

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

Board of Trustees
April 20, 2020
Audio/Video Conference Board Meeting
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on April 20, 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)]-Email addressed to Board of Trustees regarding Graduation was read by Board President. The email voiced the desire of current Seniors to have a traditional graduation ceremony and if necessary, postponing the ceremony to a later date.

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of March 9, 2020 and the Emergency School Board Meeting held on March 19, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of March 9, 2020 and the Emergency School Board Meeting held on March 19, 2020
- B. Report – COVID-19 School Closure Update-Change to Remote Learning and Curbside Meals
- C. Report – Discussion and Possible Action to Consider Approving the Proposed 2020-2021 School District Academic Calendar
 - Action Item**-Approved the Proposed 2020-2021 School District Academic Calendar
- D. Presentation – Discussion and Possible Action to Consider Approving Authorizing the Superintendent, Board President and Board Secretary to Sign/Certify the Instructional Materials Allotment and TEKS Certification, 2020-2021, for Odem-Edroy ISD
 - Action Item**-Approved Authorizing the Superintendent, Board President and Board Secretary to Sign/Certify the Instructional Materials Allotment and TEKS Certification, 2020-2021, for Odem-Edroy ISD

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- E. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2020, Cash Flow Analysis, Update on Projects, Update on Budget Process
- F. Report – Discussion and Possible Action to Consider Approving the Teacher Contracts for the 2020-2021 School Year as Recommended
 - Action Item**-Approved the Teacher Contract for the 2020-2021 School Year as Recommended
- G. Report – Discussion and Possible Action to Consider Approving the New Teacher Hire(s) for the 2020-2021 School Year as Recommended
 - Action Item**-Approved the New Teacher Hire for the 2020-2021 School Year as Recommended
- H. Information – Resignation of Employee(s)
- I. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2020-2021 School Year
 - Action Item**-Approved Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2020-2021 School Year effective April 21, 2020 through September 1, 2020
- J. Report – Odem-Edroy ISD Board of Trustees' Continuing Education Hours
- K. Report – Future Agenda Topics

The Board entered into Closed Session at 7:55 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Sections 551.071, 551.074, and 5514.082 of the Texas Government Code-Consultation with Legal Counsel Regarding Legal Issues Pertaining to Grading and Class Rank Resolution and Matters Related to COVID-19
- 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 8:19 p.m. to take necessary Action on Matters Discussed in Closed Session.

- A. Consider Adoption of a Resolution Delegating Authority to the Superintendent for Implementation of Revisions and Decisions Related to Local Policies Regarding Grading and Class Rank for 2019-2020 School Year Due to Closures Related to the COVID-19 Pandemic
 - Action Item**-Adopted the Resolution Delegating Authority to the Superintendent for Implementation of Revisions and Decisions Related to

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Local Policies Regarding Grading and Class Rank for 2019-2020 School Year using Grades at the End of the Fall Semester and Fourth Six Weeks on February 14, 2020 as the Basis for Calculation Due to Closures Related to the COVID-19 Pandemic

The meeting was adjourned at 8:21 p.m.