

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
ONE OWL SQUARE
ODEM, TEXAS 78370

Board of Trustees
May 14, 2012
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on May 14, 2012:

1. Called Meeting to Order at 7:04 p.m.; Declaration of a Quorum
2. Notice of Meeting
3. Invocation was Given by Jon W. Whatley, Vice-President, and the Pledges of Allegiance were led by Students from Odem Junior High School
4. Special Report: Reorganization of School Board Officers
5. Open Forum: No Community Response
6. Approved Board Minutes of April 10, 2012 Regular Meeting; April 26, 2012, Special Meeting
7. Reports and Presentations:
 - A. Student/Teacher Presentation – Odem Elementary School, Odem Junior High School, and Odem High School
 - B. Johnny Johnson, Business Manager, Presented the Tax Collections Report for March 2012, the Financial Reports for March 2012, the Disbursement Register for March 2012, and the Monthly Investment Report for March 2012
 - C. Todd Havelaar, Customer Solutions Representative, Honeywell Comprehensive Facility Planning Services, Presented the Preliminary Assessment Report for Odem-Edroy Independent School District
 - D. Lisa A. Gonzales, Superintendent, Presented Information Concerning High Stakes, Standardized Testing of Texas Public School Students
 - E. Judy Bruning, Curriculum Director, Presented Grades 1-2 TPRI (Texas Primary Reading Inventory)
 - F. Maricela Pena, HEROES Director, Assisted by the Odem HEROES Coordinators, Presented Information Concerning the Summer Program Scheduled for June 4, 2012, until July 12, 2012

- G. Joni Kurz, Odem Park and Pool Director, Presented Information Concerning the Summer Program at the Pool
 - H. Justin Chapa, Coach, and Katrina Cordova, Assistant Coach, for the Swim Team Reported on the Participation and Activities of the Swim Teams
 - I. Superintendent Lisa A. Gonzales Announced the Resignations Submitted by Yolanda Chapa and Shawn Novak, Elementary Teachers
 - J. Superintendent Lisa A. Gonzales Introduced the Texas Literacy Initiative Grant Positions
8. Action Items:
- A. Adopted a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
9. Closed Session: 8:45 p.m. to 9:08 p.m.
10. Returned to Open Session and Continued with Agenda Items
- A. Approved Employment of Grant Employees(s) as follows:
 - Letitica Pizana – Texas Literacy Initiative Grant Facilitator/Manager
 - Abigail Gomez – Pre-K Early Literacy Coach (Part-Time)
 - Lisa Flores (Reassigned) – Texas Literacy initiative Grant Reading Coach – K-5
 - Linda Gay Palmero (Reassigned) – Texas Literacy Initiative Grant Secondary Reading Coach – 6-12 and Technology Integration Specialist
 - B. No Action was taken on Reorganization of Board Officers
11. Adjourned: 8:45 p.m.