

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

Board of Trustees
November 11, 2019
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on November 11, 2019 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of October 14, 2019
 •**Action Item**-Approved Minutes of the Regular School Board Meeting of October 14, 2019
- B. Presentation – District Highlight
- C. Presentation – A Progress Report on Delinquent Tax Collections
- D. Presentation – Discussion and Possible Action to Consider Approving the District and Campus Improvement Plans for the 2019-2020 School Year
 •**Action Item**-Approved the District and Campus Improvement Plans for the 2019-2020 School Year
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for October 2019, Cash Flow Analysis, Discussion on Bus Grant
- F. Presentation – Discussion and Possible Action to Consider Approving the Contract Received from All Aboard for Transportation Pupil Services for Odem-Edroy ISD
 •**Action Item**-No Action Taken
- G. Presentation – Discussion and Possible Action to Consider Authorizing Administration to Solicit RFQ's for Architect/Engineer for Roofing Projects at Odem-Edroy ISD
 •**Action Item**-Approved Authorizing Administration to Solicit RFQ's for Architect/Engineer for Roofing Projects at Odem-Edroy ISD
- H. Presentation – Discussion and Possible Action to Consider Approval of a Capital Project to Re-roof the Odem Elementary School and Repairs to Interior Damage of School due to Hurricane Harvey

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
November 11, 2019 – Continued

•**Action Item**-Approved a Capital Project to Re-roof the Odem Elementary School and Repairs to Interior Damage of School due to Hurricane Harvey

- I. Presentation – Discussion and Possible Action to Consider Casting Votes for a Nominee(s) to the San Patricio County Appraisal District Board of Directors Election

•**Action Item**-Approved Casting Votes for Dr. Anne Matula and Billie Jo Tennill for the San Patricio County Appraisal District Board of Directors Election

- J. Report – Discussion of New Employee Hire for the 2019-2020 School Year
K. Report – Discussion Regarding a Billboard Rental for Top 10 Seniors
L. Report – Discussion Regarding Road Conditions on Owl Square-No discussion occurred on this topic

The Board entered into Closed Session at 8:53 p.m. in Accordance with the Texas Open Meetings Act, Texas Government Code 551.074 to Deliberate and Consider the Following:

A. Personnel

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

The Board returned to Open Session at 9:20 p.m. and continued with the next item on the Agenda.

- M. Report – Discussion Regarding Classroom Lighting at Elementary and Intermediate Schools
N. Report – Future Agenda Topics

The meeting was adjourned at 9:31 p.m.