

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

Board of Trustees
June 9, 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 June 9, 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:

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

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of May 12, 2025
 - Action Item**-Approved Minutes of the Regular School Board Meeting of May 12, 2025
- B. Presentation – Recognition of Student Accomplishments-FFA & Band
- C. Presentation – Bond Project Update
- D. Presentation – Discussion and Possible Action to Consider Approving the 2025-2026 T-TESS and T-PESS Appraisal Calendars
 - Action Item**-Approved the 2025-2026 T-TESS and T-PESS Appraisal Calendars
- F. Report – New Employee and Teacher Hires for the 2025-2026 School Year as Recommended
- G. Report – Discussion and Possible Action to Consider Approving the New Administrator Hires for the 2025-2026 School Year as Recommended
 - Action Item**-Approved the New Administrator Hires for the 2025-2026 School Year as Recommended
- E. Presentation – Discussion and Possible Action to Consider Approving the 2025-2026 T-TESS and T-PESS Evaluator List
 - Action Item**-Approved the 2025-2026 T-TESS and T-PESS Evaluator List
- H. Information – Resignation of Employees
- I. Presentation – Business Matters Including Standard Monthly Financial Reports for May 2025, Cash Flow Analysis, Project Update

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
June 9, 2025 – Continued

- J. Presentation – Consider and take Possible Action to Endorse a Candidate for a Position on the TASB Board of Directors
 - Action Item**-Approved Endorsing Moises Alfaro for a Position on the TASB Board of Directors
- K. Report – Future Agenda Topics

The Board entered into Closed Session at 7:23 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
- 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 8:34 p.m.

The meeting was adjourned at 8:35 p.m.