

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

Board of Trustees  
September 25, 2024  
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 September 25, 2024 . . .

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 – Discuss and Review Cost Estimates, Construction Schedule and Construction Updates Concerning the Gymnasium Bond Project and Possible Action to Approve the Guaranteed Maximum Price
  - Action Item**-Board of Trustees Approved Option #1 at a Guaranteed Maximum Price (GMP) of \$12,739,722 for the New Junior High School Gymnasium Bond Project

The meeting was adjourned at 7:06 p.m.