

**Regular Meeting
Thursday, May 18, 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, May 18, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Landon Hancock, Trevor Halfmann, Mandy Stidham, Casey Boone,
Landon Mires, Landry Barton
School Personal Present: Cathy Palmer, Sharla Edwards

I. Public Meeting: ESSA Evaluation and RPPICS Plan

No one spoke

II. Call to Order

III. Prayer

IV. Open Forum

No one spoke

V. Oath of Office

Casey Boone

VI. Consent Items

VI.A. Minutes of Previous Meeting

VI.B. Set Date for regular June meeting: Tuesday, June 20, 2023

VI.C. Approve Bills

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

VII. Action Items

VII.A. (2352) A motion was made by Hancock and a second by Barton to approve the following nominations: President- Amanda Stidham, Vice-President – Landon Mires, Secretary – Trevor Halfmann. Motion passed unanimously. 6-0

VII.B. (2353) A motion was made by Mires and a second by Halfmann to approve the Lone Star Investment Pool Resolution which will reactivate the O'Donnell ISD Account. Motion passed unanimously. 6-0

VII.C. (2354) A motion was made by Mires and a second by Boone to approve the appointment of Jerry Castro to the Board of Trustees to serve the unexpired term ending May, 2026. Motion passed unanimously. 6-0

VIII. Executive Session (Closed)

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

IX. Discussion

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

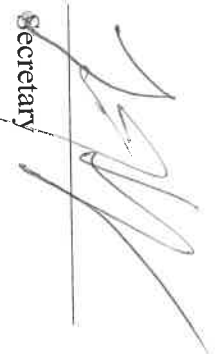
IX.B. Superintendent's Report, Dr. Palmer

IX.B.1. Resignations

IX.B.2. O'Donnell ISD appointment to TASA's Small School's Design Team

X. Adjourn

There being no further business, a motion was made by Barton and a second by Mies to adjourn the meeting at 7:36 p.m. Motion passed unanimously.. 6-0



Secretary

6-20-23

Approved



President