

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **10th of February**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting** at **6:30 P.M.**, at the Odem Junior 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:

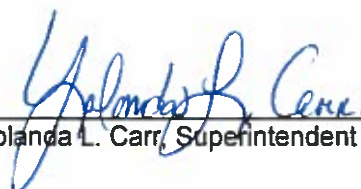
Texas Government Code Section:

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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 6th day of February, 2020, 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 Junior High School Library at 3:30 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Yolanda L. Carr, Superintendent of Schools

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

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, February 10, 2020 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Romero
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Romero
4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 13, 2020, Special School Board Meeting held on January 13, 2020 and the Special School Board Meeting-Board Training held on January 22, 2020 (5 minutes)
Presenter: Mr. Romero
 - B. Presentation – District Highlight (5 minutes)
Presenters: Odem Elementary School
 - C. Presentation – Energy Efficiency (20 minutes)
Presenters: E3 Integral Solutions
 - D. Report – TPRI Testing & Reading Plus Screener Results-Midyear (15 minutes)
Presenter: Mrs. Schulze
 - E. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2020, Cash Flow Analysis, Update on RFP's for Band Instruments, Update on Projects (15 minutes)
Presenter: Mrs. Romero
 - F. Presentation – Discussion and Possible Action to Consider Authorizing the Superintendent to Negotiate and Enter into a Vehicle Lease Agreement with Commercial Vehicle Leasing d/b/a/ D&M Leasing (10 minutes)
Presenter: Mrs. Carr
 - G. Report – Discussion and Possible Action to Consider Approving the Administrator Contracts for the 2020-2021 School Year as Recommended (10 minutes)
Presenter: Mrs. Carr
 - H. Information – TASB 2018-20 Advocacy Agenda (5 minutes)
Presenter: Mrs. Carr
 - I. Report – Board Member Self-Assessment (10 minutes)
Presenter: Mrs. Carr

J. Report – Future Agenda Topics (3 minutes)
Presenter: Mr. Romero

5. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

A. Pursuant to Section 551.071, 551.082 and 551.0821 of the Texas Government Code-Possible consultation with legal counsel regarding legal issues and discussion regarding audit of student records under Policy EIC

B. Pursuant to Section 551.074 of the Texas Government Code-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

6. 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:

7. 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 6th day of February 2020, at 3:30 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Office, Odem Junior High School Library, and district website.


Mrs. Yolanda L. Carr, Superintendent of Schools