

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

Board of Trustees
October 21, 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 October 21, 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-Regular School Board Meeting of September 9, 2024, Special School Board Meeting-Board Workshop held on September 18, 2024 and Special School Board Meeting held on September 25, 2024
 - Action Item**-Approved Minutes of the Regular School Board Meeting of September 9, 2024, Special School Board Meeting-Board Workshop held on September 18, 2024 and Special School Board Meeting held on September 25, 2024
- B. Presentation – Bond Update
- C. Presentation – Human Resources Day-October 9, 2024
- D. Presentation – National Principals Month-October 2024
- E. Presentation – Discussion and Possible Action to Consider Approving the District and Campus Improvement Plans for the 2024-2025 School Year
 - Action Item**-Approved the District and Campus Improvement Plans for the 2024-2025 School Year
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for September 2024, Cash Flow Analysis
- G. Report – Final Review and Possible Action to Consider Adopting TASB Policy Update 123, affecting (LOCAL) policies
 - Action Item**-Adopted TASB Policy Update 123 as presented with the exception of CKE (LOCAL)
- H. Report – Future Agenda Topics

The Board entered into Closed Session at 7:10 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
October 21, 2024 – Continued

- 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
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The Board returned to Open Session at 7:18 p.m.

The meeting was adjourned at 7:18 p.m.