

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **14th of August**; 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:

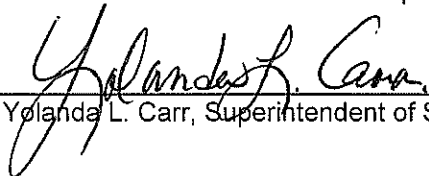
Texas Government Code Section:

- 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 10th day of August, 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 4:30 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, August 14, 2023 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

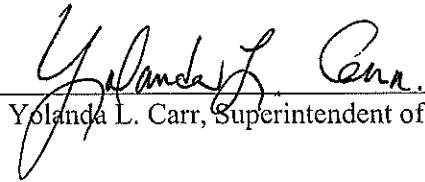
AGENDA

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 July 17, 2023 (5 minutes)
Presenter: Mr. Moreno
 - B. Presentation – Discussion and Possible Action to Consider Approving the Concussion Oversight Team for Odem-Edroy ISD for the 2023-2024 School Year as Recommended (5 minutes)
Presenter: Ms. Gonzales
 - C. Presentation – Discussion and Possible Action to Consider Adopting Revised FFA (LOCAL) Policy so that it Aligns with the Wellness Plan for Odem-Edroy ISD (5 minutes)
Presenter: Mrs. Perez
 - D. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2023-2024 School Year (5 minutes)
Presenter: Mrs. Perez
 - E. Presentation – Discussion and Possible Action to Consider Adopting the Student Code of Conduct for the 2023-2024 School Year as presented and Review of the 2023-2024 OEISD Campus Handbooks (15 minutes)
Presenters: Mrs. Flores and Mrs. Garcia
 - F. Presentation – Discussion and Possible Action to Consider Approving the 2023-2024 T-TESS and T-PESS Evaluator List (5 minutes)
Presenter: Mrs. Carr
 - G. 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 2023 and 2024 (5 minutes)
Presenter: Mrs. Carr
 - H. Presentation – Consideration and Possible Action to Adopt Amendments to District of Innovation Plan for Odem-Edroy ISD (5 minutes)
Presenter: Mrs. Carr

- I. Report – Review of 2023-2024 OEISD Employee Handbook (5 minutes)
Presenter: Mrs. Carr
 - J. Presentation – Discussion and Possible Action to Consider Approving the Cybersecurity Policy for Odem-Edroy ISD for the 2023-2024 School Year (5 minutes)
Presenter: Mr. Rosales
 - K. Presentation – Business Matters Including Standard Monthly Financial Reports for July 2023, Cash Flow Analysis, Update on Projects, Budget Overview (20 minutes)
Presenter: Mrs. Romero
 - L. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendments as presented (5 minutes)
Presenter: Mrs. Romero
 - M. Presentation – Discussion and Possible Action to Consider Approving the Interlocal Agreement between Region 8 ESC and Odem-Edroy ISD for Participation in the TIPS Purchasing Cooperative (5 minutes)
Presenter: Mrs. Romero
 - N. Presentation – Discussion and Possible Action to Consider Approving the Price Increase for Adult Meals for the 2023-2024 School Year (5 minutes)
Presenter: Mrs. Romero
 - O. Report – Future Agenda Topics (3 minutes)
Presenter: Mr. Moreno
 - P. Presentation – Discussion and Possible Action to Consider Adopting an Order by the Board of Trustees of the Odem-Edroy Independent School District Authorizing the Issuance of “Odem-Edroy Independent School District Unlimited Tax School Building Bonds, Series 2023”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, and a Purchase Contract; Complying with the Letter of Representations on File with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date (15 minutes)
Presenter: Mr. McLaughlin
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. Administrative Staff Assignments
 - 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
 6. Return to Open Session
 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 10th day of August 2023, at 4:30 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