

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

Board of Trustees
February 13, 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 February 13, 2024 . . .

Called Meeting to Order – 5:30 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:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 16, 2024 and Special School Board Meeting-Board Training held on January 16, 2024
 - Action Item**-Approved Minutes of the Regular School Board Meeting of January 16, 2024 and Special School Board Meeting-Board Training held on January 16, 2024
- B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program
- C. Presentation – Discussion and Possible Action to Consider Approving the Annual Financial Report for the Year Ended August 31, 2023
 - Action Item**-Approved the Annual Financial Report for the Year Ended August 31, 2023
- D. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2023 and January 2024, Cash Flow Analysis, Update on Projects
- E. Presentation – Discussion and Possible Action to Consider Approving the Brokers/Dealers as Authorized Investment Representatives for the District as presented
 - Action Item**-Approved the Brokers/Dealers as Authorized Investment Representatives for the District as presented
- F. Presentation – Discussion and Possible Action to Consider Approving the Insurance Proposal for Odem-Edroy ISD as presented
 - Action Item**-Approved the Insurance Proposal for Odem-Edroy ISD as presented

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 13, 2024 – Continued

- G. Report – Second Review and Possible Action to Consider Adopting TASB Policy Update 122, affecting (LOCAL) policies
 - Action Item**-Adopted TASB Policy Update 122, affecting (LOCAL) policies as presented
- H. Report – Discussion and Possible Action to Consider Adopting TASB (LOCAL) Policies CKE-Safety Program/Risk Management Security Personnel, EIC-Academic Achievement Class Ranking, FFA-Student Welfare Wellness and Health Services, and Delete (LOCAL) Policy CKED-Security Personnel Other Security Arrangements
 - Action Item**-Adopted TASB (LOCAL) Policies CKE, EIC, FFA, and Deleted (LOCAL) Policy CKED
- I. Report – Discussion and Possible Action Regarding Adopting the Resolution of the Board in Regard to Employing or Accepting Volunteer Chaplains
 - Action Item**-Adopted the Resolution of Board to Not Permit a District Campus to Employ or Accept as a Volunteer a Chaplain to Provide Support, Services, and Programs for Students at this Time
- J. Report – Discussion and Possible Action Regarding Adopting the Resolution in Support of a Fair and Transparent Accountability System
 - Action Item**-Adopted the Resolution in Support of a Fair and Transparent Accountability System
- K. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2024-2025 School Year
 - Action Item**-Approved Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2024-2025 School Year effective February 14, 2024 through August 31, 2024
- L. Presentation – Discussion Regarding Use of District Facilities by Outside Organizations
- M. Report – Future Agenda Topics

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:

- A. Pursuant to Section 551.071 of the Texas Government Code-Consultation with Legal Counsel Regarding Kraus Math and Possible Settlement of Matter
- B. Pursuant to Section 551.074 of the Texas Government Code-Personnel
 1. Discuss Superintendent’s Evaluation – Contract
 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 3. To hear a complaint or charge against an officer or employee
- C. Pursuant to Section 551.076 and 551.089 of the Texas Government Code

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 13, 2024 – Continued

1. Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

The Board returned to Open session at 7:24 p.m. to take Necessary Action on Matters Discussed in Closed Session:

- A. Consider and Take Possible Action Regarding the Proposed Settlement and Release Agreement with Kraus Math
 - Action Item**-Approved Designating the Superintendent to Address all Matters including Executing any Documents related to the Proposed Settlement and Release Agreement with Kraus Math
- B. Discussion and Possible Action Regarding the Superintendent's Contract
 - Action Item**-This item was tabled

The meeting was adjourned at 7:26 p.m.