

**Regular Meeting
Tuesday, October 17, 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, October 17, 2023 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

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

Members Absent: Landon Mires, Trevor Halfmann

School Personal Present: Cathy Palmer, Sharla Edwards

I. Title I Public Meeting

No one spoke

II. Call to Order 7:07 p.m.

III. Prayer L Barton

IV. Open Forum

No one spoke

V. Consent Items

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.C. Set Date for regular November meeting: Tuesday, November 28, 2023 7:00 p.m.

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

VI. Action Items

VI.A. (2403) A motion was made by Hancock and a second by Barton to approve the Budget Amendments as presented. Motion passed unanimously. 5-0

VI.B. (2404) A motion was made by Barton and a second by Boone to approve the 2023-2024 District Improvement Plan with the Comprehensive Needs Assessment as presented. Motion passed unanimously 5-0

VI.C. (2405) A motion was made by Hancock and a second by Castro to approve the 2022-2023 Annual Bilingual/ESL Program Evaluation as presented. Motion passed unanimously. 5-0

VI.D. (2406) A motion was made by Castro and a second by Boone to approve the OISD 2023-2024 Safety Plan as presented. Motion passed unanimously. 5-0

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

VIII.C. Fencing

VIII.D. Report on SHAC committee updates

IX. Adjourn

There being no further business, a motion was made by Boone and a second by Barton to adjourn the meeting at 7:41 p.m. Motion passed unanimously. 5-0

Secretary

Approved

President