

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **17th of July**; 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:

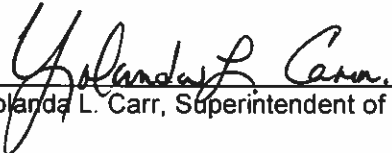
Texas Government Code Section:

- | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 13th day of July, 2023, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem Junior High School Library at 4:00 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Yolanda L. Carr, Superintendent of Schools

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, July 17, 2023 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

AGENDA

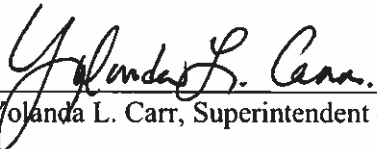
1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Moreno
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Moreno
4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of June 12, 2023 (5 minutes)
Presenter: Mr. Moreno
 - B. Presentation – District Update including Bond Update and ESSER II Update (15 minutes)
Presenter: Mrs. Carr
 - C. Information – Resignation of Employees (5 minutes)
Presenter: Mrs. Carr
 - D. Report – New Administrator, Teacher and Employee Hires for the 2023-2024 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - E. Presentation – Consideration and Possible Action Ranking and Selecting Proposals to the Request for Proposals for Construction Manager-at-Risk for the District’s 2023 Bond Projects, and Delegating Authority to the Superintendent to Negotiate and Execute the Final Contract for Construction Manager-at-Risk Services (10 minutes)
Presenter: Mrs. Carr
 - F. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2023, Cash Flow Analysis, Update on Projects (5 minutes)
Presenter: Mrs. Romero
 - G. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented (5 minutes)
Presenter: Mrs. Romero
 - H. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2023 (5 minutes)
Presenter: Mrs. Romero

- I. Presentation – Discussion and Possible Action to Consider Approving Establishing a Scholarship Fund in Memory of Juan O. Lara to Include Opening a Separate Account for the Scholarship Fund through OEISD (5 minutes)
Presenter: Mrs. Romero
 - J. Presentation – Discussion and Possible Action to Consider Adopting the Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors (5 minutes)
Presenter: Mrs. Carr
 - K. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 121, affecting (LOCAL) policies (10 minutes)
Presenter: Mrs. Carr
 - L. Presentation – Discussion and Possible Action to Consider Approving the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Trevino Kyle & Robinson P.C. (5 minutes)
Presenter: Mrs. Carr
 - M. Report – Future Agenda Topics (3 minutes)
Presenter: Mr. 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 551.071 of the Texas Government Code-Attorney consultation regarding legal issues related to establishing School Guardian Program and legal issues pertaining to Armed Security Officer(s) provisions and status of settlement agreement pertaining to the proposed non-renewal of a term contract employee
 - B. Pursuant to Section 551.074 of the Texas Government Code-Personnel
 - 1. Discussion regarding proposed non-renewal of term contract employee
 - 2. Deliberate the possible appointment of a public officer(s) or employee(s) to School Guardian Program
 - 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
 - 2. Consideration of adoption of School Guardian Program and Guardian Program regulations and Armed Security Officers
 - 3. Discussion on Security Audit Findings
 - 4. Discussion on Emergency Operations Plan for OEISD
6. Return to Open Session and 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 Active Threat Annex and Active Shooter Appendix
Presenter: Mrs. Carr
 - B. Consideration and Adoption of the National Incident Management System (NIMS) as part of the District's Emergency Operation Plan effective September 14, 2020
Presenter: Mrs. Carr
 - C. Consider and Take Possible Action to Approve the District Facility Safety and Security Audit for Odem-Edroy ISD for the 2022-2023 School Year
Presenter: Mrs. Carr
 - D. Consider and Take Possible Action to Adopt Resolution regarding School Guardian Program and Stipend for School Guardian(s)
Presenter: Mrs. Carr

- E. Consider and Take Possible Action to Amend Policies CKC, DH, GKA (LOCAL) on First Reading
Presenter: Mrs. Carr
- F. Consider Approval of School Guardian Program Regulations and Procedures
Presenter: Mrs. Carr
- G. Consider and Take Possible Action to Approve Individuals as School Guardian(s)
Presenter: Mrs. Carr
- H. Discussion and Possible Action Regarding Settlement Agreement and Possible Rescission of Previous Board Action to Propose Non-renewal of a Term Contract Employee
Presenter: Mrs. 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 13th day of July 2023, at 4:00 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

Instruction Sheet

TASB Localized Policy Manual Update 121

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
AC	(LEGAL)	Replace policy	Revised policy
AF	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
BBBA	(LEGAL)	Replace policy	Revised policy
BQ	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CBB	(LEGAL)	Replace policy	Revised policy
CCA	(LEGAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CCGB	(LEGAL)	Replace policy	Revised policy
CCGB	(LOCAL)	Replace policy	Revised policy
CFB	(LOCAL)	Replace policy	Revised policy
CH	(LEGAL)	Replace policy	Revised policy
CL	(LEGAL)	Replace policy	Revised policy
CLA	(LEGAL)	Replace policy	Revised policy
CLB	(LEGAL)	Replace policy	Revised policy
CLB	(LOCAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CNC	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
CQ	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CRF	(LOCAL)	Replace policy	Revised policy
CSA	(LEGAL)	No policy enclosed	See explanatory note
CVA	(LOCAL)	Replace policy	Revised policy
CVB	(LOCAL)	Replace policy	Revised policy
DBAA	(LEGAL)	Replace policy	Revised policy
DEA	(LOCAL)	Replace policy	Revised policy
DEAB	(LEGAL)	Replace policy	Revised policy
E	(LEGAL)	Replace table of contents	Revised table of contents
EF	(LEGAL)	Replace policy	Revised policy
EHAD	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAF	(LEGAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 121

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
EHBC	(LEGAL)	Replace policy	Revised policy
EHBCA	(LEGAL)	ADD policy	See explanatory note
EHBH	(LEGAL)	Replace policy	Revised policy
EHBI	(LEGAL)	Replace policy	Revised policy
EHBJ	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
FD	(LEGAL)	Replace policy	Revised policy
FD	(LOCAL)	Replace policy	Revised policy
FDA	(LEGAL)	Replace policy	Revised policy
FDC	(LEGAL)	Replace policy	Revised policy
FEA	(LEGAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FFAF	(LEGAL)	Replace policy	Revised policy
FFC	(LEGAL)	Replace policy	Revised policy
FFI	(LEGAL)	Replace policy	Revised policy
FFI	(LOCAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
G	(LEGAL)	Replace table of contents	Revised table of contents
GB	(LEGAL)	Replace policy	Revised policy
GBA	(LEGAL)	Replace policy	Revised policy
GBAA	(LEGAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy