

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

Board of Trustees
April 9, 2018
Regular Meeting – Library, Odem Junior High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on April 9, 2018 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board President Josh Rogers followed by the Pledges of Allegiance which were led by Odem Junior High Students

Audience Participation [Policy BED (LOCAL)]-None

Approved Minutes of the Regular School Board Meeting held on March 19, 2018

Reports/Presentations/Information:

- A. Information – Monthly Project Status Update for Odem-Edroy ISD Bond Projects-LWA & Fulton Construction
- B. Presentation – Student Products
- C. Presentation – Campus Presentation on Meeting the Needs of RTI Students and 504, Special Ed, High Achieving Students
- D. Report – Proposed 2018-2019 District School Academic Calendar
- E. Presentation – Electricity Rates for Odem-Edroy ISD
- F. Presentation – Standard Monthly Financial Reports for March 2018
- G. Information – Upcoming Budget Development Process/Timeline- May 21, 2018, June 11, 2018 and August 2018

No Closed Session was necessary at this meeting

Action Items:

- Approved the 2018-2019 District School Academic Calendar as presented
- Approving Securing Electricity Rates for Odem-Edroy ISD through the Texas General Land Office for a period of 72 months with Cavallo Energy

The meeting was adjourned at 7:30 p.m.