

## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 20<sup>th</sup> of May; 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:

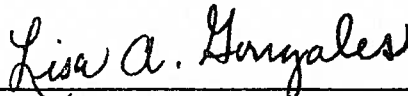
Texas Government Code Section:

- |         |  |
|---------|--|
| 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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 16th day of May, 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](http://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

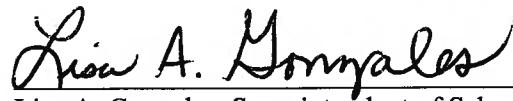
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, May 20, 2013, at 7:00 P.M.**, in the High School Library, One Owl Square, Odem, TX.

**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 Elementary Students  
Presenter: Mrs. Gonzales
4. Canvass Trustee Election Returns  
Presenter: Mrs. Juarez
5. Administer Oath of Office – Board of Trustees  
Presenter: Mrs. Juarez
6. Audience Participation [Policy BED (LOCAL)]  
Presenter: Mr. Whatley
7. Consider Approval of Board Meeting Minutes: **(Section 7)**  
Presenter: Mr. Whatley  
..... Regular School Board Meeting of April 8, 2013
8. Reports/Presentation/Information: **(Section 8)**
  - A. Presentation – Student Products  
Presenters: Elementary, Junior High, and High School
  - B. Presentation – Rock Star Teacher Awards – 6<sup>th</sup> Six Weeks Winners – Elem., JH, HS (Rock Star Video)  
Presenter: Mrs. Gonzales
  - C. Information – Board Officer Elections  
Presenter: Mrs. Gonzales
  - D. Presentation – John Samara – MCP (Model Classroom Project) District-Wide Instructional Strategies  
Presenter: Mrs. Bruning
  - E. Presentation – CIRCLE/TPRI – Reading Assessments Overview PK – Grade 2  
Presenter: Mrs. Bruning
  - F. Presentation – Think Through Math: 3-8<sup>th</sup> Grade – Math Remedial Software Program  
Presenter: Mrs. Bruning
  - G. Presentation – Summer School – June 4 – June 27, 2013  
Presenter: Mrs. Bruning
  - H. Presentation – Summer Reading Program – Texas Literacy Initiative Grant (61 Students) Grades K-5  
Presenters: Ms. Palmero and Ms. Flores
  - I. Presenter: 2<sup>nd</sup> Annual Summer Academies – College For All Grant – OHS – Students – June 3 –13, 2013  
Presenter: Mrs. Pizaña

- J. Information – Board Training Opportunities:  
1.) June 3 – Board Training 2.) Summer Leadership Conference June 6-8  
Presenter: Mrs. Gonzales
- K. Report – SHAC (School Health Advisory Council)  
Presenter: Ms. Buckley
- L. Report – Updated Crisis Management Plan  
Presenter: Mrs. Kurz
- M. Report – City Jubilee – Positive Impact for Odem Students and the Pool  
Presenter: Mrs. Kurz
- N. Presentation – Agreement by and between Interquest Detection Canines and Odem-Edroy ISD for substance awareness and detection services for the period of August 2013 through May 2014  
Presenter: Mrs. Gonzales
- O. Presentation – Board Resolution regarding Odem-Edroy ISD Tuition Agreement for Master's Degree – Speech-Language Pathology  
Presenter: Mrs. Alvaro
- P. Presentation – Standard Monthly Financial Reports  
Presenter: Mr. Johnson
- Q. Presentation – Depository Bank Bid for 2013-2015  
Presenter: Mr. Johnson
- R. Presentation – Amendment of the 2012-2013 Budget  
Presenter: Mr. Johnson
- S. Information – Resignation of Employee(s)  
Presenter: Mrs. Gonzales
- T. Information – Facilities Exploration Committee Report  
Presenter: Mrs. Gonzales
- 9. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:
  - A. Consider Employment of Employee(s)
- 10. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:
- 11. Action Items: **(Section 11)**
  - A. Consider and take Possible Action to Approve the Agreement by and between Interquest Detection Canines and Odem-Edroy ISD for substance awareness and detection services for the period of August 2013 through May 2014
  - B. Consider and take Possible Action to Adopt the Board Resolution regarding Odem-Edroy ISD Tuition Agreement for Master's Degree in Science in Speech-Language Pathology
  - C. Consider and take Possible Action to Approve the Depository Bank Bid for 2013-2014
  - D. Consider and take Possible Action to Approve the Amendment of the 2012-2013 Budget
  - E. Reorganization of Board of Trustees Officers
- 12. 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 16th day of May 2013, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office, High School Library, and district Website.

A handwritten signature in black ink, reading "Lisa A. Gonzales". The signature is written in a cursive style with a horizontal line underneath the name.

Lisa A. Gonzales, Superintendent of Schools