

**Regular Meeting
Tuesday, August 29, 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, August 29, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

Members Present: Landry Barton, Casey Boone, Trevor Halfmann, Mandy Stidham, Jerry Castro, Landon Mires

Members Absent: Blandon Hancock

School Personal Present: Cathy Palmer, Cody White

- I. **Public Meeting:** 2023-2024 Budget and Tax Rate Adoption
No one spoke

II. **Call to Order:** 7:12 p.m.

III. **Prayer**

IV. **Open Forum**

No one spoke

V. **Consent Items**

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.C. Set date for the regular September Meeting: Tuesday, September 19, 2023 7:00 p.m.

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

VI. **Action Items**

VI.A. (2365) A motion was made by Halfmann and a second by Castro to approve the Budget Amendments as presented. Motion passed unanimously. 6-0

VI.B. (2366) A motion was made by Mires and a second by Halfmann to approve the 2023-2024 Procurement Plan Child Nutrition Program. Motion passed unanimously. 6-0

VI.C. (2367) A motion was made by Barton and a second by Castro to approve the 2023-2024 proposed budget as presented. Motion passed unanimously. 6-0

VI.D. (2368) A motion was made by Mires and a second by Boone to approve the resolution setting the I&S tax rate at 0.5000 cents and the M&O tax rate at 0.7730 for the 2023-2024 school year. Motion passed unanimously. 6-0

VI.E. (2369) A motion was made by Halfmann and a second by Barton to approve an extracurricular status resolution of 4-H organizations making Kaci Scott /Sierra Stephens with Lynn County and Gary Roschetsky with Dawson County Adjunct Faculty for the 2023-2024 school year. Motion passed unanimously. 5-0 with Landon Mires abstaining

VII. **Executive Session (Closed)**

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

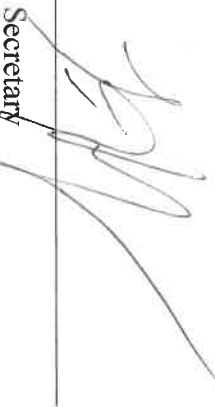
VIII. **Discussion**

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

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

IX. **Adjourn**

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



Secretary

9-19-23

Approved



President