

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

Board of Trustees  
November 11, 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 November 11, 2024 . . .

Called Meeting to Order – 6:30 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-Special School Board Meeting held on October 7, 2024 and Regular School Board Meeting of October 21, 2024
  - Action Item**-Approved Minutes of the Special School Board Meeting held on October 7, 2024 and Regular School Board Meeting of October 21, 2024
- B. Presentation – Discussion and Possible Action to Consider Approving the Band Trip to Florida in June 2026
  - Action Item**-Approved the Band Trip to Florida in June 2026
- C. Presentation – Business Matters Including Standard Monthly Financial Reports for October 2024, Cash Flow Analysis
- D. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment(s) as presented
  - Action Item**-Approved the Budget Amendment as presented
- E. Report – Discussion and Possible Action to Consider Adopting Revised TASB Policy CKE (LOCAL)-Safety Program/Risk Management: Security Personnel
  - Action Item**-This Item was Tabled
- F. Presentation – District Update
- G. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

The meeting was adjourned at 6:58 p.m.