

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

Board of Trustees  
April 17, 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 April 17, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer 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 March 20, 2023  
    **•Action Item**-Approved Minutes of the Regular School Board Meeting of March 20, 2023
- B. Presentation – Recognition of UIL Academic Regional Qualifiers-Individual and Team
- C. Presentation – Discussion and Possible Action to Consider Approving the Proposed 2023-2024 School District Academic Calendar for OEISD  
    **•Action Item**-Approved the Proposed 2023-2024 School District Academic Calendar for OEISD
- D. Presentation – Discussion and Possible Action to Consider Approving the 2023-2024 Allotment and TEKS Certification Form for Odem-Edroy ISD  
    **•Action Item**-Approved the 2023-2024 Allotment and TEKS Certification Form for Odem-Edroy ISD
- E. Presentation – District Update
- F. Report – Discussion and Possible Action to Consider Approving the Administrator, Teacher and Professional Support Staff Contracts for the 2023-2024 School Year as Recommended  
    **•Action Item**-Approved the Administrator, Teacher and Professional Support Staff Contracts for the 2023-2024 School Year as Recommended
- G. Information – Resignation of Employees

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
April 17, 2023 – Continued

- H. Report – Discussion and Possible Action to Consider Approving the New Administrator and Teacher Hire for the 2023-2024 School Year as Recommended
  - Action Item**-Approved the New Administrator and Teacher Hire for the 2023-2024 School Year as Recommended
- I. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2023, Cash Flow Analysis, Budget Process Timeline, Update on Projects, CEP Eligibility Status
- J. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
  - Action Item**-Approved the Budget Amendment as presented
- K. Report – Odem-Edroy ISD Board of Trustees Continuing Education Hours
- L. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 7:27 p.m.