

**Regular Meeting
Tuesday, May 7, 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 Tuesday, May 7, 2024 beginning at 6:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351

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

Present: Blake Nichols, Cody White, Sharla Edwards

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

II. Prayer

Canvass votes from May 4, 2024 School Trustee Election

Canvass of the May 4 election was completed before the board meeting began. Presiding Officer of the Canvassing Authority, Landon Mires, certified that the figures on the tally sheets corresponded with the figures on the returns. Canvass complete

III. Open Forum – No one spoke

Oath of Office: Mandy Stidham, Trevor Halfmann

IV. Consent Items

IV.A. Approve Bills

IV.A.1. Set Date for Regular June meeting: Tuesday, June 11, 2024 7:00 p.m.

IV.A.1.a. Minutes of Previous Meeting

A motion was made by Hancock and a second by Castro to approve the consent items as presented. Motion passed unanimously. 7-0

V. Action Items

V.A. (2449) A motion was made by Landry and a second by Hancock to retain the same officers for the 2024-2025 school year.- President- Mandy Stidham, Vice President- Landon Mires, Secretary- Trevor Halfmann. Motion passed unanimously. 7-0

V.B. (2450) Discussion and consideration of Budget Amendments There were none

V.B.1. (2451) A motion was made by Mires and a second by Barton to accept the superintendent's recommendations for a term contract renewal with a growth plan. Motion passed 6-0, with Halfmann abstaining

VI. Executive Session (Closed) 6:08 – 6:22

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

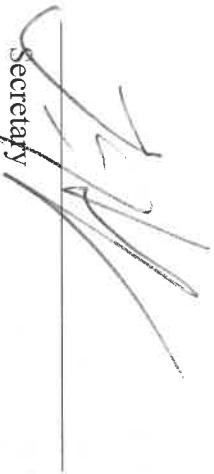
VII. Discussion

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

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

VIII. Adjourn

There being no further business, a motion was made by Castro and a second by Mires to adjourn the meeting at 6:43 p.m. Motion passed unanimously. 7-0



Secretary



Approved



President