

Regular Meeting
Thursday, April 18, 2024 6:00 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, April 18, 2024 beginning at 6:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351

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

Present: Blake Nichols, Cody White, Sharla Edwards

I. Call to Order: 6:00 p.m.

II. Prayer

III. Open Forum – Mike Hughes, Teddy Smithson

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.B.1. Set date for regular May board meeting: May 7, 2024 6:00 p.m.

A motion was made by Mires and a second by Castro to approve the consent items as presented.

Motion passed unanimously 7-0

V. Action Items

V.A. (2438) A motion was made by Halfmann and a second by Barton to approve the Budget Amendments as presented. Motion passed unanimously. 7-0

V.B. (2439) A motion was made by Hancock and a second by Halfmann to approve the Investment Report as presented. Motion passed unanimously 7-0

V.C. (2440) A motion was made by Barton and a second by Boone to approve the TEKS Certification and Allotment as presented. Motion passed unanimously. 7-0

V.D. (2441) A motion was made by Mires and a second by Barton to approve the TASB Local Policy update # 122 and approve local policy revisions to BQAL(L), BQB(L), EIC(L), EIF(L), GKDL(L), DIA (Exhibit), FB(Exhibit), FFC(Exhibit), FFH(Exhibit) as presented. Motion passed unanimously 7-0

V.E. (2442) A motion was made by Barton and a second by Hancock to approve the "Monday" Calendar for the 2024-2025 School Calendar. Motion passed unanimously 7-0

V.F. (2443) A motion was made by Castro and a second by Halfmann to approve Texas Kids First student accident insurance for the 2024-25 school year. Motion passed unanimously. 7-0

V.G. (2444) A motion was made by Halfmann and a second by Barton to approve offering a 10 month Term Certified Teacher Contract for the 2024-2025 school year to: Sharon Baeza, Stacy Bolton, Christie Eaker, Jaci Earnest Frances Enriquez, Debbie Franklin, Nancy Franklin, Jodi Furlow, Doris Gass, Traca Hilson, Brooke James, Lea Lowe, Irma Ruiz, Tamara Stewart. Motion passed unanimously. 7-0

V.H. (2445) A motion was made by Hancock and a second by Castro to approve offering a 10-month Term Certified Teacher Contract for the 2024-2025 school year to: Connie Bagley, Bailey Barton, Kathy Barton, Perri Clark, Donna Forbis, Katy Mires, Mandy Nichols, Billy Wilson. Motion passed unanimously 5-0 with Barton and Mires abstaining.

V.H.1. (2446) A motion was made by Mires and a second by Barton to approve offering a 10-month Probationary Certified Teacher Contract for the 2024-2025 school year to: Emilee Decker, Caelan Decker, Randi Kilgore and Brenna Mikes. Motion passed unanimously. 5-0 with Stidham and Halfmann abstaining

V.I. (2447) A motion was made by Halfmann and a second by Mires to approve offering an 11-month Term Dual Assignment Contract, Certified Classroom Teacher / Coach for the 2024-2025 school year to: Lyndi Boone and Allison Balague and Offering a 12-month Term Dual Assignment Contract, Certified Classroom Teacher/Ag for the 2024-2025 school year to: Clay Wheeler. Motion passed unanimously 5-0 with Boone and Hancock abstaining

V.J. (2448) A motion was made by Boone and a second by Mires to approve offering an 11-month Probationary Dual Assignment Contract, Certified Classroom Teacher/Coach for the 2024-2025 school year to Dax Allen and Kylie Allen. Offering a 12-month Probationary Dual Assignment Contract, Certified Classroom Teacher/ Band Director for the 2024-2025 school year to Sheldon Enloe. Motion passed unanimously 7-0

VI. Executive Session (Closed) 6:22 p.m. – 6:58 p.m.

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, Mr. Nichols

VII.C. Board President, Mandy Stidham made **Annual Announcement of Continuing Education of Board Members:** The following board members have all completed the required credits: Mandy Stidham-10.25 hrs, Trevor Halfmann-10.25 hrs, Landry Barton-10.25 hrs, Landon Mires-11.25 hrs, Casey Boone-10.25 hrs, Blandon Hancock -10.25 hrs and Jerry Castro-11.25 hrs

VIII. Adjourn

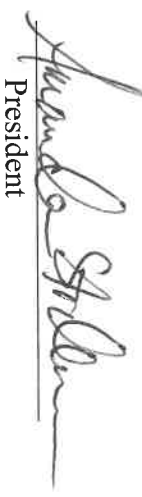
There being no further business, a motion was made by Boone and a second by Barton to adjourn the meeting at 7:16 p.m. Motion passed unanimously. 7-0



Secretary

5/17/24

Approved



President