## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 13<sup>th</sup> of October; the Board of the Odem-Edroy Independent School District will hold a *Regular* Board Meeting at 6:30 P.M., at the Odem Junior High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

## Texas Government Code Section:

| 551.071 | Private consultation with the board's attorney.   |
|---------|---|
| 551.072 | Discussing purchase, exchange, lease, or value of real property.                                    |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations.                                 |
| 551.074 | Discuss:  |
|         | (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.                                   |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or     |
|         | devices.  |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel.          |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct |
|         | its representatives to follow, in consultation with representatives of employee groups.             |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.
On this 2th day of October 2025, this Notice was e-mailed to news media who had previous.

## Notice of Regular School Board Meeting

Odem-Edroy Independent School District Odem Junior High School Library One Owl Square Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday**, **October 13, 2025 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

## **AGENDA**

- 1. Roll Call, establishment of quorum, and call to order
- 2. Invocation and Pledges of Allegiance

Presenter: Max Moreno

3. Audience Participation [Policy BED (LOCAL)]

Presenter: Max Moreno

- 4. Presentations/Reports/Information/Action Items:
  - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of September 8, 2025 (5 minutes)

Presenter: Max Moreno

B. Presentation – Bond Project Update (5 minutes)

Presenter: Sean Connor

C. Presentation – Discussion and Possible Action to Consider Approval of Change Order #1 to the Gymnasium Project, for a Change of Zero (\$0) Dollars to the Contract Price (5 minutes)

Presenter: Sean Connor

D. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2025-2026 School Year (5 minutes)

Presenter: Lisa Perez

E. Presentation – Discussion Regarding Possible Partnership with Community Action Corporation of South Texas (CACOST) (10 minutes)

Presenter: Yolanda L. Carr

F. Presentation – Discussion Regarding Teacher Incentive Allotment (TIA) (10 minutes)

Presenter: Yolanda L. Carr

G. Information – Resignation of Employees (5 minutes)

Presenter: Yolanda L. Carr

H. Presentation – Business Matters Including Standard Monthly Financial Reports for September 2025, Cash Flow Analysis (5 minutes)

Presenter: Tonya Romero

I. Presentation – Discussion and Possible Action to Consider Superintendent's Recommendation Regarding Designation of Ten Nonbusiness PIA Days for Consideration of Public Information Act Requests for Calendar Years 2025 and 2026 (5 minutes)

Presenter: Yolanda L. Carr

- J. Presentation Discussion and Possible Action to Consider Adopting a Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors (5 minutes)
  Presenter: Yolanda L. Carr
- K. Report Future Agenda Topics (3 minutes) Presenter: Max Moreno
- 5. The Board will enter into Closed Session 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 Regarding MOU with San Patricio County Sheriff's Department
- 6. Return to Open Session and Take Necessary Action on Matters Discussed in Closed Session:
  - A. Discussion and Possible Action to Consider Approving the MOU with San Patricio County Sheriff's Department for the 2025-2026 School Year Presenter: Yolanda L. Carr
- 7. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 7<sup>th</sup> day of October 2025, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.

Mrs. Yolanda L. Carr, Superintendent of Schools