

Special Meeting  
Thursday, December 4, 2025 7:00 PM

O'Donnell ISD Board Room  
400 Small Street  
O'Donnell, TX 79351

## **Agenda**

### **I. Call to Order**

### **II. Prayer**

### **III. Action Items**

III.A. (2562) Discussion and Consideration of resolution to appoint (or retain) Board Member for Lynn County Appraisal District.

III.B. (2563) Discussion and Consideration of the School Health Advisory Council (SHAC) for the 2025-2026 school year.

III.C. (2564) Discussion and Consideration of District Vulnerability Audit Full Report

### **IV. Executive Session (Closed)**

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

### **V. Discussion**

V.A. Superintendent's Report, Mr. Nichols

### **VI. Adjourn**