

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **8th of April**; the Board of the Odem-Edroy Independent School District will hold a *regular* board meeting at **7:00 P.M.**, at the Odem High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:


Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss:
(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
(2) To hear a complaint or charge against an officer or employee. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 5th day of April, 2013, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem High School Library at 3:00 p.m. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Lisa A. Gonzales
Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Odem High School Library
One Owl Square
Odem, Texas 78370

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, April 8, 2013, at 7:00 P.M.**, in the High School Library, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act
3. Invocation and Pledges of Allegiance – Odem High School Students
Presenter: Mr. Pizaña
4. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Pizaña
5. Consider Approval of Board Meeting Minutes: **(Section 5)**
Mr. Pizaña
..... Regular School Board Meeting of March 18, 2013
6. Reports/Presentation/Information: **(Section 6)**
 - A. Presentation – Student Products
Presenters: Elementary, Junior High, and High School
 - B. Presentation – Rock Star Teacher Awards – 5th Six Weeks Winners – Elem., JH, HS
Presenter: Mrs. Gonzales
 - C. Presentation – 2013-2014 Master Schedule Overview/Parent Information Meeting and Innovative Courses
Presenter: Mr. White – OHS, Mr. Brannigan – OJHS, Mrs. Kieschnick - OES
 - D. Presentation – Student Enrollment Procedures
Presenter: Mrs. Gonzales
 - E. Information – Teacher Contracts for the 2013-2014 School Year
Presenter: Mrs. Gonzales
 - F. Presentation – Nook Policy
Presenter: Mrs. Gonzales
 - G. Presentation – Parent Organization/Booster Club Relationship Policy Facilities
Use Agreement
Presenter: Mrs. Gonzales
 - H. Presentation – Addendum to Odem-Edroy ISD Athletic Department Guidelines – Social Media
Presenter: Mr. Martinez
 - I. Presentation – Spring Benchmark Mock STAAR Results and Campus Remediation Plans
Presentation: Mr. White – OHS, Mr. Brannigan – OJHS, Mrs. Kieschnick - OES
 - J. Presentation – Standard Monthly Financial Reports
Presenter: Mr. Johnson

K. Presentation – Texas Women’s University TETN SLP Master’s Program – Valerie Cortez
Presenter: Mrs. Gonzales

L. Presentation – Change the May 13, 2013, Regular School Board Meeting date to
May 20, 2013, due to May 11, 2013, School Board Election
Presenter: Mrs. Gonzales

M. Information – Resignation of Employee(s)
Presenter: Mrs. Gonzales

7. Action Items: **(Section 7)**

- A. Consider and take Possible Action to Adopt the Nook Policy
- B. Consider and take Possible Action to Adopt the Parent Organization Booster Club Relationship Policy to reflect new Facility Use Agreement
- C. Consider and take Possible Action to Approve the Addendum to the Odem-Edroy ISD Athletic Department Guidelines – Social Media
- D. Consider and take Possible Action to Change the May 13, 2013, Regular School Board Meeting, to May 20, 2013, due to May 11, 2013, School Board Election

8. **Closed Session**

Pursuant to Section 551.074 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).

9. **Open Session (Section 9)**

- A. Consider Approval of Employment of Employees(s)
 - 1.) Consider and take Possible Action to Employ Teachers as Recommended for the the 2013-2014 school year as presented
- B. Consider and take possible action regarding Superintendent’s recommendation to propose nonrenewal of term contract employee(s) at the end of the 2012-13 school year.
 - 1.) High School teacher

10. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 5th day of April 2013, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office, High School Library, and district Website.


Lisa A. Gonzales, Superintendent of Schools