

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

Board of Trustees
April 8, 2013
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on April 8, 2013 . . .

Called Meeting to Order – 7:10 p.m.

Declaration of Quorum

Invocation

Flag Pledges

Open Forum – No Audience Participation

Approved minutes of March 18, 2013, Regular Meeting

Reports/Presentations/Information:

- A. Presentation – Products by Students from Odem Elementary School, Odem Junior High School, and Odem High School
- B. Presentation – Certificates to Rock Star Teachers for 5th Six Weeks as follows:
 - Amanda Martinez, Odem Elementary Teacher
 - Alma Gomez, Odem Junior High School Teacher
- C. Presentation – 2013-2014 Master Schedule Overview/Parent Information Meeting and Innovative Courses
- D. Presentation – Student Enrollment Procedures
- E. Information – Teacher Contracts for the 2013-2014 School Year
- F. Presentation – Nook Policy
- G. Presentation – Parent Organization/Booster Club Relationship Policy Facilities Use Agreement – Rescheduled for May Meeting
- H. Presentation – Addendum to Odem-Edroy ISD Athletic Department Guidelines – Social Media
- I. Presentation – Spring Benchmark Mock STAAR Results and Campus Remediation Plans
- J. Presentation – Standard Monthly Financial Reports
- K. Presentation – Texas Women’s University TETN SLP Master’s Program – Valarie Cortez
- L. Presentation – Change the May 13, 2013, Regular School Board Meeting date to May 20, 2013, due to May 11, 2013, School Board Election
- M. Information – Resignations of Employees – Judy Bruning and Melissa Tucker

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
April 8, 2013 – Continued

Action Items:

- Adopted Nook Policy
- Approved the Addendum to the Odem-Edroy ISD Athletic Department Guidelines – Social Media.
- Approved Changing the May 13, 2013, Regular School Board Meeting to May 11, 2013, due to School Board Election

Closed Session:

Pursuant to section 5551.074 of the Texas Gov't Code, consider and discuss recommendation to propose nonrenewal of term contract employee(s) at the end of the 2012-2013 school year, including High School Teacher

Pursuant to Section 551.071 of the Texas Gov't Code, consultation with legal counsel regarding proposed nonrenewal of term contract employee(s).

Open Session:

- Approved Texas Women's University TETN SLP Master's Program for Valarie Cortez
- Approved Employment of Employees(s) as Recommended for the 2013-2014 School Year
- Approved Nonrenewal of Term Contract Employee(s) at the end of the 2012-2013 School Year

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 9:20 p.m.