

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

Board of Trustees
August 14, 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 August 14, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Anthony Martinez followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

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

Presentations/Reports/Information/Action Items:

- P. Presentation – Discussion and Possible Action to Consider Adopting an Order by the Board of Trustees of the Odem-Edroy Independent School District Authorizing the Issuance of “Odem-Edroy Independent School District Unlimited Tax School Building Bonds, Series 2023”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, and a Purchase Contract; Complying with the Letter of Representations on File with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date

•**Action Item**-Adopted an Order Authorizing the Issuance of “Odem-Edroy Independent School District Unlimited Tax School Building Bonds, Series 2023”.

The Board went into recess at 6:43 p.m. to execute all required legal documents related to the Bond.

The Board President continued with the meeting at 7:03 p.m. calling for the next item on the Agenda.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
August 14, 2023 – Continued

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of July 17, 2023
 - Action Item**-Approved Minutes of the Regular School Board Meeting of July 17, 2023
- B. Presentation – Discussion and Possible Action to Consider Approving the Concussion Oversight Team for Odem-Edroy ISD for the 2023-2024 School Year as Recommended
 - Action Item**-Approved the Concussion Oversight Team for Odem-Edroy ISD for the 2023-2024 School Year as Recommended
- C. Presentation – Discussion and Possible Action to Consider Adopting Revised FFA (LOCAL) Policy so that it Aligns with the Wellness Plan for Odem-Edroy ISD
 - Action Item**-Adopted Revised FFA (LOCAL) Policy so that it Aligns with the Wellness Plan for Odem-Edroy ISD
- D. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2023-2024 School Year
 - Action Item**-Approved the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2023-2024 School Year
- E. Presentation – Discussion and Possible Action to Consider Adopting the Student Code of Conduct for the 2023-2024 School Year as presented and Review of the 2023-2024 OEISD Campus Handbooks
 - Action Item**-Adopted the Student Code of Conduct for the 2023-2024 School Year as presented
- F. Presentation – Discussion and Possible Action to Consider Approving the 2023-2024 T-TESS and T-PESS Evaluator List
 - Action Item**-Approved the 2023-2024 T-TESS and T-PESS Evaluator List
- G. 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 2023 and 2024
 - Action Item**-Designated for the Calendar Year 2023 and 2024 the Following Ten Nonbusiness PIA Days for Consideration and Responses to Public Information Act Requests in 2023: November 21-24; December 22 and December 25-29 and dates in 2024: January 1-2; March 13-15; July 1-5 and for years going forward until further action by the Board
- I. Report – Review of 2023-2024 OEISD Employee Handbook
- J. Presentation – Discussion and Possible Action to Consider Approving the Cybersecurity Policy for Odem-Edroy ISD for the 2023-2024 School Year
 - Action Item**-Approved the Cybersecurity Policy for Odem-Edroy ISD for the 2023-2024 School Year
- K. Presentation – Business Matters Including Standard Monthly Financial Reports for July 2023, Cash Flow Analysis, Update on Projects, Budget Overview

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
August 14, 2023 – Continued

- L. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendments as presented
 - Action Item**-Approved the Budget Amendments as presented
- M. Presentation – Discussion and Possible Action to Consider Approving the Interlocal Agreement between Region 8 ESC and Odem-Edroy ISD for Participation in the TIPS Purchasing Cooperative
 - Action Item**-Approved the Interlocal Agreement between Region 8 ESC and Odem-Edroy ISD for Participation in the TIPS Purchasing Cooperative
- N. Presentation – Discussion and Possible Action to Consider Approving the Price Increase for Adult Meals for the 2023-2024 School Year
 - Action Item**-Approved the Price Increase for Adult Meals for the 2023-2024 School Year
- H. Presentation – Consideration and Possible Action to Adopt Amendments to District of Innovation Plan for Odem-Edroy ISD
 - Action Item**-Adopted the Amendments to OEISD’s Current District of Innovation Plan Approved by the District-level Committee, to Authorize the Superintendent to Notify the Commissioner of Education of the Amendments to the DOI Plan and to Take all such Necessary Steps to Implement the Amended District of Innovation
- O. Report – Future Agenda Topics

The Board entered into Closed Session at 8:18 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. Administrative Staff Assignments
- 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.