

# Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **17<sup>th</sup> of March**; 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:

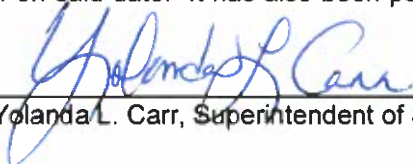
Texas Government Code Section:

- 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 7<sup>th</sup> day of March, 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](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**

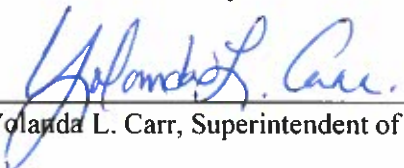
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, March 17, 2025 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

**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-Special School Board Meeting-Board Training held on February 5, 2025 and Regular School Board Meeting of February 11, 2025 (5 minutes)  
Presenter: Jacob Romero
  - B. Presentation – Consider and Take Action Regarding Approving an Order by the Board of Trustees of the Odem-Edroy Independent School District Authorizing the Issuance of “Odem-Edroy Independent School District Unlimited Tax Refunding Bonds, Series 2025”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Approve and Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date.” (10 minutes)  
Presenter: Joshua McLaughlin
  - C. Presentation – Discussion and Possible Action to Consider Approving the Health Education and Human Sexuality Curriculum for Grades 5-8 as presented (10 minutes)  
Presenter: Yolanda L. Carr
  - D. Presentation – Discussion and Possible Action to Consider Approving the 2025-2026 Allotment and TEKS Certification Form for Odem-Edroy ISD (5 minutes)  
Presenter: Lori Schulze
  - E. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2025, Cash Flow Analysis, Bond Project Update (10 minutes)  
Presenter: Tonya Romero
  - F. Report – Discussion and Overview of Federal Grants-Carl Perkins (10 minutes)  
Presenter: Yolanda L. Carr
  - G. Report – Final Review and Possible Action to Consider Adopting TASB Policy Update 124, affecting (LOCAL) policies (15 minutes)  
Presenter: Yolanda L. Carr

- H. Report – Texas Education Agency Intruder Audit Findings (5 minutes)  
Presenter: Yolanda L. Carr
  - I. Report – New Employee Hire for the 2024-2025 School Year as Recommended (5 minutes)  
Presenter: Yolanda L. Carr
  - J. Information – Resignation of Employee(s) (5 minutes)  
Presenter: Yolanda L. Carr
  - K. 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. 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
  - 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. Report – Discussion and Possible Action to Consider Approving the Administrator and Director Contracts for the 2025-2026 School Year as Recommended  
Presenter: Yolanda L. Carr
  - B. Presentation – Discussion and Possible Action to Consider Approving Repairs to Owl Square and Designate the Superintendent to Execute all Documents Related to Project with Selected Contractor  
Presenter: Yolanda L. Carr
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 7<sup>th</sup> day of March 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.

  
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Mrs. Yolanda L. Carr, Superintendent of Schools

Instruction Sheet  
TASB Localized Policy Manual Update 124

**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
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**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
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