

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

Board of Trustees  
November 13, 2023  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on November 13, 2023 . . .

Called Meeting to Order – 6:45 p.m.

Declaration of Quorum

Invocation given by Board President Max Moreno 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 October 9, 2023
  - Action Item**-Approved Minutes of the Regular School Board Meeting of October 9, 2023
- B. Presentation – Recognition of Former Board of Trustees-Jon R. Whatley and Benjamin Brewer
- C. Presentation – District Update
- D. Report – Texas Education Agency Intruder Audit Findings
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for October 2023, Cash Flow Analysis, Update on Projects
- F. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendments as presented
  - Action Item**-Approved the Budget Amendments as presented
- G. Presentation – Discussion and Possible Action to Consider Approving the Bid Recommendation for Replacement of Backstop at Softball Field and Designate the Superintendent to Execute all Documents Related to Project with Selected Contractor
  - Action Item**-Approved the Bid Recommendation for Replacement of Backstop at Softball Field and Designated the Superintendent to Execute all Documents Related to Project with Selected Contractor
- H. Presentation – Discussion and Possible Action to Consider Adopting the Resolution Casting the Odem-Edroy Independent School District’s Voting Entitlements for the San Patricio County Appraisal District Board of Directors Election
  - Action Item**-Adopted the Resolution Casting the Odem-Edroy Independent School District’s Voting Entitlements of 117 Votes to

**ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
November 13, 2023 – Continued**

**Jalen R. Gonzales for the San Patricio County Appraisal District Board of  
Directors Election**

**I. Report – Future Agenda Topics**

**No Closed Session was deemed necessary at this meeting**

**The meeting was adjourned at 7:12 p.m.**