

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

Board of Trustees
December 9, 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 December 9, 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-Special School Board Meeting-Hearing held on November 4, 2019, Special School Board Meeting-Public Hearing held on November 11, 2019, Regular School Board Meeting of November 11, 2019 and the Special School Board Meeting held on November 21, 2019
 - Action Item**-Approved Minutes of the Special School Board Meeting-Hearing held on November 4, 2019, Special School Board Meeting-Public Hearing held on November 11, 2019, Regular School Board Meeting of November 11, 2019 and the Special School Board Meeting held on November 21, 2019
- B. Presentation – 2019 Christmas Card Contest Winner
- C. Presentation – District Highlight-Lion's Club Peace Poster Contest Winners
- D. Presentation – Business Matters Including Standard Monthly Financial Reports for November 2019, Cash Flow Analysis, Update on RFQ Timeline & Committee, Lighting Update
- E. Report – Future Agenda Topics
- F. Report – TASB Educational Facility Assessment

The Board entered into Closed Session at 7:48 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

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SCHOOL BOARD MEETING
December 9, 2019 – Continued

2. To hear a complaint or charge against an officer or employee

The Board returned to Open Session at 7:53 p.m. to Take Necessary Action on Matters which the Board May Discuss in Open Session and Upon which Action May be Taken.

The meeting was adjourned at 7:57 p.m.