

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

Board of Trustees
July 17, 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 July 17, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

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

The Board entered into Closed Session at 6:32 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.071 of the Texas Government Code-Attorney consultation regarding legal issues related to establishing School Guardian Program and legal issues pertaining to Armed Security Officer(s) provisions and status of settlement agreement pertaining to the proposed non-renewal of a term contract employee
- B. Pursuant to Section 551.074 of the Texas Government Code-Personnel
 - 1. Discussion regarding proposed non-renewal of term contract employee
 - 2. Deliberate the possible appointment of a public officer(s) or employee(s) to School Guardian Program
- C. 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
 - 2. Consideration of adoption of School Guardian Program and Guardian Program regulations and Armed Security Officers
 - 3. Discussion on Security Audit Findings
 - 4. Discussion on Emergency Operations Plan for OEISD

The Board returned to Open Session at 8:04 p.m. and continued with the next items on the Agenda.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
July 17, 2023 – Continued

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of June 12, 2023
 - Action Item**-Approved Minutes of the Regular School Board Meeting of June 12, 2023
- B. Presentation – District Update including Bond Update and ESSER II Update
- C. Information – Resignation of Employees
- D. Report – New Administrator, Teacher and Employee Hires for the 2023-2024 School Year as Recommended
- E. Presentation – Consideration and Possible Action Ranking and Selecting Proposals to the Request for Proposals for Construction Manager-at-Risk for the District’s 2023 Bond Projects, and Delegating Authority to the Superintendent to Negotiate and Execute the Final Contract for Construction Manager-at-Risk Services
 - Action Item**-Approved the Rankings of Proposals for Construction Manager-at-Risk for the District’s 2023 Bond Projects, as Recommended by the Superintendent, and Select the First-ranked Construction Manager-at-Risk and Delegate to the Superintendent the Authority to Negotiate and Execute the Final Contract and any other necessary Documents on behalf of the District, Subject to Approval by Legal Counsel, in Accordance with Chapter 2269 of the Texas Government Code
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2023, Cash Flow Analysis, Update on Projects
- G. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
 - Action Item**-Approved the Budget Amendment as presented
- H. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2023
 - Action Item**-Approved the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2023
- I. Presentation – Discussion and Possible Action to Consider Approving Establishing a Scholarship Fund in Memory of Juan O. Lara to Include Opening a Separate Account for the Scholarship Fund through OEISD
 - Action Item**-No Discussion or Action on this Agenda Item
- J. 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**-Nominated Will Swisher to the San Patricio County Appraisal District Board of Directors
- K. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 121, affecting (LOCAL) policies
 - Action Item**-Adopted TASB Policy Update 121, affecting (LOCAL) policies

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
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- L. Presentation – Discussion and Possible Action to Consider Approving the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Trevino Kyle & Robinson P.C.
 - Action Item**-Approved the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Trevino Kyle & Robinson P.C.
- M. Report – Future Agenda Topics

The Following Agenda Items were Discussed in Closed Session and the Board will Take Necessary Action on those Matters.

- A. Consider and Take Possible Action to Adopt the Emergency Operations Plan for Odem-Edroy ISD to include the Active Threat Annex and Active Shooter Appendix
 - Action Item**-Adopted the Emergency Operations Plan for Odem-Edroy ISD to include the Active Threat Annex and Active Shooter Appendix
- B. Consideration and Adoption of the National Incident Management System (NIMS) as part of the District’s Emergency Operation Plan effective September 14, 2020
 - Action Item**-Adopted the National Incident Management System (NIMS) as part of the District’s Emergency Operation Plan effective September 14, 2020
- C. Consider and Take Possible Action to Approve the District Facility Safety and Security Audit for Odem-Edroy ISD for the 2022-2023 School Year
 - Action Item**-No Action taken on this Agenda Item
- D. Consider and Take Possible Action to Adopt Resolution regarding School Guardian Program and Stipend for School Guardian(s)
 - Action Item**- Adopted a Resolution related to the Approval of the School Guardian Program Authorizing School Guardians and Approval of a Stipend for School Guardian(s) to Carry Handgun and that the Resolution be Attached to the Minutes of this Meeting.
- E. Consider and Take Possible Action to Amend Policies CKC, DH, GKA (LOCAL) on First Reading
 - Action Item**- Approved Amendment to Policies CKC, DH, GKA (LOCAL) on First Reading.
- F. Consider Approval of School Guardian Program Regulations and Procedures
 - Action Item**- No Action taken on this Agenda Item
- G. Consider and Take Possible Action to Approve Individuals as School Guardian(s)
 - Action Item**- No Action taken on this Agenda Item
- H. Discussion and Possible Action Regarding Settlement Agreement and Possible Rescission of Previous Board Action to Propose Non-renewal of a Term Contract Employee
 - Action Item**- Approved the Settlement Agreement as Discussed in Executive Session and to Approve Rescission of the Proposed Non-renewal of Employee

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The meeting was adjourned at 8:44 p.m.