

## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **13<sup>th</sup> of February**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting** at **5:30 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:

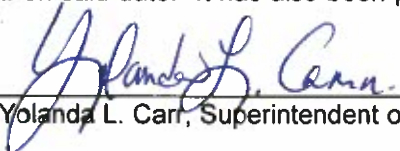
Texas Government Code Section:

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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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 8<sup>th</sup> day of February, 2024, 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 4:00 P.M. on said date. It has also been posted on the District's official website: [www.oeisd.org](http://www.oeisd.org).

  
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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**

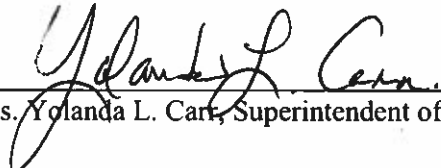
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Tuesday, February 13, 2024 at 5:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

**AGENDA**

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance  
Presenter: Mr. Moreno
3. Audience Participation [Policy BED (LOCAL)]  
Presenter: Mr. Moreno
4. Presentations/Reports/Information/Action Items:
  - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 16, 2024 and Special School Board Meeting-Board Training held on January 16, 2024 (5 minutes)  
Presenter: Mr. Moreno
  - B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program (5 minutes)  
Presenters: Lions Club Members
  - C. Presentation – Discussion and Possible Action to Consider Approving the Annual Financial Report for the Year Ended August 31, 2023 (20 minutes)  
Presenters: Lovvorn & Kieschnick, LLP
  - D. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2023 and January 2024, Cash Flow Analysis, Update on Projects (10 minutes)  
Presenter: Mrs. Romero
  - E. Presentation – Discussion and Possible Action to Consider Approving the Brokers/Dealers as Authorized Investment Representatives for the District as presented (5 minutes)  
Presenter: Mrs. Romero
  - F. Presentation – Discussion and Possible Action to Consider Approving the Insurance Proposal for Odem-Edroy ISD as presented (10 minutes)  
Presenter: Mrs. Romero
  - G. Report – Second Review and Possible Action to Consider Adopting TASB Policy Update 122, affecting (LOCAL) policies (15 minutes)  
Presenter: Mrs. Carr
  - H. Report – Discussion and Possible Action to Consider Adopting TASB (LOCAL) Policies CKE-Safety Program/Risk Management Security Personnel, EIC-Academic Achievement Class Ranking, FFA-Student Welfare Wellness and Health Services, and Delete (LOCAL) Policy CKED-Security Personnel Other Security Arrangements (10 minutes)  
Presenter: Mrs. Carr

- I. Report – Discussion and Possible Action Regarding Adopting the Resolution of the Board in Regard to Employing or Accepting Volunteer Chaplains (5 minutes)  
Presenter: Mrs. Carr
  - J. Report – Discussion and Possible Action Regarding Adopting the Resolution in Support of a Fair and Transparent Accountability System (5 minutes)  
Presenter: Mrs. Carr
  - K. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2024-2025 School Year (5 minutes)  
Presenter: Mrs. Carr
  - L. Presentation – Discussion Regarding Use of District Facilities by Outside Organizations (10 minutes)  
Presenter: Mrs. Carr
  - M. Report – Future Agenda Topics (3 minutes)  
Presenter: Mr. Moreno
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 551.071 of the Texas Government Code-Consultation with Legal Counsel Regarding Kraus Math and Possible Settlement of Matter
  - 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. Consider and Take Possible Action Regarding the Proposed Settlement and Release Agreement with Kraus Math  
Presenter: Mrs. Carr
  - B. Discussion and Possible Action Regarding the Superintendent’s Contract  
Presenter: Mr. Moreno
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 8<sup>th</sup> day of February 2024, at 4:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.

  
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 Mrs. Yolanda L. Carr, Superintendent of Schools

Instruction Sheet  
TASB Localized Policy Manual Update 122

**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
ATTN	(NOTE)	No policy enclosed	See explanatory note
CQB	(LOCAL)	Replace policy	Revised policy
CSA	(LOCAL)	ADD policy	See explanatory note
DC	(LOCAL)	Replace policy	Revised policy
DP	(LOCAL)	No policy enclosed	See explanatory note
EHB	(LOCAL)	Replace policy	Revised policy
EHBC	(LOCAL)	DELETE policy	See explanatory note
EHBCA	(LOCAL)	ADD policy	See explanatory note
EIC	(LOCAL)	No policy enclosed	See explanatory note
FEA	(LOCAL)	Replace policy	Revised policy
FFAC	(LOCAL)	Replace policy	Revised policy
FFB	(LOCAL)	Replace policy	Revised policy
FL	(LOCAL)	Replace policy	Revised policy

**Instruction Sheet**  
**TASB Localized Policy Manual Update 122**

**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
ATTN	(NOTE)	No policy enclosed	See explanatory note
AF	(LEGAL)	Replace policy	Revised policy
AIB	(LEGAL)	Replace policy	Revised policy
BBB	(LEGAL)	Replace policy	Revised policy
BBBA	(LEGAL)	Replace policy	Revised policy
BBBB	(LEGAL)	Replace policy	Revised policy
BBBC	(LEGAL)	Replace policy	Revised policy
BBC	(LEGAL)	Replace policy	Revised policy
BBD	(LEGAL)	Replace policy	Revised policy
BBI	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CCA	(LEGAL)	Replace policy	Revised policy
CDA	(LEGAL)	Replace policy	Revised policy
CDB	(LEGAL)	Replace policy	Revised policy
CHE	(LEGAL)	Replace policy	Revised policy
CJA	(LEGAL)	Replace policy	Revised policy
CK	(LEGAL)	Replace policy	Revised policy
CKA	(LEGAL)	Replace policy	Revised policy
CKC	(LEGAL)	Replace policy	Revised policy
CKE	(LEGAL)	Replace policy	Revised policy
CKEA	(LEGAL)	Replace policy	Revised policy
CKEB	(LEGAL)	Replace policy	Revised policy
CKEC	(LEGAL)	Replace policy	Revised policy
CLA	(LEGAL)	Replace policy	Revised policy
CLE	(LEGAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CNA	(LEGAL)	Replace policy	Revised policy
CNC	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQB	(LEGAL)	Replace policy	Revised policy
CQB	(LOCAL)	Replace policy	Revised policy
CQC	(LEGAL)	Replace policy	Revised policy
CS	(LEGAL)	Replace policy	Revised policy

# Instruction Sheet

## TASB Localized Policy Manual Update 122

### Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
CSA	(LEGAL)	ADD policy	See explanatory note
CSA	(LOCAL)	ADD policy	See explanatory note
CSB	(LEGAL)	ADD policy	See explanatory note
CSC	(LEGAL)	ADD policy	See explanatory note
CV	(LEGAL)	Replace policy	Revised policy
DBAA	(LEGAL)	Replace policy	Revised policy
DBE	(LEGAL)	Replace policy	Revised policy
DC	(LOCAL)	Replace policy	Revised policy
DEAA	(LEGAL)	Replace policy	Revised policy
DEC	(LEGAL)	Replace policy	Revised policy
DF	(LEGAL)	Replace policy	Revised policy
DG	(LEGAL)	Replace policy	Revised policy
DGC	(LEGAL)	Replace policy	Revised policy
DH	(LEGAL)	Replace policy	Revised policy
DI	(LEGAL)	Replace policy	Revised policy
DIA	(LEGAL)	Replace policy	Revised policy
DL	(LEGAL)	Replace policy	Revised policy
DLB	(LEGAL)	Replace policy	Revised policy
DMA	(LEGAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
DP	(LOCAL)	No policy enclosed	See explanatory note
EEB	(LEGAL)	Replace policy	Revised policy
EF	(LEGAL)	Replace policy	Revised policy
EFA	(LEGAL)	Replace policy	Revised policy
EFB	(LEGAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHAB	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHB	(LEGAL)	Replace policy	Revised policy
EHB	(LOCAL)	Replace policy	Revised policy
EHBAA	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAD	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy

# Instruction Sheet

## TASB Localized Policy Manual Update 122

### Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
EHBC	(LOCAL)	DELETE policy	See explanatory note
EHBCA	(LEGAL)	Replace policy	Revised policy
EHBCA	(LOCAL)	ADD policy	See explanatory note
EHBG	(LEGAL)	Replace policy	Revised policy
EHBK	(LEGAL)	Replace policy	Revised policy
EHDD	(LEGAL)	Replace policy	Revised policy
EHDE	(LEGAL)	Replace policy	Revised policy
EHDF	(LEGAL)	DELETE policy	See explanatory note
EI	(LEGAL)	Replace policy	Revised policy
EIA	(LEGAL)	Replace policy	Revised policy
EIC	(LOCAL)	No policy enclosed	See explanatory note
EIE	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
F	(LEGAL)	Replace table of contents	Revised table of contents
FA	(LEGAL)	ADD policy	See explanatory note
FD	(LEGAL)	Replace policy	Revised policy
FDA	(LEGAL)	Replace policy	Revised policy
FDB	(LEGAL)	Replace policy	Revised policy
FEA	(LEGAL)	Replace policy	Revised policy
FEA	(LOCAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FEC	(LEGAL)	Replace policy	Revised policy
FED	(LEGAL)	Replace policy	Revised policy
FFAC	(LEGAL)	Replace policy	Revised policy
FFAC	(LOCAL)	Replace policy	Revised policy
FFAF	(LEGAL)	Replace policy	Revised policy
FFB	(LEGAL)	Replace policy	Revised policy
FFB	(LOCAL)	Replace policy	Revised policy
FFBA	(LEGAL)	Replace policy	Revised policy
FFEA	(LEGAL)	Replace policy	Revised policy
FFG	(LEGAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
FL	(LOCAL)	Replace policy	Revised policy

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**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
FM	(LEGAL)	Replace policy	Revised policy
FNCA	(LEGAL)	Replace policy	Revised policy
FNCC	(LEGAL)	Replace policy	Revised policy
FNCD	(LEGAL)	Replace policy	Revised policy
FNCF	(LEGAL)	Replace policy	Revised policy
FNCG	(LEGAL)	Replace policy	Revised policy
FNG	(LEGAL)	Replace policy	Revised policy
FO	(LEGAL)	Replace policy	Revised policy
FOC	(LEGAL)	Replace policy	Revised policy
FOCA	(LEGAL)	Replace policy	Revised policy
FOD	(LEGAL)	Replace policy	Revised policy
FODA	(LEGAL)	Replace policy	Revised policy
GBA	(LEGAL)	Replace policy	Revised policy
GBAA	(LEGAL)	Replace policy	Revised policy
GC	(LEGAL)	Replace policy	Revised policy
GKA	(LEGAL)	Replace policy	Revised policy
GKC	(LEGAL)	Replace policy	Revised policy
GKG	(LEGAL)	Replace policy	Revised policy
GRAC	(LEGAL)	Replace policy	Revised policy
GRB	(LEGAL)	Replace policy	Revised policy