

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

Board of Trustees
August 11, 2025
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on August 11, 2025 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Allen Beyer 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 July 21, 2025
 - Action Item**-Approved Minutes of the Regular School Board Meeting of July 21, 2025
- B. Presentation – Bond Project Update
- C. Presentation – Consideration and Possible Action to Adopt the Prevailing Wage Rates to be Applicable to the 2023 Bond Projects, as Required by Texas Government Code Section 2258.022
 - Action Item**-Adopted the Prevailing Wage Rates to be Applicable to the 2023 Bond Projects, as Required by Texas Government Code Section 2258.022
- D. Presentation – Discussion and Possible Action to Consider Approving the Concussion Oversight Team for Odem-Edroy ISD for the 2025-2026 School Year as Recommended
 - Action Item**-Approved the Concussion Oversight Team for Odem-Edroy ISD for the 2025-2026 School Year as Recommended
- E. Presentation – Discussion and Possible Action to Consider Adopting the Student Code of Conduct for the 2025-2026 School Year as Presented and Review of the 2025-2026 OEISD Campus Handbooks
 - Action Item**-Adopted the Student Code of Conduct for the 2025-2026 School Year as Presented
- F. Report – Review of 2025-2026 OEISD Employee Handbook
- G. Information – Resignation of Employee
- H. Presentation – Discussion and Possible Action to Consider Approving the Cybersecurity Policy for Odem-Edroy ISD for the 2025-2026 School Year

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
August 11, 2025 – Continued

•**Action Item**-Approved the Cybersecurity Policy for Odem-Edroy ISD for the 2025-2026 School Year

- I. Presentation – Business Matters Including Standard Monthly Financial Reports for July 2025, Cash Flow Analysis, Project Update, Budget Overview
- J. Presentation – Discussion and Possible Action to Adopt Revised Board Policy FNCE (LOCAL) Prohibiting a Student from Using a Personal Communication Device While on School Property During the School Day, as Required by Texas Education Code Section 37.082

•**Action Item**-Adopted Revised Board Policy FNCE (LOCAL) Prohibiting a Student from Using a Personal Communication Device While on School Property During the School Day, as Required by Texas Education Code Section 37.082

- K. Presentation – Discussion and Possible Action to Amend Board Policy EFB (LOCAL) Regarding the Acquisition of Library Materials as Required by SB 13

•**Action Item**-Amended Board Policy EFB (LOCAL) Regarding the Acquisition of Library Materials as Required by SB 13

- L. Report – Future Agenda Topics

The Board entered into Closed Session at 8:17 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-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
 - 3. Discuss Superintendent's Contract
- B. Pursuant to Section 551.076 and 551.089 of the Texas Government Code
 - 1. Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
 - 2. School Guardian Program Update

The Board returned to Open Session at 9:12 p.m.

The meeting was adjourned at 9:12 p.m.