

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

Board of Trustees
April 8, 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 April 8, 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)]-A parent addressed the board asking for consideration and permission to attend two upcoming district events.

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of March 18, 2024
 - Action Item**-Approved Minutes of the Regular School Board Meeting of March 18, 2024
- B. Presentation – Recognizing Student Accomplishments-Band and Athletic
- C. Presentation – Discussion and Possible Action to Consider Approving the Proposed 2024-2025 School District Academic Calendar for OEISD
 - Action Item**-Approved the Proposed 2024-2025 School District Academic Calendar for OEISD
- D. Presentation – Discussion and Possible Action to Consider Approving the 2024-2025 Allotment and TEKS Certification Form for Odem-Edroy ISD
 - Action Item**-Approved the 2024-2025 Allotment and TEKS Certification Form for Odem-Edroy ISD
- E. Report – Discussion and Possible Action to Consider Approving the Director, Teacher and Professional Support Staff Contracts for the 2024-2025 School Year as Recommended
 - Action Item**-Approved the Director, Teacher and Professional Support Staff Contracts 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**-Approved the New Administrator Hire for the 2024-2025 School Year as Recommended

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
April 8, 2024 – Continued

- G. Information – Resignation of Employee(s)
- H. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2024, Cash Flow Analysis, CEP Eligibility Status, Budget Process Timeline
- I. Report – Odem-Edroy ISD Board of Trustees Continuing Education Hours
- J. Report – Future Agenda Topics

The Board entered into Closed Session at 7:41 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
- 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

The Board returned to Open Session at 8:14 p.m.

The meeting was adjourned at 8:14 p.m.