

**Regular Meeting
Thursday, July 27, 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, July 27, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX

Members Present: Blandon Hancock, Jerry Castro, Mandy Stilham, Casey Boone, Landon Mires, Trevor Halfmann

Members Absent: Landry Barton

School Personal Present: Cathy Palmer

I. Call to Order

II. Prayer

III. Open Forum

No one spoke

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular August meeting: Tuesday, August 29, 2023 7:00 p.m.

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

V. Action Items

V.A. (2359) A motion was made by Hancock and a second by Boone to approve the Budget Amendments as presented. Motion passed unanimously. 6-0

V.B. (2360) A motion was made by Mires and a second by Halfmann to approve the quarterly Investment Report as presented. Motion passed unanimously. 6-0

V.C. (2361) A motion was made by Hancock and a second by Castro to approve the 2023-2024 Student Code of Conduct. Motion passed unanimously. 6-0

V.D. (2362) Discussion and consideration of teacher and staff compensation for the 2023-2024 school year – No action taken

V.E. (2363) A motion was made by Halfmann and a second by Boone to approve the Property and Casualty Insurance as submitted by TASB Risk Management. Motion passed unanimously. 6-0

V.F. (2364) A motion was made by Mires and a second by Castro to approve the adult cafeteria price at \$3.50 for breakfast and \$5.00 for lunch 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 Workshop

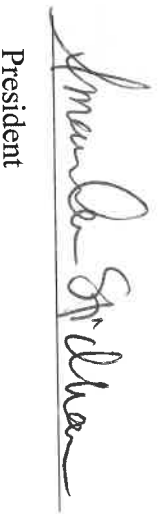
VII.D. Board Training Requirements

VIII. Adjourn

There being no further business, a motion was made by Mires and a second by Hancock to adjourn the meeting at 8:06 p.m. Motion passed unanimously. 6-0


Secretary

8-29-23
Approved


President