

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

Board of Trustees
March 9, 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 March 9, 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 February 10, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of February 10, 2020
- B. Presentation – District Highlight
- C. Report – Tour of Junior High Gym/Locker Rooms
- D. Report – Student Data Related to Benchmark Testing in Preparation for STAAR
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2020, Cash Flow Analysis, Update on Projects, Update on Budget Process
- F. Presentation – Discussion and Possible Action to Consider Approving a Change in Destination for the Band Trip-June 2021
 - Action Item**-Approved Changing the Destination of the Band Trip-June 2021
- G. Presentation – Discussion and Possible Action to Consider Approving the Bid Received for New Band Instruments under a 5 year Lease as Recommended
 - Action Item**-No Action Taken
- H. Report – Discussion and Possible Action to Consider Approving Director Contracts for the 2020-2021 School Year as Recommended
 - Action Item**-Approved the Director Contracts for the 2020-2021 School Year as Recommended

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
March 9, 2020 – Continued

- I. Report – Discussion and Possible Action to Consider Approving the Teacher Contracts for the 2020-2021 School Year as Recommended
 - Action Item**-Approved the Teacher Contracts for the 2020-2021 School Year as Recommended
- J. Information – Resignation of Employee(s)
- K. Report – Health Update-Coronavirus Update from TEA
- L. Report – Future Agenda Topics

No Closed Session was necessary at this meeting

The meeting was adjourned at 8:13 p.m.