

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

Board of Trustees  
September 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 September 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)]-There was one individual who addressed the board as he had a concern regarding the AG farm. He stated that when it rains, the rain comes into the building via the northside, and the drainage is clogged up thus taking a couple of days for the standing water to drain properly. To add, the shavings for the show animals get wet as well as the animals thus possibly leading to the animals getting sick and having the veterinarian come out to check the animal. This causes an extra expense for the parent and student. Tarps have been used in the past to help with the rain coming into the building, however, the strong winds blow those tarps away. The individual was asking for a solution to help alleviate this issue.

Mr. Moreno continued with the meeting calling for the next item on the Agenda.

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of August 12, 2024, Special School Board Meeting-Public Hearing held on August 26, 2024 and Special School Board Meeting held on August 26, 2024
  - Action Item**-Approved Minutes of the Regular School Board Meeting of August 12, 2024, Special School Board Meeting-Public Hearing held on August 26, 2024 and Special School Board Meeting held on August 26, 2024
- B. Presentation – Bond Update

The Board entered into Closed Session at 6:58 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. 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

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
September 9, 2024 – Continued

The Board returned to Open Session at 7:16 p.m. and continued with the meeting calling for the next item on the Agenda.

- C. Presentation – Discussion and Possible Action to Consider Authorizing Execution of a Contract Amendment with Fulton-Coastcon Construction, in the Not-to-Exceed Amount, for a Partial Guaranteed Maximum Price to Include Structural, Underground Mechanical, Electrical, and Plumbing, and Related Work for the New Junior High School Gymnasium  
•**Action Item**-This Item was Tabled
- D. Presentation – Discussion and Possible Action to Consider Approving the Concussion Oversight Team for Odem-Edroy ISD for the 2024-2025 School Year as Recommended  
•**Action Item**-Approved the Concussion Oversight Team for Odem-Edroy ISD for the 2024-2025 School Year as Recommended
- E. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2024-2025 School Year  
•**Action Item**-Approved the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2024-2025 School Year
- F. Presentation – Discussion and Possible Action to Consider Approving the Amendment to the 2024-2025 T-TESS and T-PSS Evaluator List  
•**Action Item**-Approved the Amendment to the 2024-2025 T-TESS and T-PSS Evaluator List
- G. Presentation – Discussion and Possible Action to Consider Approving the Professional Development Plan for OEISD for the 2024-2025 School Year  
•**Action Item**-Approved the Professional Development Plan for OEISD for the 2024-2025 School Year
- H. Presentation – Academic Update-STAAR Data Results
- I. Presentation – Discussion and Possible Action to Consider Approving the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio and Nueces County  
•**Action Item**-Approved the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio and Nueces County
- J. Presentation – Discussion and Possible Action to Consider Adopting the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio and Nueces County  
•**Action Item**-Adopted the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio and Nueces County
- K. Presentation – Discussion and Possible Action to Consider Superintendent’s Recommendation Regarding Designation of Ten Nonbusiness PIA Days for Consideration of Public Information Act Requests for Calendar Years 2024 and 2025

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
September 9, 2024 – Continued

•**Action Item**-Designated for the Calendar Year 2024 and 2025 the Following Ten Nonbusiness PIA Days for Consideration and Responses to Public Information Act Requests in 2024: November 25-29; December 23-27 and dates in 2025: January 1-3; March 12-14; July 1-4

- L. Presentation – Business Matters Including Standard Monthly Financial Reports for August 2024, Cash Flow Analysis
- M. Report – Discussion and Second Review of TASB Policy Update 123, (LEGAL) and (LOCAL) policies
- N. Report – 2024-2025 OEISD School Board Meeting Schedule
- O. Report – Future Agenda Topics

The Board entered into Closed Session at 8:25 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 8:38 p.m.

The meeting was adjourned at 8:38 p.m.