

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

Board of Trustees
January 13, 2020
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on January 13, 2020 . . .

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 December 9, 2019 and the Special School Board Meeting held on December 9, 2019
 - Action Item**-Approved Minutes of the Regular School Board Meeting of December 9, 2019 and the Special School Board Meeting held on December 9, 2019
- B. Presentation – Odem Area Lions Club Donation to OEISD for Backpack Initiative and Cold/Flu Project
- C. Presentation – District Highlight-Recognition of Accomplishments of the Lady Owls/Odem Owls Athletic Teams-Cross Country, Volleyball and Football Including Individual Honors
- D. Presentation – School Board Appreciation Month
- E. Report – TPRI Testing & Reading Plus Screener Results
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2019, Cash Flow Analysis, Update on RFQ Timeline & Committee, Texas School Safety & Security Grant
- G. Presentation – Discussion and Possible Action to Consider Authorizing Administration to Solicit RFP's for Band Instruments
 - Action Item**-Approved Authorizing Administration to Solicit RFP's for Band Instruments
- H. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 114, affecting (LOCAL) policies
 - Action Item**-Adopted TASB Policy Update 114, affecting (LOCAL) policies
- I. Report – Future Agenda Topics

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 13, 2020 – Continued

No Closed Session was necessary at this meeting

The meeting was adjourned at 7:26 p.m.