

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

Board of Trustees  
July 15, 2024  
Regular Meeting  
Odem Junior High School Library

***Mission: Empower Students to be Active Leaders with an Unlimited Future.***  
***Vision: Excellence by all measures***

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on July 15, 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

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of June 10, 2024
  - Action Item**-Approved Minutes of the Regular School Board Meeting of June 10, 2024
- B. Presentation – Bond Update

Audience Participation [Policy BED (LOCAL)]-Mr. Robert Ford addressed the board members present asking them to reconsider the previous decision made which includes restrictions to certain events.

- C. Presentation – Special Programs Update
- D. Information – Discussion on ESSA & SPED Consolidated Applications 2024-2025
- E. Presentation – Discussion and Possible Action to Consider Approving the 2024-2025 T-TESS and T-PESS Appraisal Calendars
  - Action Item**-Approved the 2024-2025 T-TESS and T-PESS Appraisal Calendars
- F. Presentation – Discussion and Possible Action to Consider Approving the 2024-2025 T-TESS and T-PESS Evaluator List
  - Action Item**-Approved the 2024-2025 T-TESS and T-PESS Evaluator List
- G. Information – Resignation of Employees
- H. Report – New Administrator and Teacher Hires for the 2024-2025 School Year as Recommended

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
July 15, 2024 – Continued

- I. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Salary Schedule for 2024-2025
  - Action Item**-Approved the Odem-Edroy ISD Salary Schedule for 2024-2025
- J. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2024, Cash Flow Analysis, Project Update, Budget Overview
- K. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2024
  - Action Item**-Approved the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2024
- L. 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.
- M. Report – Discussion and First Review of TASB Policy Update 123, (LEGAL) and (LOCAL) policies
- N. Presentation – Discussion and Possible Action to Consider Accepting the Resignation of Mr. Jalen R. Gonzales from the San Patricio County Appraisal District Board of Directors
  - Action Item**-This Item was Tabled
- O. Report – Future Agenda Topics

The Board entered into Closed Session at 7:57 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

The Board returned to Open Session at 8:28 p.m.

The meeting was adjourned at 8:28 p.m.