# Regular Meeting Tuesday, September 24, 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, September 24, 2024 beginning at 7:00 p.m. in the O'Donnell ISD Board Room, 400 Small St., O'Donnell, TX 79351

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

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

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.C. Set date for regular October meeting Tuesday, October 22, 2024 7:00 p.m.

A motion was made by Barton and a second by Mires to accept the consent items as presented. Motion passed unanimously. 5-0

#### V. Action Items

V.A. (2469) A motion was made by Hancock and a second by Castro to approve the MOU between OISD Police Department and the Lynn County Sheriff's Office. Motion passed unanimously 5-0

V.B. (2470) A motion was made by Halfmann and a second by Hancock to approve the Budget Amerndment as presented. Motion passed unanimously. 5-0

V.C. (2471 A motion was made by Barton and a second by Halfmann to approve the 2024-2025 District Improvement Plan. Motion passed uanaimously. 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

VII.C. RedHolly/Green Holly

VII.D. Upcoming Safety Audit

VII.E. TASB Convention - Sept. 27-29

VII.F. BBQ Competition in O'Donnell

## VIII. Adjourn

There being no further business, a motion was made by Barton and a second by Castro to adjourn the meeting at 7:21 p.m. Motion passed unanimously. 5-0

Secretary

Approved

President

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