

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

Board of Trustees  
July 21, 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 July 21, 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 June 9, 2025
  - Action Item**-Approved Minutes of the Regular School Board Meeting of June 9, 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**-Tabled this Agenda Item
- D. Report – New Employee and Teacher Hires for the 2025-2026 School Year as Recommended
- E. Information – Resignation of Employees
- F. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Salary Schedule for 2025-2026
  - Action Item**-Approved Option B for the Odem-Edroy ISD Salary Schedule for 2025-2026 as presented
- G. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2025, Cash Flow Analysis, Project Update, Budget Overview
- H. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
  - Action Item**-Approved the Budget Amendment as presented
- I. Presentation – Discussion and Possible Action to Consider Approving the Brokers/Dealers as Authorized Investment Representatives for the District as presented

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
July 21, 2025 – Continued

- Action Item**-Approved the Brokers/Dealers as Authorized Investment Representatives for the District as presented
- J. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of GreenGrowth CPAs for Fiscal Year 2025
  - Action Item**-Approved the Engagement Letter of GreenGrowth CPAs for Fiscal Year 2025
- K. Presentation – Discussion and Possible Action to Consider Approving the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Kyle Robinson & Roalson P.C.
  - Action Item**-Approved the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Kyle Robinson & Roalson P.C.
- L. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 125, affecting (LOCAL) policies
  - Action Item**-Adopted TASB Policy Update 125 affecting (LOCAL) policies
- M. Presentation – Discussion and Possible Action to Amend Board Policy FM (LOCAL), as Allowed by Texas Education Code Section 33.0832(c-2), to Decline to Grant Non-Enrolled Students the Opportunity to Participate in Extracurricular Activities, Including Activities Governed by the University Interscholastic League
  - Action Item**-Amended Board Policy FM (LOCAL), as allowed by Texas Education Code Section 33.0832(c-2), to Decline to Grant Non-Enrolled Students the Opportunity to Participate in Extracurricular Activities, including Activities Governed by the University Interscholastic League, as presented by Administration
- N. Presentation – Discussion and Possible Action to Amend Board Policy FNCE (LOCAL) to Adopt a Written Policy 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**-Amended Board Policy FNCE (LOCAL), as presented by Administration, to Adopt a Written Policy 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
- O. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 8:36 p.m.