

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

Board of Trustees
September 11, 2023
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on September 11, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-Board Member Benjamin Brewer announced that he was resigning from board effective September 11, 2023.

Administer Oath of Office – Board of Trustees-Place 2, Allen Beyer

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Special School Board Meeting held on August 10, 2023, Regular School Board Meeting of August 14, 2023, Special School Board Meeting-Public Hearing held on August 28, 2023, and the Special School Board Meeting held on August 28, 2023
 - Action Item**-Approved Minutes of the Special School Board Meeting held on August 10, 2023, Regular School Board Meeting of August 14, 2023, Special School Board Meeting-Public Hearing held on August 28, 2023, and the Special School Board Meeting held on August 28, 2023
- B. Presentation – Academic Update-STAAR Data Results
- C. Presentation – Discussion and Possible Action to Consider Approving the Professional Development Schedule for OEISD for the 2023-2024 School Year
 - Action Item**-Approved the Professional Development Schedule for OEISD for the 2023-2024 School Year
- D. Presentation – Discussion and Possible Action to Consider Approving the Opioid Response Protocols & Procedures including Revisions to Policy FFAC (LOCAL) for Odem-Edroy ISD for the 2023-2024 School Year
 - Action Item**-Approved the Opioid Response Protocols & Procedures including Revisions to Policy FFAC (LOCAL) for Odem-Edroy ISD for the 2023-2024 School Year

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 11, 2023 – Continued

- E. Information – Discussion on ESSER III Federal Grant Application 2020-2023
- F. Presentation – District Update
- G. Presentation – Business Matters Including Standard Monthly Financial Reports for August 2023, Cash Flow Analysis, Update on Projects
- H. Information – 2023-2024 OEISD School Board Meeting Schedule
- I. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 7:27 p.m.