

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **28th of August**; the Board of the Odem-Edroy Independent School District will hold a ***Special 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:

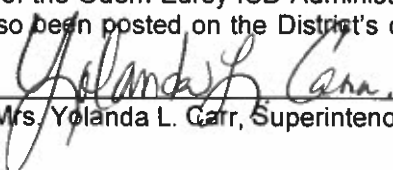
Texas Government Code Section:

- 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 24th 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 4:00 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 Special 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

A *Special Meeting* of the Board of Trustees of the Odem-Edroy Independent School District will be held on **Monday, August 28, 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. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented (5 minutes)
Presenter: Mrs. Romero
 - B. Presentation – Consider Approval to Authorize the Superintendent/Business Manager to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2022-2023 Fiscal-Year Budget for Annual Financial Reporting Purposes (5 minutes)
Presenter: Mrs. Romero
 - C. Presentation – Discussion and Possible Action to Consider Adopting the Budget for the 2023-2024 School Year (5 minutes)
Presenter: Mrs. Romero
 - D. Presentation – Discussion and Possible Action to Consider Adopting a Total Tax Rate of \$1.224500 Per \$100 valuation (consisting of \$0.757500 For Maintenance & Operations and \$0.467000 For Debt Service) in the Odem-Edroy Independent School District for the 2023-2024 School Year (5 minutes)
Presenter: Mrs. Romero
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
 1. Consultation with legal counsel regarding legal issues pertaining to filling vacancy of trustee
 - B. 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
 3. Interviews of potential Trustee candidates and discussion of appointment of qualified citizen to fill vacancy of Trustee Place 2

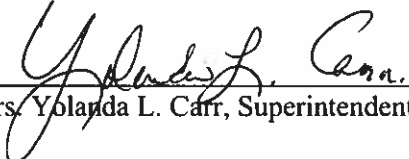
6. Return to Open Session and Take Necessary Action on Matters Discussed in Closed Session:

A. Discussion and Possible Action to Approve Selecting an Individual to Fill the Vacancy for Place 2 on the Board of Trustees for the Odem-Edroy Independent School District

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 24th day of August 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