

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

Board of Trustees  
June 10, 2024  
Regular Meeting  
Odem Junior High School Library

***Mission: Empower Students to be Active Leaders with an Unlimited Future.***  
***Vision: Excellence by all measures***

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on June 10, 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. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of May 13, 2024
  - Action Item**-Approved Minutes of the Regular School Board Meeting of May 13, 2024
- B. Presentation – Bond Update
- C. Presentation – Discussion Regarding Football Stadium Bathroom Facilities
- D. Information – Resignation of Employees
- E. Report – New Employee and Teacher Hires for the 2024-2025 School Year as Recommended
- F. Report – Discussion and Possible Action to Consider Approving the New Administrator Hire for the 2024-2025 School Year as Recommended
  - Action Item**-No Action Needed
- G. Presentation – Business Matters Including Standard Monthly Financial Reports for May 2024, Cash Flow Analysis, Project Update
- H. Report – Future Agenda Topics

The Board entered into Closed Session at 7:55 p.m. 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

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
June 10, 2024 – Continued

- 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
  - 2. Discuss District Vulnerability Assessment Results

The Board returned to Open Session at 8:35 p.m.

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The meeting was adjourned at 8:35 p.m.