

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

Board of Trustees
January 13, 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 January 13, 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 December 9, 2024
 - Action Item**-Approved Minutes of the Regular School Board Meeting of December 9, 2024
- B. Presentation – School Board Recognition Month
- C. Presentation – A Progress Report on Delinquent Tax Collections
- D. Presentation – Discussion and Possible Action to Consider Approving the Annual Financial Report for the Year Ended August 31, 2024
 - Action Item**-Approved the Annual Financial Report for the Year Ended August 31, 2024
- E. Presentation – Bond Project Update
- F. 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 as Published by Texas A&M University System to be Applicable to the 2023 Bond Projects, as Required by Texas Government Code Section 2258.022
- G. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2024, Cash Flow Analysis
- H. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
 - Action Item**-Approved the Budget Amendment as presented
- I. Report – Texas Education Agency Intruder Audit Findings
- J. Information – Resignation of Employee
- K. Report – Future Agenda Topics

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 13, 2025 – Continued

The Board entered into Closed Session at 7:12 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.072 of the Texas Government Code
 - 1. Discuss purchase, exchange, lease, or value of real property

- 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

- C. 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

The Board returned to Open Session at 8:48 p.m.

The meeting was adjourned at 8:48 p.m.