

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

Board of Trustees
February 21, 2024
Special School Board Meeting & Board Training
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special School Board Meeting & Board Training on February 21, 2024 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board President Max Moreno followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Presentation – School Board Training-Additional Continuing Education Hours

The Board entered into Closed Session at 7:01 p.m. 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. Discuss Superintendent’s Evaluation – Contract
 - 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - 3. To hear a complaint or charge against an officer or employee

- 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

The Board returned to Open session at 8:03 p.m. to take Necessary Action on Matters Discussed in Closed Session:

- A. Discussion and Possible Action Regarding the Superintendent’s Contract
 - Action Item**-Approved Extending the Superintendent’s Contract for an Additional Year to Include a Salary Increase as Discussed in Closed Session

The meeting was adjourned at 8:04 p.m.