

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

Members Present: Casey Boone, Landry Barton, Trevor Halfmann, Mandy Stidham, Jerry Castro, Blandon Hancock

Members Absent: Landon Mires

School Personal Present: Cathy Palmer

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

III.A. Oath of Office Jerry Castro

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.A.1. Set Date for regular July meeting Thursday, July 27, 2023 7:00 p.m.

IV.B. Approve Bills

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

V. Action Items

V.A. (2355) A motion was made by Hancock and a second by Barton to approve the amendments of the O'Donnell ISD District of Innovation Plan as reviewed. Motion passed unanimously. 6-0

V.B. (2356) A motion was made by Halfmann and a second by Boone to approve the TEKS Certification Plan for the 2023-2024 school year. Motion passed unanimously. 6-0

V.C. (2357) A motion was made by Hancock and a second by Castro to approve the 2023-2024 ESC Contracts. Motion passed unanimously. 6-0

V.D. (2358) A motion was made by Barton and a second by Halfman to approve the Parental Engagement Plan for the 2023-2024 school year. Motion passed unanimously. 6-0

VI. Executive Session (Closed)

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

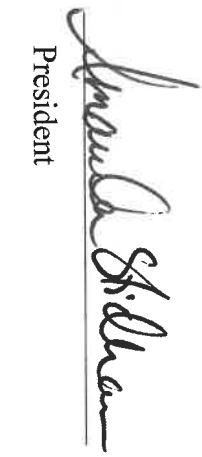
VII.C. Budget Review

VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Boone to adjourn the meeting at 7:45 p.m. Motion passed unanimously. 6-0


Secretary

7/27/2023
Approved


President