

**Regular Meeting
Tuesday, September 19, 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, September 19, 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, Mandy Stidham, Blandon Hancock, Jerry Castro, Landry Barton, Trevor Halfmann

Members Absent: Landon Mires

School Personal Present: Cathy Palmer, Cody White

I. Call to Order 7:00 p.m.

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 the regular October 2023 meeting: Tuesday, October 17, 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. 6-0

V. Action Items

V.A. (2401) A motion was made by Barton and a second by Hancock to approve the Policy Update 121 as presented. Motion passed unanimously. 6-0

V.B. (2402) A motion was made by Halfmann and a second by Boone to approve the Depository Contract as presented. Motion passed unanimously.

VI. Executive Session (Closed) 7:30 – 7:40 p.m.

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

Motion was made by Boone and a second by Barton

VII. Discussion

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

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

VII.C. School Board Convention Plans September 29 - October 1

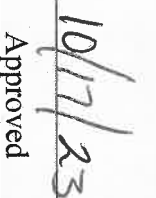
VII.D. Parent Request: Max Mendieta

VIII. Adjourn

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



Secretary



Approved



President