

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

Board of Trustees
March 18, 2024
Regular Meeting
Odem Junior High School Library

Mission: Empower Students to be Active Leaders with an Unlimited Future.
Vision: Excellence by all measures

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on March 18, 2024 . . .

Called Meeting to Order – 6:00 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. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of February 13, 2024, Special School Board Meeting-Board Training held on February 13, 2024 and Special School Board Meeting & Board Training held on February 21, 2024
 - Action Item**-Approved Minutes of the Regular School Board Meeting of February 13, 2024, Special School Board Meeting-Board Training held on February 13, 2024 and Special School Board Meeting & Board Training held on February 21, 2024
- B. Presentation – Student Recognition-Top Dog Award-Craft Training Center
- C. Presentation – Bond Update
- D. Presentation – Discussion and Possible Action to Consider Approving the CTE Trip to Washington D.C. & New York City in June 2025
 - Action Item**-Approved the CTE Trip to Washington D.C. & New York City in June 2025
- E. Presentation – Discussion Regarding District Academic Goals & Progress Measures as Required by HB 3 for Odem-Edroy ISD for the 2023-2024 School Year
- F. Presentation – Update on OIS Targeted Improvement Plan
- G. Information – Resignation of Employee(s)
- H. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2024, Cash Flow Analysis, Update on Projects

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
March 18, 2024 – Continued

- I. Report – Discussion and Possible Action to Consider Casting Votes for the Education Service Center, Region 2 Board of Directors Election, Place 1
 - Action Item**-Approved Casting Votes for the Education Service Center, Region 2 Board of Directors Election, Place 1
- J. Report – Future Agenda Topics

The Board entered into Closed Session at 7:29 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 7:58 p.m. to take Necessary Action on Matters Discussed in Closed Session:

- A. Report – Discussion and Possible Action to Consider Approving the Administrator and Director Contracts for the 2024-2025 School Year as Recommended
 - Action Item**-Approved the Administrator and Director Contracts for the 2024-2025 School Year as Recommended and Discussed in Closed Session

The meeting was adjourned at 7:58 p.m.