

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

Board of Trustees  
August 10, 2023  
Special School Board Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special School Board Meeting on August 10, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Presentations/Reports/Information/Action Items:

- A. Presentation – Discussion and Possible Action to Consider Approving the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio County and Nueces County  
•**Action Item**-Approved the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio County and Nueces County
- B. Presentation – Discussion and Possible Action to Consider Adopting the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio County and Nueces County  
•**Action Item**-Adopted the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio County and Nueces County

The Board entered into Closed Session at 6:34 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.071 of the Texas Government Code-Attorney Consultation
  - 1. Attorney consultation regarding legal issues related to establishing School Guardian Program
  - 2. Attorney consultation regarding legal issues related to Texas Education Code Section 37.0814

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- B. Pursuant to Section 551.074 of the Texas Government Code-Personnel
  - 1. Review Letters of Interest for Filling the Vacancy of Trustee Place 2
  
- 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
  - 2. Adoption of Regulations for School Guardian Program
  - 3. Discussion on Security Audit Findings

The Board returned to Open Session at 7:24 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Consider Approval of School Guardian Program Regulations and Procedures and Stipend(s) for School Guardian(s)
  - Action Item**-Approved the Guardian Plan Regulations and Procedures and Stipend(s) for School Guardian(s) as discussed in Executive Session for the School Guardian Program
- B. Consider and Take Possible Action to Adopt Resolution Regarding Texas Education Code Section 37.0814
  - Action Item**-Adopted the Resolution Regarding the Board's Compliance with Texas Education Code 37.0814, to Establish a Good Cause Exception and Alternative Standards, and Attach said Resolution to the Minutes of this Meeting
- C. Consider and Take Possible Action to Approve the District Facility Safety and Security Audit for Odem-Edroy ISD for the 2022-2023 School Year
  - Action Item**-Approved the District Facility Safety and Security Audit for Odem-Edroy ISD for the 2022-2023 School Year

The meeting was adjourned at 7:26 p.m.