

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

Board of Trustees
October 9, 2023
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on October 9, 2023 . . .

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. Consider and Take Possible Action to Accept the Resignation of Benjamin Brewer, School Board Member Place 1
 - Action Item**-Accepted the Resignation of Benjamin Brewer, School Board Member Place 1
- B. Discussion and Possible Action to Approve Selecting an Individual to Fill the Vacancy for Place 1 on the Board of Trustees for the Odem-Edroy Independent School District
 - Action Item**-Appointed Julian Ruiz as a Replacement Trustee to Fill the Vacancy of Trustee, Benjamin Brewer-Place 1, until the Next Trustee Election in May 2025
- C. Presentation – Administer Oath of Office – Board of Trustees-Place 1, Julian Ruiz
- D. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of September 11, 2023
 - Action Item**-Approved Minutes of the Regular School Board Meeting of September 11, 2023
- E. Presentation – Human Resources Day-October 11, 2023
- F. Presentation – National Principals Month-October 2023
- G. Presentation – Discussion and Possible Action to Consider Approving the District and Campus Improvement Plans for the 2023-2024 School Year
 - Action Item**-Approved the District and Campus Improvement Plans for the 2023-2024 School Year
- H. Report – Discussion and Possible Action to Consider Approving the New Teacher Hire for the 2023-2024 School Year as Recommended
 - Action Item**-Approved the New Teacher Hire for the 2023-2024 School Year as Recommended

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
October 9, 2023 – Continued

- I. Presentation – District Update
- J. Presentation – Business Matters Including Standard Monthly Financial Reports for September 2023, Cash Flow Analysis, Update on Projects
- K. Presentation – Discussion and Possible Action to Consider Approving the Purchasing of Maintenance Equipment to Include a Front-End Loader Tractor
 - Action Item**-Approved the Purchasing of Maintenance Equipment to Include a Front-End Loader Tractor
- L. Presentation – Discussion and Possible Action to Consider Authorizing Tonya Romero to Open an Account at the First State Bank of Odem to Track the Flow of Expenses Related to the Bond Projects
 - Action Item**-Approved Authorizing Tonya Romero to Open an Account at the First State Bank of Odem to Track the Flow of Expenses Related to the Bond Projects
- M. Presentation – Discussion and Possible Action to Consider Approving Roof Repairs to the Odem Junior High Math/Science Wing including the Administration Building and Designate the Superintendent to Execute all Documents Related to Project with Selected Contractor
 - Action Item**-Approved Roof Repairs to the Odem Junior High Math/Science Wing including the Administration Building and Designated the Superintendent to Execute all Documents Related to Project with Selected Contractor
- N. Presentation – Discussion and Possible Action to Consider Adopting the Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors
 - Action Item**-Adopted the Resolution to Nominate Jalen R. Gonzales to the San Patricio County Appraisal District Board of Directors
- O. Report – Future Agenda Topics

The Board entered into Closed Session at 7:35 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
 - 2. Discussion on Emergency Operations Plan for OEISD

The Board Returned to Open Session at 8:03 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
October 9, 2023 – Continued

- A. Consider and Take Possible Action to Adopt the Revised Emergency Operations Plan for Odem-Edroy ISD
 - Action Item**-Adopted the Revised Emergency Operations Plan for Odem-Edroy ISD

The meeting was adjourned at 8:04 p.m.