

## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **9<sup>th</sup> of May**; 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:

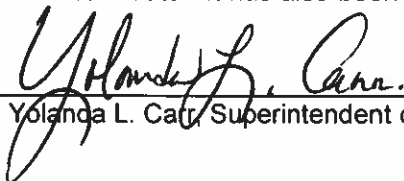
Texas Government Code Section:

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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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 5<sup>th</sup> day of May, 2023, 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 4:30 P.M. on said date. It has also been posted on the District's official website: [www.oeisd.org](http://www.oeisd.org).

  
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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**

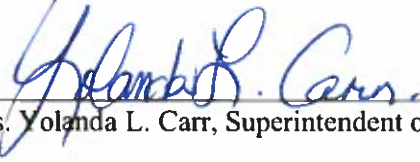
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Tuesday, May 9, 2023, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

**AGENDA**

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance  
Presenter: Mr. Martinez
3. Audience Participation [Policy BED (LOCAL)]  
Presenter: Mr. Martinez
4. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith  
Presenter: Ms. Garcia
5. Administer Oath of Office-Board of Trustees Places 3, 6, 7  
Presenter: Ms. O'Canas
6. Presentations/Reports/Information/Action Items:
  - A. Discussion and Possible Action to Consider Reorganization of School Board Officers (5 minutes)  
Presenter: Mr. Martinez
  - B. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of April 17, 2023 (5 minutes)  
Presenter: Board President
  - C. Presentation – Introduction of AGCM-Professional Project Management Firm (10 minutes)  
Presenters: Mr. Burdine, Mr. Majors & Mrs. Longoria
  - D. Presentation – District Update (5 minutes)  
Presenter: Mrs. Carr
  - E. Information – Resignation of Employees (5 minutes)  
Presenter: Mrs. Carr
  - F. Report – New Teacher Hires for the 2023-2024 School Year as Recommended (5 minutes)  
Presenter: Mrs. Carr
  - G. Presentation – Business Matters Including Standard Monthly Financial Reports for April 2023, Cash Flow Analysis, Update on Projects (5 minutes)  
Presenter: Mrs. Romero

- H. Presentation – Discussion and Possible Action to Consider Adopting the Resolution of Lodge, Association or other Similar Organization-Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD to Include Keeping the Same Powers Granted Previously to Authorized Signee (5 minutes)  
Presenter: Mrs. Romero
  - I. Presentation – Consider and Take Possible Action to Select a Construction Procurement Method for all 2023 District Bond Projects. Consider and Take Possible Action to Authorize the Superintendent, or her Designee, to Use Construction Manager at Risk (CMAR) Procurement for the 2023 Bond Projects and to Establish a Process for Evaluation of the Proposals (5 minutes)  
Presenter: Mrs. Carr
  - J. Presentation – Consideration and Possible Action to Adopt the Prevailing Wage Rates Published by the United States Department of Labor in Accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its Subsequent Amendments, Excluding Fringe Benefits, in Connection with the Construction of the 2023 Bond Projects (5 minutes)  
Presenter: Mrs. Carr
  - K. Presentation – Discussion and Possible Action to Consider Approving the Interlocal Agreement between Odem-Edroy ISD and Communities in Schools of the Coastal Bend (5 minutes)  
Presenter: Mrs. Carr
  - L. Report – Update on Odem Pool including Financial Report (5 minutes)  
Presenter: Mrs. Romero
  - M. Information – Change in Board Meeting Times for June and July 2023 (5 minutes)  
Presenter: Mrs. Carr
  - N. Report – Future Agenda Topics (3 minutes)  
Presenter: Board President
7. 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 551.071 of the Texas Government Code-Attorney Consultation Regarding Legal Issues Related to Possible Proposed Nonrenewal Including Possible Scheduling, Procedural Rules and Legal Representation for any Nonrenewal Hearing
  - B. Pursuant to Section 551.074 of the Texas Government Code
    - 1. Consider and Discuss Issues Related to the Possible Proposed Nonrenewal of a Term Contract Employee
  - C. 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
8. Return to Open Session and Take Necessary Action on Matters Discussed in Closed Session:
- A. Consider and Take Possible Action Regarding Proposed Nonrenewal of a Term Contract Employee  
Presenter: Mrs. Carr
  - B. Consider and Take Possible Action Regarding Possible Scheduling, Procedural Rules and Legal Representation for any Nonrenewal Hearing  
Presenter: Mrs. Carr
9. 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 5<sup>th</sup> day of May 2023, at 4:30 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.



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Mrs. Yolanda L. Carr, Superintendent of Schools