

**Regular Meeting
Tuesday, July 16, 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, July 16, 2024 beginning at 7:00 p.m. in the O'Donnell ISD Board room, 400 Small, O'Donnell, TX 79351

Members Present: Mandy Stidham, Jerry Castro, Landon Mires, Blandon Hancock

Members Absent: Casey Boone, Trevor Halfmann, Landry Barton

Others Present: Blake Nichols

I. Call to Order: 7:11 p.m.

II. Prayer

III. Open Forum No one spoke

III.A. IV. Consent Items

III.A.1. Minutes of previous meeting(s)

III.A.2. Approve bills

III.A.3. Set date for regular August meeting Aug. 27, 2024

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

IV. Action Items

IV.A. (2455) A motion was made by Mires and a second by Castro to approve Budget Amendments as presented. Motion passed unanimously. 4-0

IV.B. (2456) A motion was made by Hancock and a second by Mires to approve the TASB Policy Update # 123. Motion passed unanimously. 4-0

IV.C. (2457) A motion was made by Castro and a second by Hancock to approve the Investment Report as presented. Motion passed unanimously. 4-0

IV.D. (2458) A motion was made by Mires and a second by Castro to approve the 2024-2025 Student Code of Conduct. Motion passed unanimously. 4-0

IV.E. (2459) A motion was made by Castro and a second by Hancock to approve adding Kaci Scott and Sierra Stephens / Lynn Co 4H to be adjunct faculty for the 2024-2025 school year. Motion passed unanimously. 4-0

V. Executive Session (Closed)

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

VI. Discussion

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

VI.B. Superintendent's Report, Mr. Nichols

VI.B.1. Budget Workshop

VI.B.2. Student Handbook / Employee Handbook

VI.B.3. 2024 TASB Convention


VI.B.4. Vacant houses

VII. Adjourn

There being no further business, a motion was made by Hancock and a second by Castro to adjourn the meeting at 8:35 p.m. Motion passed unanimously. 4-0


Secretary


Approved


President