casey Boone and Randy Cook. Motion passed unanimously. 6-0 Cook abstaining

V.C. (2341) A motion was made by Barton and a second by Hancock to adopt the Order of Cancellation for the May 6, 2023 School Trustee Election. Motion passed unanimously 6-0 Cook abstaining

V.D. (2342) A motion was made by Cook and a second by Lowe to approve the student accident insurance from National Health Insurance Company for the 2023-2024 school year. Motion passed unanimously. 7-0

V.E. (2343) Discussion and consideration of contracted employee salaries for all school employees for the 2023-2024 school year. No action taken

V.F. (2344) A motion was made by Mires and a second by Cook to approve the Four County Shared Services Agreement for the Special Education Coop as presented. Motion passed unanimously. 7-0

V.G. (2345) Discussion and consideration of the 2023-2024 School Academic Calendar. No action taken.

**VI. Executive Session (Closed) 7:28 – 8:09 p.m. No action**

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

**VII. Discussion**

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

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

**VIII. Adjourn**


There being no further business, a motion was made by Halfmann and a second by Barton to adjourn the meeting at 9:18 p.m. Motion passed unanimously. 7-0



Secretary

4/20/23

Approved



President