

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

Board of Trustees
April 14, 2025
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on April 14, 2025 . . .

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)]-None

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Special School Board Meeting held on March 4, 2025 and Regular School Board Meeting of March 17, 2025
 - Action Item**-Approved Minutes of the Special School Board Meeting held on March 4, 2025 and Regular School Board Meeting of March 17, 2025
- B. Presentation – Recognition of Student Accomplishments-Band and Athletics
- C. Presentation – Bond Project Update
- D. Presentation – Discussion and Possible Action to Consider Approving the Proposed 2025-2026 School District Academic Calendar for OEISD
 - Action Item**-Approved the Proposed 2025-2026 School District Academic Calendar for OEISD
- E. Information – Resignation of Employees
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2025, Cash Flow Analysis, CEP Eligibility Status, Road Repair Update, Budget Process Timeline
- G. Report – Odem-Edroy ISD Board of Trustees Continuing Education Hours
- H. Report – Future Agenda Topics

The Board entered into Closed Session at 7:09 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

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- 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 8:00 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Report – Discussion and Possible Action to Consider Approving the Teacher and Professional Support Staff Contracts for the 2025-2026 School Year as Recommended
 - Action Item**-Approved the Teacher and Professional Support Staff Contracts for the 2025-2026 School Year as Amended in Closed Session
- B. Report – New Employee and Teacher Hires for the 2025-2026 School Year as Recommended

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