

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

Board of Trustees  
March 17, 2025  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on March 17, 2025 . . .

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. 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
  - Action Item**-Approved Minutes of the Special School Board Meeting-Board Training held on February 5, 2025 and Regular School Board Meeting of February 11, 2025
- 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.”
  - Action Item**-Approved 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.”

The Board of Trustees went into a short recess at 6:40 p.m. to execute all required legal documents.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 17, 2025 – Continued

The Board of Trustees returned to Open Session at 6:49 p.m. and continued with the next item on the Agenda.

- C. Presentation – Discussion and Possible Action to Consider Approving the Health Education and Human Sexuality Curriculum for Grades 5-8 as presented
  - Action Item**-Approved the Esteem Health Education and Human Sexuality Curriculum for Grades 5-8 as presented
- D. Presentation – Discussion and Possible Action to Consider Approving the 2025-2026 Allotment and TEKS Certification Form for Odem-Edroy ISD
  - Action Item**-Approved the 2025-2026 Allotment and TEKS Certification Form for Odem-Edroy ISD
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2025, Cash Flow Analysis, Bond Project Update
- F. Report – Discussion and Overview of Federal Grants-Carl Perkins
- G. Report – Final Review and Possible Action to Consider Adopting TASB Policy Update 124, affecting (LOCAL) policies
  - Action Item**-Adopted TASB Policy Update 124, affecting (LOCAL) policies
- H. Report – Texas Education Agency Intruder Audit Findings
- I. Report – New Employee Hire for the 2024-2025 School Year as Recommended
- J. Information – Resignation of Employee(s)
- K. Report – Future Agenda Topics

The Board entered into Closed Session at 7:29 p.m. 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

The Board returned to Open Session at 8:08 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 17, 2025 – Continued

- A. Report – Discussion and Possible Action to Consider Approving the Administrator and Director Contracts for the 2025-2026 School Year as Recommended
  - Action Item**-Approved the Administrator and Director Contracts for the 2025-2026 School Year as Recommended
  
- 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
  - Action Item**-Approved Repairs to Owl Square and Designated the Superintendent to Execute all Documents Related to Project with Selected Contractor, Brooke Paving with Option 2 as the Scope of Work

The meeting was adjourned at 8:10 p.m.