

**Regular Meeting
Tuesday, December 17, 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, December 17, 2024 beginning at 6:00 p.m. in the O'Donnell ISD Board Room, 400 Small Street, O'Donnell, TX 79351

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

Members Absent: Trevor Halfmann

Personnel Present: Blake Nichols, Sharla Edwards

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

II. Prayer

III. Open Forum No one spoke

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set Date for regular January meeting: Thursday, January 23, 2025 6:00 p.m.

A motion was made by Hancock and a secondly by Castro to approve the consent items as presented. Motion passed unanimously. 5-0

V. Action Items

V.A. (2478) Discussion and consideration of Budget Amendments There were none

V.B. (2479) A motion was made by Mires and a second by Barton to approve the superintendent's 2024-2025 Appraisal Instrument. Motion passed unanimously. 5-0

V.C. (2480) A motion was made by Castro and a second by Hancock to appointment Melissa Pedroza to the Board of Trustees for an unexpired term ending May 2026. Motion passed unanimously. 5-0

V.D. (2481) A motion was made by Hancock and a second by Castro to adopt a resolution that accomplishes the following:

- Approves the settlement of pending litigation styled *Region 17 Education Service Center, et al v. Centerra Ultra Broadband, LLC*, in the 72nd District Court of Lubbock County, Cause No. DC-2022-CV-1601; and
- Authorizes the District's Superintendent and the representative of the Region 17 Education Service Center, acting as fiscal agent for the Region 17 Information Network, to take any and all action necessary and execute any and all documents required to enter into and effectuate settlement agreement in such litigation.

Motion passed unanimously. 5-0

V.E. (2482) A motion was made by Barton and a second by Mires to adopt Policy CW (LOCAL) as presented. Motion passed unanimously. 5-0

VI. Executive Session (Closed)

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 Barton and a second by Hancock to adjourn the meeting at 6:14 p.m. Motion passed unanimously. 5-0



Secretary

Approved

President

1/23/2025

