

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

Board of Trustees
March 19, 2020
Emergency School Board Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Emergency School Board Meeting on March 19, 2020 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Public Forum-None

Board Discussion/Action Items:

- A. Discuss, Consideration and Possible Action Regarding District's Response to COVID-19 Issues
 - Action Item**-Approved Action Taken Thus Far by Superintendent Regarding COVID-19 Issues Including School Closure
- B. Discuss, Consideration and Possible Adoption of Resolution Delegating Authority During Emergency Operation Related to COVID-19
 - Action Item**-Adopted the Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency Closure/Suspension of In-Person Instruction as a Result of COVID-19

The Board entered into Closed Session at 7:07 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.071 of the Texas Government Code-Consultation with Legal Counsel Regarding Legal Issues Pertaining to Emergency Closure of District

The Board returned to Open Session at 7:15 p.m.

The meeting was adjourned at 7:15 p.m.