

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

Board of Trustees
February 10, 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 February 10, 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 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
 - Action Item**-Approved Minutes of the 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
- B. Presentation – District Highlight
- C. Presentation – Energy Efficiency
- D. Report – TPRI Testing & Reading Plus Screener Results-Midyear
- 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
- 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
 - Action Item**-Approved Authorizing the Superintendent to Negotiate and Enter into a Vehicle Lease Agreement with Commercial Vehicle Leasing d/b/a/ D&M Leasing
- G. Report – Discussion and Possible Action to Consider Approving the Administrator Contracts for the 2020-2021 School Year as Recommended
 - Action Item**-Approved the Administrator Contracts for the 2020-2021 School Year as Recommended

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 10, 2020 – Continued

- H. Information – TASB 2018-20 Advocacy Agenda
- I. Report – Board Member Self-Assessment
- J. Report – Future Agenda Topics

The Board entered into Closed Session at 7:50 p.m. 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

The Board returned to Open Session at 8:10 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 8:10 p.m.