

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

Board of Trustees
August 26, 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 August 26, 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 – Discussion and Possible Action to Consider Adopting the Budget for the 2024-2025 School Year
 - Action Item**-Please Note: Action Was Not Taken Immediately as Discussion Occurred Regarding the Redemption of Outstanding District Obligations
- B. 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
- A. Presentation – Discussion and Possible Action to Consider Adopting the Budget for the 2024-2025 School Year-This Topic was Previously Discussed at the Beginning of the Meeting
 - Action Item**-Adopted the Budget for the 2024-2025 School Year as presented
- C. Presentation – Discussion and Possible Action to Consider Adopting a Total Tax Rate of \$1.222200 Per \$100 valuation (consisting of \$0.755200 For Maintenance & Operations and \$0.467000 For Debt Service) in the Odem-Edroy Independent School District for the 2024-2025 School Year
 - Action Item**-Approved that the Board of Trustees of the Odem-Edroy Independent School District Levy or Set the Tax Rate on \$100 valuation for the Tax Year 2024 at a Total Tax Rate of \$1.222200, to be Assessed and Collected as Follows: \$0.755200 for Maintenance & Operations and \$0.467000 for Payment of Principal and Interest on Debts

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D. 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 2023-2024 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 2023-2024 Fiscal-Year Budget for Annual Financial Reporting Purposes

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 7:38 p.m.