A regular meeting of the Board of Trustees of O'Donnell ISD was held on Tuesday, July 15, 2025 beginning at 7:00 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

Hancock, Landon Mires

Personnel Present: Blake Nichols, Frances Enriguez, Tanner Bales

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

III. Open Forum: Noemi Mojica, Zach Mojica

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C Set date for regular August meeting: Tuesday, August 26, 2025 7:00 p.m.

unanimoulsy. 7-0 A motion was made by Barton and seconded by Hancock to approve consent items. Motion passed

V. Action Items

V.A. (2532) Discussion and Consideration of Budget Amendments: There were None

Motion passed unanimously. 7-0 V.B. (2533) A motion was made by Mires and seconded by Castro to approve the Investment Report.

V.C.(2534) A motion was made by Barton and a second by Pedroza to approve to approve Student Code of Conduct for 2025-2026 school year. Motion passed unanimously. 7-0. Conduct for 2025-2026 school year.

V.D. (2535) A motion was made by Halfmann and seconded by Castro to approve Teacher and Staff compensation for 2025-2026 school year. Motion passed unanimously. 7-0

V.E. (2536) Discussion and Consideration of TASB Property and Casualty Insurance. No Action Taken.

V.F. FNCE and EFB. Moton passed unanimously. (2537) A motion was made by Hancock and seconded by Pedroza to approve local policies FD, FM, E and EFB. Moton passed unanimously. 7-0

V.G. (2538) A motion was made by Castro and seconded by Halfmann to approve Elvis Garces for a 10-month dual assignment probationary contract for the 2025-2026 school year. Motion passed unanimously Motion passed unanimously 7-

Stephens as O'Donnell ISD adjunct faculty for the 2025-2026 school year. Motion passed unanimously. 7-0. V.G. (2538) A motion was made by Mires and seconded by Barton to approve Kaci Scott and Sierra

VI.. Executive Session (Closed) 7:45 pm - 8:05 pm

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

VII. Discussion

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

Superintendent's Report, Mr. Nichols

VII.C. Donated land at 1st and Doak

VII.D. Legislative Updates

VII.E. Status of School House at 411 Small Street

2025-2026 Student and Employee Handbooks

adjourn the meeting at 8:34 pm. Motion passed unanimously. 7-0 VIII. Adjourn There being no further business, a motion was made by Hancock and a second by Mires to

Secretary

President marke