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

Board of Trustees March 4, 2025 Special School Board Meeting Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special Meeting on March 4, 2025 . . .

Called Meeting to Order – 6:45 p.m.

Declaration of Quorum

Audience Participation [Policy BED (LOCAL)]-None

The Board entered into Closed Session at 6:46 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. Discuss Superintendent's Evaluation Contract
 - 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - 3. To hear a complaint or charge against an officer or employee

The Board returned to Open Session at 8:00 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

A. Discussion and Possible Action Regarding the Superintendent's Contract •Action Item-Approved Extending the Superintendent's Contract for an Additional Year to Include a Salary Increase as Discussed in Closed Session

The meeting was adjourned at 8:01 p.m.