

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

Board of Trustees
December 9, 2024
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on December 9, 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-Special School Board Meeting-Public Hearing held on November 11, 2024 and Regular School Board Meeting of November 11, 2024
 - Action Item**-Approved Minutes of the Special School Board Meeting-Public Hearing held on November 11, 2024 and Regular School Board Meeting of November 11, 2024
- B. Presentation – 2024 Christmas Card Contest Winners
- C. Presentation – District Highlight-Individual Honor Recognition of the Odem Owl Varsity Football, Cross Country and Volleyball Teams
- D. Presentation – Business Matters Including Standard Monthly Financial Reports for November 2024, Cash Flow Analysis
- E. Presentation – Discussion and Possible Action to Consider Approving a Memorandum of Understanding with Teachworthy in Conjunction with IWU to Assist District Employees and Candidates to Pursue Texas Teacher Certifications
 - Action Item**-Motion Failed
- F. Report – Texas Education Agency Intruder Audit Findings
- G. Report – Future Agenda Topics

The Board entered into Closed Session at 7:56 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
December 9, 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

The Board returned to Open Session at 8:09 p.m.

- H. Report – Discussion and Possible Action to Consider Adopting Revised TASB Policy CKE (LOCAL)-Safety Program/Risk Management: Security Personnel
 - Action Item**-Adopted Revised TASB Policy CKE (LOCAL)-Safety Program/Risk Management: Security Personnel

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