

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

Board of Trustees
June 12, 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 June 12, 2023 . . .

Called Meeting to Order – 6:30 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:

Please Note: The order of Agenda Items was changed slightly.

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of May 9, 2023 and the Special School Board Meeting held on May 29, 2023
 - Action Item**-Approved Minutes of the Regular School Board Meeting of May 9, 2023 and the Special School Board Meeting held on May 29, 2023
- B. Presentation – Special Programs Update
- C. Presentation – Discussion and Possible Action to Consider Approving the 2023-2024 T-TESS and T-PESS Appraisal Calendars
 - Action Item**-Approved the 2023-2024 T-TESS and T-PESS Appraisal Calendars
- D. Presentation – District Update/Bond Update
- K. Presentation – Discuss the Issuance of Unlimited Tax School Building Bonds and All Matters Related Thereto
- E. Information – Resignation of Employees
- F. Report – New Administrator, Employee and Teacher Hires for the 2023-2024 School Year as Recommended
- G. Presentation – Business Matters Including Standard Monthly Financial Reports for May 2023, Cash Flow Analysis, Update on Projects
- H. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Salary Schedule for 2023-2024
 - Action Item**-Approved the Odem-Edroy ISD Salary Schedule for 2023-2024

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
June 12, 2023 – Continued

- I. Presentation – Discussion and Possible Action to Consider Adopting the Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors
 - Action Item**-No Action Taken on this Agenda Item
- J. Report – Discussion and First Review of TASB Policy Update 121, (LEGAL) and (LOCAL) policies
- L. 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
 - 3. Update on proposed nonrenewal of term contract 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 8:53 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Consider and Take Possible Action to Accept the Resignation of Jon R. Whatley, School Board Member Place 2 and Proceed with all Matters Related to the Open Vacancy
 - Action Item**-Accepted the Resignation of Jon R. Whatley, School Board Member Place 2 Effective June 12, 2023 and Approved Proceeding with all Matters Related to the Open Vacancy by Method of Appointment

The meeting was adjourned at 8:54 p.m.