

Regular Meeting
Thursday, January 25, 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, January 25, 2024 beginning at 6:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351

Members Present: Casey Boone, Mandy Stidham, Landry Barton, Bandon Hancock

Member Absent: Landon Mires, Jerry Castro, Trevor Halfmann

Present: Cathy Palmer, Melissa Clark, Sharla Edwards, Cody White, Kim Bairrington

I. **Public Meeting:** FIRST Report - No one spoke

II. **Call to Order:** 6:04

III. **Prayer**

IV. **Open Forum** - No one spoke

V. **Consent Items**

V.A. Minutes of Previous Meeting

V.B. Approve Bills

V.B.1. Set Date for regular February meeting: Tuesday, February 13, 2024 7:00 p.m.

A motion was made by Boone and a second by Hancock to approve the consent items. Motion passed unanimously. 4-0

VI. **Action Items**

VI.A. (2417) A motion was made by Hancock and a second by Boone to approve the Budget Amendments as presented. Motion passed unanimously. 4-0

VI.B. (2418) A motion was made by Barton and a second by Hancock to approve the quarterly Investment Report as presented. Motion passed unanimously. 4-0

VI.C. (2419) A motion was made by Barton and a second by Boone to Order School Trustee Election to be held on Saturday, May 4, 2024. Motion passed unanimously. 4-0

VI.D. (2420) A motion was made by Boone and a second by Hancock to approve the purchase a new suburban and trading in the old suburban. Motion passed unanimously. 4-0

VI.E. (2421) A motion was made by Barton and a second by Hancock to approve the O'Donnell ISD Financial Audit for the 2022-2023 school year as presented by Bennett, Bennett & Trice, PLLC. Motion passed unanimously. 4-0

VI.F. (2422) A motion was made by Hancock and a second by Barton to approve the School Health Advisory Report as presented. Motion passed unanimously. 4-0

VI.G. (2423) A motion was made by Barton and a second by Boone to approve the Code of Conduct for Food Service Procurement as presented. Motion passed unanimously. 4-0

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. State of the School

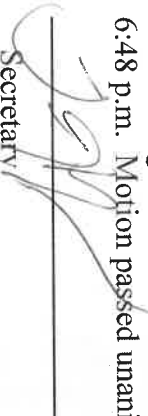
VIII.D. Eagle Store Building

VIII.E. Safety Update

VIII.F. 2024-2025 School District Calendar

IX. **Adjourn**

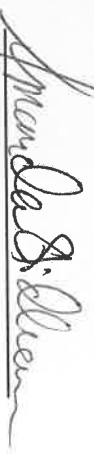
There being no further business, a motion was made by Boone and a second by Barton to adjourn the meeting at 6:48 p.m. Motion passed unanimously. 4-0



Secretary



Approved



President