

**Regular Meeting
Tuesday, October 22, 2024 7:00 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, October 22, 2024 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

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

Personnel Present: Blake Nichols, Cody White, Sharla Edwards

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

II. Prayer

III. Open Forum: Taylor Wood, Sarah Wood

IV. Consent Items

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular November meeting: Thursday, November 21, 2024 6:00 p.m.

A motion was made by Hancock and a second by Halfmann to approve the consent items as presented. Motion passed unanimously 6-0

V. Action Items

V.A. (2472) Discussion and consideration of Budget Amendments There were none

V.B. (2473) Discussion and consideration of Investment Report No Action taken

V.C. (2474) A motion was made by Barton and a second by Mires to approve the 2023-2024 Annual Bilingual/ESL Program Evaluation. Motion passed unanimously. 6-0

V.D. (2475) A motion was made by Mires and a second by Castro to approve the Termination Agreement with TRENX US Red Holly LLC, LLC, as presented, thereby terminating the Agreement for Limitation on Appraised Value of School District Maintenance and Operations Taxes with TRENX US Red Holly LLC, dated June 28, 2022 and authorize the Board President for other specifically named Board officer if the President is unavailable or has a conflict,] to execute such Termination Agreement on the District's behalf and further authorize Superintendent, or his designee, notify the Comptroller and the Appraisal District that such agreement has been terminated. Motion passed unanimously. 6-0

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 Castro and a second by Hancock to adjourn the meeting at 7:23 p.m. Motion passed unanimously. 6-0

Secretary

Approved

President