

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

Board of Trustees  
May 29, 2023  
Special School Board Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special School Board Meeting on May 29, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Jon R. Whatley followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

The Board entered into Closed Session at 6:31 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Texas Government Code Section 551.074 and 551.071-Discussion and Consultation with Attorney Regarding Status of Proposed Nonrenewal of Term Contract Employee and Possible Settlement of Matter

The Board returned to Open Session at 6:57 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Discussion and Possible Action Regarding Status of Proposed Nonrenewal of Term Contract Employee and Possible Settlement
  - Action Item**-I Move that we Settle the Proposed Nonrenewal Matter Pertaining to School Employee and Authorize the Board President to Finalize as Discussed in Closed Session.

The meeting was adjourned at 6:59 p.m.