A regular meeting of the Board of Trustees of O'Donnell ISD was held on Thursday, March 6, 2025 beginning at 6:00 p.m. in the O'Donnell ISD Board room, 400 Small St., O'Donnell, TX 79351

Members Present: Landry Barton, Melissa Pedroza, Trevor Halfman, Mandy Stidham, Jerry Castro, Blandon Landon Mires

Personnel Present: Blake Nichols, Cody White, Sharla Edwards

I. Call to Order: 7:00 p.m.

II. Prayer

III. Open Forum: No one spoke

IV. Consent Items

V. Minutes of Previous Meeting

VI. Approve Bills

VII. Set date for regular May meeting: Tuesday, May 20, 2025, 7:00 p.m.

VIII. Action Items

(2516) Discussion and consideration of Budget Amendments There were none

presented. Motion passed unanimously. 7-0 X. . (2517) A motion was made by Halfmann and a second by Castro to approve the Investment Report as

Allotment for the 2025-2026 school year as presented. Motion passed unanimously. XI. (2518) A motion was made by Castro and a second by Pedroza to approve the TEKS Certification and 7-0.

calendar as presented. Motion passed unanimously 7-0 XII. (2519) A motion was made by Pedroza and a second by Hancock to approve the 2025-2026 school

XIII. (2520) Discussion and consideration of Student Accident Insurance for the 2025-2026 school year: Action Taken. N_o

the 2025-2026 school year as recommended by the Superintendent. Motion passed unanimously. 4-0 Halfmann, Barton, Mires abstained. VIV. (2521) A motion was made by Hancock and a second by Castro to approve the 1 year term contracts for

contracts for the 2025-2026 school year as presented by the Superintendent. Motion passed 6-0. A motion was made by Barton and a second by Pedroza to approve the 1 year probationary

Pyron/School Nurse) as recommended by the Superintendent. Motion passed unanimously. 7-0 XV. (2522) A motion was made by Castro and a second by Hancock to approve new hires (Kayla

not limited to making any necessary budget amendments. . Motion passed unanimously 7-0 execute such an agreement on the Board's behalf and to take any other action related thereto, including but resignation agreement with a term contract employee(Sharla Edwards) and to authorize the Superintendent to XVI. (2523) A motion was made by Pedroza and a second by Halfmann to approve entering into a voluntary

XVII. Executive Session (Closed) 7:08 p.m. - 7:48 p.m.

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

XVIII. Discussion

XIX.. Principal's Report, Mrs. Edwards, Mr. White

XX. Superintendent's Report, Mr. Nichols

XXI. Update on property at 411 Small Street

XXII. Stipends for 2025-2026 school year

XXIII. Board President Annual Announcement of Continuing Education of Board Members

adjourn the meeting at 7:48 p.m. Motion passed unanimously. 7-0 XXIV Adjourn There being no further business, a motion was made by Halfmann and a second by Pedroza to

Secretary /

pproved

President