

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

Board of Trustees
July 27, 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 July 27, 2020 . . .

Called Meeting to Order – 12:30 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 June 8, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of June 8, 2020
- B. Presentation – Discussion and Possible Action to Consider Approval of the Concussion Oversight Team for Odem-Edroy ISD for the 2020-2021 School Year as Recommended
 - Action Item**-Approved the Concussion Oversight Team for Odem-Edroy ISD for the 2020-2021 School Year as Recommended
- C. Presentation – Parent & Teacher Survey Results on Face-to-Face Instruction and Virtual Instruction
- D. Presentation – Discussion and Possible Action to Consider Approval of Revisions to the Odem-Edroy ISD School Calendar for the 2020-2021 School Year, and Presentation of OEISD's Opening of School Plans
 - Action Item**-Approved the Revisions to the Odem-Edroy ISD School Calendar for the 2020-2021 School Year and Opening of School Plans
- E. Presentation – Discussion of OEISD's Employee Quarantine Protocol
- F. Presentation – Discussion and Possible Action to Consider Approval of the 2020-2021 T-TESS and T-PESS Appraisal Calendars
 - Action Item**-Approved the 2020-2021 T-TESS and T-PESS Appraisal Calendars
- G. Presentation – Discussion and Possible Action to Consider Approval of the 2020-2021 T-TESS and T-PESS Appraiser List

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- Action Item**-Approved the 2020-2021 T-TESS and T-PSS Appraiser List
- H. Presentation – Discussion and Possible Action to Consider Approval of OEISD Teacher Salary Schedule for 2020-2021
 - Action Item**-Approved the OEISD Teacher Salary Schedule for 2020-2021
- I. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2020, Cash Flow Analysis, Update on Projects
- J. Presentation – Discussion and Possible Action to Consider Approval of the Brokers/Dealers as Authorized Investment Representatives for the District as presented
 - Action Item**-Approved the Brokers/Dealers as Authorized Investment Representatives for the District as presented
- K. Presentation – Discussion and Possible Action to Consider Approval of the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2020 Audit
 - Action Item**-Approved the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2020 Audit
- L. Presentation – Consideration and Possible Action to Approve the Final Rankings of Proposals for Selection of a Qualified Engineer to Serve on the 2020 Roofing and Construction Projects and on an as Requested Basis in Connection with Various Projects for the District, and Authorize the Superintendent to Negotiate and Execute a Contract with the First Ranked Engineer for a Reasonable Fee Percentage to be Applied for Various Categories of Work
 - Action Item**-Approved the Rankings as presented by the Administration and Authorized the Superintendent to Negotiate and Execute a Contract for an Indefinite Term, Subject to Termination for Convenience, with the First Ranked Engineer, LNV, for a Reasonable Fee Percentage to be Applied for Various Categories of Work, Including the 2020 Roofing and Construction Projects as well as Various Construction Projects in the District on an as Requested Basis; and if No Agreement can be Reached to Cut Off Negotiation with that Proposer and Enter Negotiation with the Next Ranked Proposer Until a Contract is Reached or the Ranked Proposers are Exhausted
- M. Presentation – Consideration and Possible Action to Select the Procurement Method to Engage a General Contractor for the 2020 Roofing and Construction Projects that Offer the Best Value to the District and Establishing a Process for Evaluation
 - Action Item**-Selected the Competitive Sealed Proposal Method of Procurement as Recommended by the Superintendent as the Method that Offers the Best Value to the District. Authorized the Superintendent or her Designee, with the Assistance of District’s Counsel, to Prepare and Issue a Request for Competitive Sealed Proposals to Engage a General Contractor for the 2020 Roofing and Construction Projects, to Establish a

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Committee to Evaluate and Rank the Proposals and Bring the Committee's Recommended Rankings Back to the Board for Approval

- N. Presentation – Consideration and Possible Action to Adopt the General Prevailing Wage Rates of Per Diem Wages to be Applicable to the 2020 Roofing and Construction Projects, as Required by with Texas Government Code Section 2258.022
- Action Item**-Adopted the Prevailing Wage Rates (requiring the base rates only and not the fringe benefits) as Published by the United States Department of Labor in Accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.) and its Subsequent Amendments, in Connection with the 2020 Roofing and Construction Projects
- O. Report – New Teacher Hires for the 2020-2021 School Year as Recommended
- P. Information – Resignation of Employees
- Q. Report – Discussion and Possible Action to Consider Adopting the Revised TASB Policy CRD (LOCAL) to Align with DOI for Odem-Edroy ISD
- Action Item**-Adopted Revised TASB Policy CRD (LOCAL) to Align with DOI for Odem-Edroy ISD
- R. Report – Consideration and Possible Action Regarding Resolution Adopted on March 19, 2020 and Adoption of Resolution Authorizing Superintendent to Act on Behalf of the Board Related to COVID-19 Issues for the 2020-2021 School Year
- Action Item**-Action Delayed until Further Discussion Occurred
- S. Presentation – Discussion and Possible Action to Consider Approval of the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C.
- Action Item**-Approved the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C.
- T. Presentation – Discussion and Possible Action to Consider Approval of Interlocal Agreement between Odem-Edroy ISD and Communities in Schools
- Action Item**-Approved the Interlocal Agreement between Odem-Edroy ISD and Communities in Schools
- U. Report – Future Agenda Topics

The Board entered into Closed Session at 2:19 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.074 of the Texas Government Code-Deliberation on Reassignments and Employment of Personnel:
1. Director of Operations

The Board returned to Open Session at 2:50 p.m. and took Action on Agenda Item 4R.

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- R. Report – Consideration and Possible Action Regarding Resolution Adopted on March 19, 2020 and Adoption of Resolution Authorizing Superintendent to Act on Behalf of the Board Related to COVID-19 Issues for the 2020-2021 School Year

•**Action Item**-Ended the Resolution Previously Adopted on March 19, 2020 Concerning COVID-19 Pandemic; Re-instated the “Business Day” Deadlines in Local Policies that were Suspended by the Resolution during the 2019-2020 School Year; Ratify Decisions Made by the Superintendent as Authorized by the Resolution and Delegate Authority to the Superintendent to Act on Behalf of the Board Regarding the COVID-19 Pandemic for the 2020-2021 School Year as Presented. A Signed Copy of the Resolution Adopted will be Attached to the Minutes of this Meeting.

The meeting was adjourned at 2:52 p.m.