

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

Board of Trustees  
March 20, 2023  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on March 20, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Acting Board President Jon R. Whatley 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-Special School Board Meeting-Board Training held on February 6, 2023, Regular School Board Meeting of February 13, 2023, Special School Board Meeting held on February 27, 2023
  - Action Item**-Approved Minutes of the Special School Board Meeting-Board Training held on February 6, 2023, Regular School Board Meeting of February 13, 2023 and the Special School Board Meeting held on February 27, 2023
- B. Presentation – Discussion Regarding District Academic Goals & Progress Measures as Required by HB3 for Odem-Edroy ISD for the 2022-2023 School Year
- C. Presentation – District Update
- D. Report – Discussion and Possible Action to Consider Approving the Administrator and Director Contracts for the 2023-2024 School Year as Recommended
  - Action Item**-Approved the Administrator and Director Contracts for the 2023-2024 School Year as Recommended
- E. Information – Resignation of Employee(s)
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2023, Cash Flow Analysis, Update on Projects
- G. Presentation – Discussion and Possible Action to Consider Approving the Interlocal Agreement for Participation in the Region One ESC Purchasing Cooperative and Child Nutrition Program-South Texas Cooperative for 2022-2023

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 20, 2023 – Continued

- Action Item**-Approved the Interlocal Agreement for Participation in the Region One ESC Purchasing Cooperative and Child Nutrition Program-South Texas Cooperative for 2022-2023
- H. Presentation – Savings Update on E3 Energy Conservation Project
- I. Report – Discussion and Possible Action to Consider Casting Votes for the Education Service Center, Region 2 Board of Directors Election
  - Action Item**-Approved and Casted Votes for Candidate as Discussed for the Education Service Center, Region 2 Board of Directors Election
- J. Presentation – Discussion and Possible Action to Consider Adopting the Resolution to Submit a Nomination for Superintendent of the Year Award
  - Action Item**-Approved and Adopted the Resolution to Submit a Nomination for Superintendent of the Year Award
- K. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 7:30 p.m.