

**Special Meeting**  
**Thursday, November 9, 2023 9:30 AM**  
**Central**

**O'Donnell ISD Board Room**  
**400 Small Street**  
**O'Donnell, TX 79351**

A special meeting of the Board of Trustees of O'Donnell ISD was held on Thursday, November 9, 2023 beginning at 9:30 a.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

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

School Personal Present: Cathy Palmer

**I. Call to Order** 9:28 a.m.

**II. Prayer**

**III. Open Forum**

No one spoke

**IV. Action Items**

IV.A. (2407) A motion was made by Barton and a second by Boone to accept the superintendent's resignation as presented to be effective on January 31, 2024. Motion passed unanimously. 7-0

IV.B. (2409) A motion was made by Halfmann and a second by Castro approve selecting Region 17 Educational Service Center to assist the Board in its search for a new superintendent. Motion passed unanimously 7-0

IV.C. (2410) A motion was made by Boone and a second by Hancock to approve the Memoranda of Understanding (MOU) with ESC17 to assist with Superintendent Search.

Motion passed unanimously. 7-0

IV.D. (2411) Discussion of Characteristics and Qualifications of Superintendent Candidates.

No action

**V. Executive Session (Closed)** 10:50 – 11:06

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

**V.A. Discussion**

Potential candidates for Superintendent Search.

**VI. Adjourn**


There being no further business, a motion was made by Boone and a second by Hancock to adjourn the meeting at 11:12 a.m.. Motion passed unanimously. 7-0



Secretary



Approved



President