

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **21st of July**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting at 6:30 P.M.**, at the Odem Junior High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss:
(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. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 17th day of July, 2025, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem Junior High School Library at 3:30 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Yolanda L. Carr, Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Odem Junior High School Library
One Owl Square
Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, July 21, 2025 at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Max Moreno
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Max Moreno
4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of June 9, 2025 (5 minutes)
Presenter: Max Moreno
 - B. Presentation – Bond Project Update (10 minutes)
Presenter: Tim McCandless
 - C. Presentation – Consideration and Possible Action to Adopt the Prevailing Wage Rates to be Applicable to the 2023 Bond Projects, as Required by Texas Government Code Section 2258.022 (5 minutes)
Presenter: Yolanda L. Carr
 - D. Report – New Employee and Teacher Hires for the 2025-2026 School Year as Recommended (5 minutes)
Presenter: Yolanda L. Carr
 - E. Information – Resignation of Employees (5 minutes)
Presenter: Yolanda L. Carr
 - F. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Salary Schedule for 2025-2026 (5 minutes)
Presenter: Yolanda L. Carr
 - G. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2025, Cash Flow Analysis, Project Update, Budget Overview (30 minutes)
Presenter: Tonya Romero
 - H. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented (5 minutes)
Presenter: Tonya Romero
 - I. Presentation – Discussion and Possible Action to Consider Approving the Brokers/Dealers as Authorized Investment Representatives for the District as presented (5 minutes)
Presenter: Tonya Romero

- J. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of GreenGrowth CPAs for Fiscal Year 2025 (5 minutes)
Presenter: Tonya Romero
 - K. Presentation – Discussion and Possible Action to Consider Approving the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Kyle Robinson & Roalson P.C. (5 minutes)
Presenter: Yolanda L. Carr
 - L. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 125, affecting (LOCAL) policies (15 minutes)
Presenter: Yolanda L. Carr
 - M. Presentation – Discussion and Possible Action to Amend Board Policy FM (LOCAL), as Allowed by Texas Education Code Section 33.0832(c-2), to Decline to Grant Non-Enrolled Students the Opportunity to Participate in Extracurricular Activities, Including Activities Governed by the University Interscholastic League (5 minutes)
Presenter: Yolanda L. Carr
 - N. Presentation – Discussion and Possible Action to Amend Board Policy FNCE (LOCAL) to Adopt a Written Policy Prohibiting a Student from Using a Personal Communication Device While on School Property During the School Day, as Required by Texas Education Code Section 37.082 (10 minutes)
Presenter: Yolanda L. Carr
 - O. Report – Future Agenda Topics (3 minutes)
Presenter: Max Moreno
5. The Board will enter into Closed Session 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
6. Return to Open Session
7. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 17th day of July 2025, at 3:30 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.


Mrs. Yolanda L. Carr, Superintendent of Schools

Instruction Sheet

TASB Localized Policy Manual Update 125

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
AIA	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
B	(LEGAL)	Replace table of contents	Revised table of contents
BBD	(LEGAL)	Replace policy	Revised policy
BDAA	(LOCAL)	Replace policy	Revised policy
BDB	(LEGAL)	Replace policy	Revised policy
BDB	(LOCAL)	Replace policy	Revised policy
BDF	(LEGAL)	Replace policy	Revised policy
BDF	(LOCAL)	ADD policy	See explanatory note
BJB	(LEGAL)	Replace policy	Revised policy
CBA	(LEGAL)	Replace policy	Revised policy
CKA	(LEGAL)	Replace policy	Revised policy
CKC	(LEGAL)	Replace policy	Revised policy
CLA	(LEGAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CNB	(LEGAL)	Replace policy	Revised policy
CNC	(LEGAL)	Replace policy	Revised policy
DEAB	(LEGAL)	Replace policy	Revised policy
DMA	(LEGAL)	Replace policy	Revised policy
EHBAA	(LEGAL)	Replace policy	Revised policy
EHBAD	(LEGAL)	Replace policy	Revised policy
EHBAF	(LEGAL)	Replace policy	Revised policy
EHBE	(LEGAL)	Replace policy	Revised policy
EHDE	(LEGAL)	Replace policy	Revised policy
EI	(LOCAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
FDA	(LEGAL)	Replace policy	Revised policy
FDE	(LOCAL)	Replace policy	Revised policy
FEC	(LOCAL)	Replace policy	Revised policy
FFAC	(LEGAL)	Replace policy	Revised policy
FFAC	(LOCAL)	No policy enclosed	See explanatory note
FFB	(LEGAL)	Replace policy	Revised policy
FOC	(LEGAL)	Replace policy	Revised policy
FOF	(LEGAL)	Replace policy	Revised policy