

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

Board of Trustees
August 28, 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 August 28, 2023 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Presentations/Reports/Information/Action Items:

- A. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
•**Action Item**-Approved the Budget Amendment as presented
- B. Presentation – Consider Approval to Authorize the Superintendent/Business Manager to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2022-2023 Fiscal-Year Budget for Annual Financial Reporting Purposes
•**Action Item**-Accepted the Recommendation by Administration to Authorize the Superintendent/Business Manager to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2022-2023 Fiscal-Year Budget for Annual Financial Reporting Purposes
- C. Presentation – Discussion and Possible Action to Consider Adopting the Budget for the 2023-2024 School Year
•**Action Item**-Adopted the Budget for the 2023-2024 School Year as presented
- D. Presentation – Discussion and Possible Action to Consider Adopting a Total Tax Rate of \$1.224500 Per \$100 valuation (consisting of \$0.757500 For Maintenance & Operations and \$0.467000 For Debt Service) in the Odem-Edroy Independent School District for the 2023-2024 School Year
•**Action Item**-Approved that the Board of Trustees of the Odem-Edroy Independent School District Levy or Set the Tax Rate on \$100 valuation for the Tax Year 2023 at a Total Tax Rate of \$1.224500, to be Assessed and Collected as Follows: \$0.757500 for Maintenance & Operations and \$0.467000 for Payment of Principal and Interest on Debts

The Board entered into Closed Session at 6:58 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
August 28, 2023 – Continued

- A. Pursuant to Section 551.071 of the Texas Government Code-Attorney Consultation
 - 1. Consultation with legal counsel regarding legal issues pertaining to filling vacancy of trustee

- B. 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
 - 3. Interviews of potential Trustee candidates and discussion of appointment of qualified citizen to fill vacancy of Trustee Place 2

The Board returned to Open Session at 8:35 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Discussion and Possible Action to Approve Selecting an Individual to Fill the Vacancy for Place 2 on the Board of Trustees for the Odem-Edroy Independent School District
 - Action Item**-Appointed Allen Beyer as a Replacement Trustee to fill the Vacancy of Trustee, Jon R. Whatley-Place 2, until the next Trustee Election in May 2025

The meeting was adjourned at 8:36 p.m.