

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **11th of February**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting at 6:30 P.M.**, at the Odem Junior High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

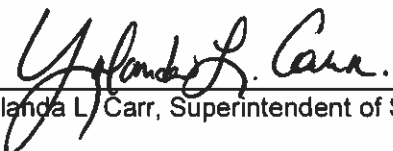
Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss: (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. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 6th day of February, 2025, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem Junior High School Library at 3:00 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Yolanda L. Carr, Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Odem Junior High School Library
One Owl Square
Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

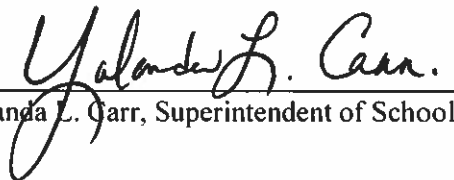
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Tuesday, February 11, 2025 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Jacob Romero
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Jacob Romero
4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 13, 2025 (5 minutes)
Presenter: Jacob Romero
 - B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program (5 minutes)
Presenter: Frank Franklin III
 - C. Presentation – Discussion and Possible Action to Consider Approving Calling a Board of Trustees Election on May 3, 2025 for Places 1, 2, 4, 5 (5 minutes)
Presenter: Yolanda L. Carr
 - D. Presentation – Discussion and Possible Action to Consider Approving the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County (5 minutes)
Presenter: Yolanda L. Carr
 - E. Presentation – Discussion and Possible Action to Consider Approval of Targeted Improvement Plan for Odem Junior High School (10 minutes)
Presenters: Lori Schulze & Cynthia Garcia
 - F. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2025, Cash Flow Analysis, JH Roof Update, Bond Project Update (10 minutes)
Presenter: Tonya Romero
 - G. Presentation – Discussion and Possible Action to Consider Approving the Insurance Proposal for Odem-Edroy ISD as presented (15 minutes)
Presenter: Tonya Romero
 - H. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2025-2026 School Year (5 minutes)
Presenter: Yolanda L. Carr

- I. Report – Discussion and First Review of TASB Policy Update 124, (LEGAL) and (LOCAL) policies (15 minutes)
Presenter: Yolanda L. Carr
 - J. Report – Texas Education Agency Intruder Audit Findings (5 minutes)
Presenter: Yolanda L. Carr
 - K. Information – Resignation of Employee (5 minutes)
Presenter: Yolanda L. Carr
 - L. Report – Future Agenda Topics (3 minutes)
Presenter: Jacob Romero
5. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:
- A. Pursuant to Section 551.072 of the Texas Government Code
 1. Discuss purchase, exchange, lease, or value of real property
 - B. 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
 - C. 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
6. Return to Open Session and Take Necessary Action on Matters Discussed in Closed Session:
- A. Discussion and Possible Action Regarding the Superintendent’s Contract
Presenter: Jacob Romero
7. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 6th day of February 2025, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.



Mrs. Yolanda L. Carr, Superintendent of Schools

Instruction Sheet
TASB Localized Policy Manual Update 124

Odem-Edroy ISD

| Code | Type | Action To Be Taken | Note |
|-------------|-------------|---------------------------|---------------------------|
| AIC | (LEGAL) | Replace policy | Revised policy |
| AIE | (LEGAL) | Replace policy | Revised policy |
| CAA | (LOCAL) | Replace policy | Revised policy |
| CBB | (LEGAL) | Replace policy | Revised policy |
| CDA | (LOCAL) | Replace policy | Revised policy |
| CFA | (LEGAL) | Replace policy | Revised policy |
| CFC | (LEGAL) | Replace policy | Revised policy |
| CH | (LEGAL) | Replace policy | Revised policy |
| CKEA | (LEGAL) | Replace policy | Revised policy |
| CKEB | (LEGAL) | Replace policy | Revised policy |
| CO | (LEGAL) | Replace policy | Revised policy |
| COA | (LEGAL) | Replace policy | Revised policy |
| COB | (LEGAL) | Replace policy | Revised policy |
| CQA | (LEGAL) | Replace policy | Revised policy |
| CQC | (LEGAL) | Replace policy | Revised policy |
| CV | (LEGAL) | Replace policy | Revised policy |
| CY | (LOCAL) | Replace policy | Revised policy |
| D | (LEGAL) | Replace table of contents | Revised table of contents |
| DAA | (LEGAL) | Replace policy | Revised policy |
| DAB | (LEGAL) | DELETE policy | See explanatory note |
| DBB | (LEGAL) | Replace policy | Revised policy |
| DECA | (LEGAL) | Replace policy | Revised policy |
| DECB | (LEGAL) | Replace policy | Revised policy |
| DG | (LEGAL) | Replace policy | Revised policy |
| DH | (LOCAL) | Replace policy | Revised policy |
| DI | (LEGAL) | Replace policy | Revised policy |
| DIA | (LEGAL) | Replace policy | Revised policy |
| DMA | (LEGAL) | Replace policy | Revised policy |
| EC | (LEGAL) | Replace policy | Revised policy |
| EFB | (LEGAL) | Replace policy | Revised policy |
| EHAA | (LEGAL) | Replace policy | Revised policy |
| EHAC | (LEGAL) | Replace policy | Revised policy |
| EHB | (LEGAL) | Replace policy | Revised policy |
| EHB | (LOCAL) | Replace policy | Revised policy |

Instruction Sheet
TASB Localized Policy Manual Update 124

Odem-Edroy ISD

| Code | Type | Action To Be Taken | Note |
|-------------|-------------|---------------------------|----------------|
| EHBA | (LEGAL) | Replace policy | Revised policy |
| EHBAA | (LEGAL) | Replace policy | Revised policy |
| EHBAB | (LEGAL) | Replace policy | Revised policy |
| EHBAC | (LEGAL) | Replace policy | Revised policy |
| EHBAD | (LEGAL) | Replace policy | Revised policy |
| EHBAE | (LEGAL) | Replace policy | Revised policy |
| EHBB | (LEGAL) | Replace policy | Revised policy |
| EHBB | (LOCAL) | Replace policy | Revised policy |
| EHBCA | (LEGAL) | Replace policy | Revised policy |
| EHBG | (LEGAL) | Replace policy | Revised policy |
| EHDD | (LEGAL) | Replace policy | Revised policy |
| EI | (LEGAL) | Replace policy | Revised policy |
| EIE | (LEGAL) | Replace policy | Revised policy |
| EIF | (LEGAL) | Replace policy | Revised policy |
| EKBA | (LEGAL) | Replace policy | Revised policy |
| ELA | (LEGAL) | Replace policy | Revised policy |
| FFB | (LEGAL) | Replace policy | Revised policy |
| FFG | (LEGAL) | Replace policy | Revised policy |
| FFG | (LOCAL) | Replace policy | Revised policy |
| FFH | (LEGAL) | Replace policy | Revised policy |
| FM | (LEGAL) | Replace policy | Revised policy |
| FNA | (LEGAL) | Replace policy | Revised policy |
| FOF | (LEGAL) | Replace policy | Revised policy |
| GA | (LEGAL) | Replace policy | Revised policy |
| GKA | (LOCAL) | Replace policy | Revised policy |
| GRB | (LEGAL) | Replace policy | Revised policy |