

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **15th of July**; 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:

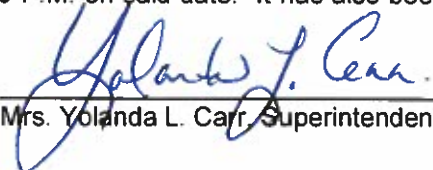
Texas Government Code Section:

- 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 11th day of July, 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 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 **Monday, July 15, 2024 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

Mission: Empower Students to be Active Leaders with an Unlimited Future.

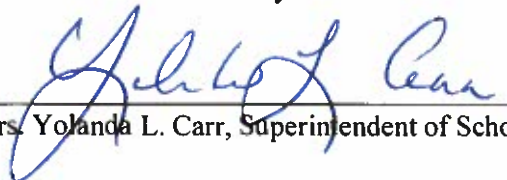
Vision: Excellence by all Measures

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Romero
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Romero
4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of June 10, 2024 (5 minutes)
Presenter: Mr. Romero
 - B. Presentation – Bond Update (20 minutes)
Presenters: Mr. Connor & Mr. Lippincott
 - C. Presentation – Special Programs Update (5 minutes)
Presenter: Mrs. Schulze
 - D. Information – Discussion on ESSA & SPED Consolidated Applications 2024-2025 (5 minutes)
Presenter: Mrs. Carr
 - E. Presentation – Discussion and Possible Action to Consider Approving the 2024-2025 T-TESS and T-PESS Appraisal Calendars (5 minutes)
Presenter: Mrs. Schulze
 - F. Presentation – Discussion and Possible Action to Consider Approving the 2024-2025 T-TESS and T-PESS Evaluator List (5 minutes)
Presenter: Mrs. Schulze
 - G. Information – Resignation of Employees (5 minutes)
Presenter: Mrs. Carr
 - H. Report – New Administrator and Teacher Hires for the 2024-2025 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - I. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Salary Schedule for 2024-2025 (5 minutes)
Presenter: Mrs. Carr

- J. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2024, Cash Flow Analysis, Project Update, Budget Overview (30 minutes)
Presenter: Mrs. Romero
 - K. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2024 (5 minutes)
Presenter: Mrs. Romero
 - L. Presentation – Discussion and Possible Action to Consider Approving the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Kyle Robinson & Roalson P.C. (5 minutes)
Presenter: Mrs. Carr
 - M. Report – Discussion and First Review of TASB Policy Update 123, (LEGAL) and (LOCAL) policies (15 minutes)
Presenter: Mrs. Carr
 - N. Presentation – Discussion and Possible Action to Consider Accepting the Resignation of Mr. Jalen R. Gonzales from the San Patricio County Appraisal District Board of Directors (5 minutes)
Presenter: Mrs. Carr
 - O. Report – Future Agenda Topics (3 minutes)
Presenter: Mr. 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 551.074 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
6. Return to Open Session
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 11th day of July 2024, 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 123

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
ATTN	(NOTE)	No policy enclosed	See explanatory note
AIB	(LEGAL)	Replace policy	Revised policy
AIC	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
BBA	(LEGAL)	Replace policy	Revised policy
BBBB	(LEGAL)	Replace policy	Revised policy
BBD	(LOCAL)	Replace policy	Revised policy
BBFA	(LOCAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CCGB	(LEGAL)	Replace policy	Revised policy
CCGB	(LOCAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CKC	(LOCAL)	Replace policy	Revised policy
CKE	(LOCAL)	Replace policy	Revised policy
CKED	(LEGAL)	ADD policy	See explanatory note
CMD	(LEGAL)	Replace policy	Revised policy
CPC	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQC	(LEGAL)	Replace policy	Revised policy
CQC	(LOCAL)	ADD policy	See explanatory note
DGBA	(LOCAL)	Replace policy	Revised policy
DHE	(LEGAL)	Replace policy	Revised policy
DNA	(LEGAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
EEH	(LOCAL)	Replace policy	Revised policy
EF	(LEGAL)	DELETE policy	See explanatory note
EF	(LOCAL)	DELETE policy	See explanatory note
EFA	(LEGAL)	Replace policy	Revised policy
EFA	(LOCAL)	ADD policy	See explanatory note
EFB	(LEGAL)	Replace policy	Revised policy
EFB	(LOCAL)	ADD policy	See explanatory note
EHBAA	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 123

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
EHBE	(LEGAL)	Replace policy	Revised policy
EHBJ	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
FA	(LEGAL)	Replace policy	Revised policy
FFAC	(LEGAL)	Replace policy	Revised policy
FNG	(LOCAL)	Replace policy	Revised policy
GBA	(LEGAL)	Replace policy	Revised policy
GF	(LEGAL)	Replace policy	Revised policy
GF	(LOCAL)	Replace policy	Revised policy
GKA	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy