

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

Board of Trustees  
February 11, 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 February 11, 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-Regular School Board Meeting of January 13, 2025
  - Action Item**-Approved Minutes of the Regular School Board Meeting of January 13, 2025
- B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program
- C. Presentation – Discussion and Possible Action to Consider Approving Calling a Board of Trustees Election on May 3, 2025 for Places 1, 2, 4, 5
  - Action Item**-Approved Calling a Board of Trustees Election on May 3, 2025 for Places 1, 2, 4, 5
- D. Presentation – Discussion and Possible Action to Consider Approving the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County
  - Action Item**-Approved the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County

The Board of Trustees went into a short recess to execute all required Election documents at 6:43 p.m.

The Board of Trustees returned to Session at 6:45 p.m. and continued with the next item on the Agenda.

- E. Presentation – Discussion and Possible Action to Consider Approval of Targeted Improvement Plan for Odem Junior High School
  - Action Item**-Approved the Targeted Improvement Plan for Odem Junior High School

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
February 11, 2025 – Continued

- F. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2025, Cash Flow Analysis, JH Roof Update, Bond Project Update
- G. Presentation – Discussion and Possible Action to Consider Approving the Insurance Proposal for Odem-Edroy ISD as presented
  - Action Item**-Approved the Insurance Proposal for Odem-Edroy ISD as presented
- H. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2025-2026 School Year
  - Action Item**-Approved Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2025-2026 School Year through August 2025
- I. Report – Discussion and First Review of TASB Policy Update 124, (LEGAL) and (LOCAL) policies
- J. Report – Texas Education Agency Intruder Audit Findings
- K. Information – Resignation of Employee
- L. Report – Future Agenda Topics

The Board entered into Closed Session at 7:24 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. 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

The Board returned to Open Session at 8:22 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Discussion and Possible Action Regarding the Superintendent’s Contract
  - Action Item**-This Item was Tabled

The meeting was adjourned at 8:23 p.m.