

**Regular Meeting
Thursday, November 21, 2024 6:00 PM**

**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 Thursday, November 21, 2024 beginning at 6:00 p.m. in the O'Donnell ISD Board Room 400 Small St., O'Donnell, TX 79351

Members Present: Jerry Castro, Mandy Stidham, Bandon Hancock, Trevor Halfmann

Members Absent: Landon Mires, Landry Barton

Personnel Present: Blake Nichols

I. Call to Order: 6:02 p.m.

II. Prayer

III. Open Forum

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set Date for regular December meeting: Tuesday, December 17, 2024 6:00 p.m.

A motion was made by Castro and a second by Hancock to approve the consent items as presented. Motion passed unanimously. 4-0

V. Action Items

V.A. (2476) Discussion and consideration of Budget Amendments There were none

V.B. (2477) Discussion and consideration of Investment Report

A motion was made by Hancock and a second by Castro to approve the Investment Report as presented. Motion passed unanimously. 4-0

VI. Executive Session (Closed) 6:09 – 7:07

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

VII. Discussion

VII.A. 1 Board Policies

2. Staffing Issues

3. Upcoming Safety Audit

4. Board vacancy

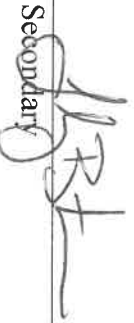
1. Principal's Report, Mrs. Edwards, Mr. White

2. Superintendent's Report, Mr. Nichols

VIII. Adjourn

There being no further business, a motion was made by Halfmann and a second by Hancock to adjourn the meeting at 7:23 p.m. Motion passed unanimously. 4-0

Secondary



Approved



President

