

Regular Meeting
Thursday, April 20, 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, April 20, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Trevor Halfmann, Bandon Hancock, Mandy Sidham, Jacob Lowe, Landry Barton, Landon Mires

Members Absent:

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

I. Call to Order

II. Prayer

III. Open Forum

4-Day School year- Trent Hancock, Tate Gass, Kayla Gass

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.B.1. Set date for regular May 2023 meeting: Thursday, May 18, 2023

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

V. Action Items

V.A. (2346) Discussion and consideration of Budget Amendments – There were none

V.B. (2347) A motion was made by Halfmann and a second by Lowe to approve the 4-Day Hybrid Calendar for the 2023-2024 School year. Motion passed 5 - 1

V.C. (2348) A motion was made by Mires and a second by Lowe to increase substitute pay by \$15 in each category for the 2023-2024 school year. Motion passed unanimously. 6-0

V.D. (2349) A motion was made by Hancock and a second by Barton to approve the resolution establishing an O'Donnell ISD police department. Motion passed unanimously. 6-0

V.E. (2350) A motion was made by Barton and a second by Halfmann to approve the quarterly investment report as presented. Motion passed unanimously. 6-0

V.F. (2351) A motion was made by Hancock and a second by Mires to accept the resignation of board member, Randy Cook. Motion passed unanimously. 6-0

VI. Executive Session (Closed) 7:11 – 7:49 p.m.

551.074

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 on further business, a motion was made by Mires and a second by Lowe to adjourn the meeting at 8:38 p.m.



Secretary

5/18/23

Approved



President