

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

Board of Trustees  
October 7, 2024  
Special School Board Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special School Board Meeting on October 7, 2024 . . .

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. Presentation – Discussion and Possible Action to Consider Adopting the Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors
  - Action Item**-Adopted the Resolution to Nominate Steven Emerson to the San Patricio County Appraisal District Board of Directors

The Board entered into Closed Session at 6:35 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
- 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. Discussion on Emergency Operations Plan for OEISD

The Board returned to Open Session at 6:42 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Consider and Take Possible Action to Adopt the Emergency Operations Plan for Odem-Edroy ISD to include the Cybersecurity Annex
  - Action Item**-Adopted the Emergency Operations Plan for Odem-Edroy ISD to include the Cybersecurity Annex

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
October 7, 2024 – Continued

The meeting was adjourned at 6:43 p.m.