

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

Board of Trustees
August 25, 2025
Special School Board Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special School Board Meeting on August 25, 2025 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Allen Beyer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Presentations/Reports/Information/Action Items:

- A. Presentation – Consideration and Approval of a Resolution by the Board of Trustees of the Odem-Edroy Independent School District Providing Calling for Redemption of Certain Currently Outstanding District Obligations; Directing that the Board Secretary, or the Designee, Effectuate the Redemption of these Obligations; and Other Matters in Connection Therewith
 - Action Item**-Approved that the Board of Trustees Adopt a Resolution Providing for the Redemption of Certain Currently Outstanding District Obligations
- B. Presentation – Discussion and Possible Action to Consider Approval to Accept the Certified Appraisal Roll for Tax Year 2025 for the Odem-Edroy Independent School District
 - Action Item**-Approved Accepting the Certified Appraisal Roll for Tax Year 2025 for the Odem-Edroy Independent School District
- C. Presentation – Discussion and Possible Action to Consider Adopting the Resolution for Designation of Officer for Calculating the No-New-Revenue Tax Rate and the Voter-Approval Tax Rates for Odem-Edroy ISD
 - Action Item**-Adopted the Resolution for Designation of the Assistant Superintendent of Business Services for Calculating the No-New-Revenue Tax Rate and the Voter-Approval Tax Rates for Odem-Edroy ISD
- D. Presentation – Discussion and Possible Action to Consider Approval to Accept the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for Tax Year 2025 for the Odem-Edroy Independent School District
 - Action Item**-Approved Accepting the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for Tax Year 2025 for the Odem-Edroy Independent School District
- E. Presentation – Discussion and Possible Action to Consider Approving the Revised Odem-Edroy ISD Salary Schedule for 2025-2026

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
August 25, 2025 – Continued

- Action Item**-Approved the Revised Odem-Edroy ISD Salary Schedule for 2025-2026
- F. Presentation – Discussion and Possible Action to Consider Adopting the Budget for the 2025-2026 School Year
 - Action Item**-Adopted the Budget for the 2025-2026 School Year as presented
- G. Presentation – Discussion and Possible Action to Consider Adopting a Total Tax Rate of \$1.185 Per \$100 valuation (consisting of \$0.71800 For Maintenance & Operations and \$0.46700 For Interest & Sinking) in the Odem-Edroy Independent School District
 - Action Item**-Approved that the Property Tax Rate be Increased by the Adoption of a Tax Rate of \$1.185, which is Effectively a 16.21 Percent Increase in the Tax Rate
- H. Presentation – Consider Approval to Authorize the Superintendent/Assistant Superintendent of Business Services to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2024-2025 Fiscal-Year Budget for Annual Financial Reporting Purposes
 - Action Item**-Accepted the Recommendation by Administration to Authorize the Superintendent/Assistant Superintendent of Business Services to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2024-2025 Fiscal-Year Budget for Annual Financial Reporting Purposes

The Board entered into Closed Session at 7:14 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. 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
- 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 7:29 p.m.

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