

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

Board of Trustees
January 16, 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 January 16, 2024 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board President Max Moreno 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-Regular School Board Meeting of December 11, 2023
 - Action Item**-Approved Minutes of the Regular School Board Meeting of December 11, 2023
- B. Presentation – School Board Recognition Month
- C. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program-This Item was Tabled
- D. Presentation – District Update
- E. Information – Resignation of Employee
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2023, Cash Flow Analysis, Update on Projects-This Item was Tabled
- G. Presentation – Discussion and Possible Action to Consider Approving the Brokers/Dealers as Authorized Investment Representatives for the District as presented-This Item was Tabled
 - Action Item**-No Action-Item was Tabled
- H. Report – Discussion and First Review of TASB Policy Update 122, (LEGAL) and (LOCAL) policies
- I. Presentation – Consider and Take Possible Action Regarding the Proposed Settlement and Release Agreement with Kraus Math-This Item was Tabled
 - Action Item**-No Action-Item was Tabled
- J. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 7:11 p.m.