

**Regular Meeting  
Tuesday, August 27, 2024 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 27, 2024 beginning at 7:00 p.m. in the O'Donnell ISD Board room, 400 Small St., O'Donnell, TX 79351

**Members Present:** Blandon Hancock, Mandy Stidham, Trevor Halfmann, Landry Barton, Landon Mires

**Members Absent:** Jerry Castro

**School Personnel Present:** Cody White, Sharla Edwards, Blake Nichols

**I. Public Meeting: 2024-2025 Budget and Tax Rate Adoption** No one spoke

**II. Call to Order** 7:00 p.m.

**III. Prayer**

**IV. Open Forum:** Bruce Vaughn

**V. Consent Items**

**V.A. Minutes of Previous Meeting**

**V.B. Approve Bills**

**V.C. Set date for regular September meeting: September 24, 2024, 7:00 p.m.**

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

**VI. Action Items**

**VI.A. (2460)** A motion was made by Halfmann and a second by Mires to appoint Blake Nichols for Truth and Taxation calculations. Motion passed unanimously. 5-0

**VI.B. (2461)** A motion was made by Hancock and a second by Halfmann to approve the 2024-2025 Budget as presented. Motion passed unanimously. 5-0

**VI.C. (2462)** A motion was made by Mires and a second by Barton to approve the resolution setting the I&S tax rate at 0.5000 and the M&O tax rate at 0.7705 for the 2024-2025 school year. Motion passed unanimously. 5-0

**VI.D. (2463)** A motion was made by Barton and a second by Hancock to approve the T&SB Insurance for Property, Casualty and Workers Compensation for the 2024-25 school year. Motion passed unanimously. 5-0

**VI.E. (2464)** A motion was made by Halfmann and a second by Mires to approve the 2024-2025 Procurement Plan Child Nutrition Program. Motion passed unanimously 5-0

**VI.F. (2465)** A motion was made by Hancock and a second by Barton to approve the Local School Health Advisory Council for the 2024-2025 school year. Motion passed unanimously. 5-0

**VI.G. (2466)** A motion was made by Barton and a second by Hancock to approve the Business Administrative Procedures Manual for 2024-2025 school year. Motion passed unanimously 5-0

**VI.H. (2467)** A motion was made by Barton and a second by Halfmann to approve the Budget Amendments as presented. Motion passed unanimously. 5-0

**VI.I. (2468)** A motion was made by Mires and a second by Hancock to approve the Interlocal Agreement between OISD Police Department and Lynn County Texas. Motion passed unanimously. 5-0

**VI.J. (2469)** Discussion and consideration of the MOU between OISD Police Department and the Lynn County Sheriff's Office **NO ACTION TAKEN**

**VII. Executive Session (Closed)** 7:59 – 8:33

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

**VIII. Discussion**

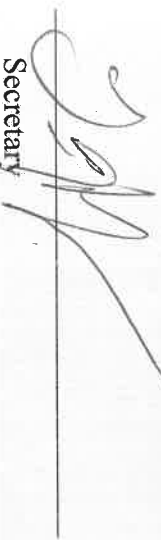
**VIII.A.** Principal's Report, Mrs. Edwards, Mr. White


**VIII.B.** Superintendent's Report, Mr. Nichols

**VIII.C.** Discussion ESSA, TEA Accountability

**IX. Adjourn**

There being no further business, a motion was made by Barton and a second by Hancock to adjourn the meeting at 8:41 p.m. Motion passed unanimously. 5-0

  
Secretary

  
Approved \_\_\_\_\_ President