

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

Board of Trustees
May 13, 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 May 13, 2024 . . .

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 the Agenda Items was changed slightly.

- C. Presentation – Recognizing Student Accomplishments-UIL Academics-Regional & State Qualifiers
- A. Discussion and Possible Action to Consider Reorganization of School Board Officers
 - Action Item**-Reorganized School Board Officers as follows: Jacob Romero Elected Board President; Mark Moreno Elected Board Vice President; Julian Ruiz Elected Board Secretary
- B. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of April 8, 2024
 - Action Item**-Approved Minutes of the Regular School Board Meeting of April 8, 2024
- D. Presentation – Bond Update
- E. Presentation – STAAR Results Data Review
- F. Report – Discussion and Possible Action to Consider Approving the Teacher Contracts for the 2024-2025 School Year as Recommended
 - Action Item**-Approved the Teacher Contracts for the 2024-2025 School Year as Recommended
- G. Report – Discussion and Possible Action to Consider Approving the New Administrator Hire for the 2024-2025 School Year as Recommended
 - Action Item**-No Action Taken

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
May 13, 2024 – Continued

- H. Information – Resignation of Employees
- I. Report – Texas Education Agency Intruder Audit Findings
- J. Presentation – Discussion and Possible Action Regarding Approval of a Resolution for Paying District Staff Not Able to Work Due to Closures as a Result of Inclement Weather on January 16, 2024 and Power Outage on April 10, 2024
 - Action Item**-Approved the Resolution for Paying District Staff Not Able to Work Due to Closures as a Result of Inclement Weather on January 16, 2024 and Power Outage on April 10, 2024
- K. Presentation – Business Matters Including Standard Monthly Financial Reports for April 2024, Cash Flow Analysis, Project Update
- L. Presentation – Discussion and Possible Action to Consider Adopting the Resolution of Lodge, Association or other Similar Organization-Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD to Include Keeping the Same Powers Granted Previously to Authorized Signee
 - Action Item**-Approved Making No Change and Keeping the Current Signature Holders for the First State Bank of Odem and Odem-Edroy ISD
- M. Information – Board Meeting Times for June and July 2024
- N. Report – Future Agenda Topics

The Board entered into Closed Session at 8:15 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 8:48 p.m.

The meeting was adjourned at 8:48 p.m.