

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

Board of Trustees
August 13, 2018
Regular Meeting
Board Conference Room-Administration Office

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on August 13, 2018 . . .

Called Meeting to Order – 4:03 p.m.

Declaration of Quorum

Invocation given by Board President Josh Rogers followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Approved Minutes of the Special School Board Meeting held on July 12, 2018, Special School Board Meeting-Public Hearing held on July 30, 2018, Regular School Board Meeting held on July 30, 2018 and the Special School Board Meeting-Budget Workshop held on July 30, 2018

Reports/Presentations/Information:

- A. Report – 2018-2019 Campus and Employee Handbooks
- B. Report – Adopt Student Code of Conduct
- C. Report – Teacher Appraisers/Appraisal Calendar for the 2018-2019 School Year
- D. Presentation – Standard Monthly Financial Reports for July 2018, Budget Amendment(s)
- E. Presentation – Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2018 Audit
- F. Report – New Teacher Hires for the 2018-2019 School Year
- G. Report – Teacher Contracts under the DOI Plan and Alternative Certifications for the 2018-2019 School Year
- H. Information – Resignation of Employee
- I. Report – Revised TASB Policies DBA (LOCAL) and DK (LOCAL) to Align with DOI for Odem-Edroy ISD
- J. Presentation – Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for Nueces County
- K. Presentation – Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION
- L. Presentation – Legal Services Retainer Agreement for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
August 13, 2018 – Continued

Action Items:

- Adopted the Student Code of Conduct for the 2018-2019 School Year as presented
- Approved the list of Teacher Appraisers and the Appraisal Calendar for the 2018-2019 School Year as presented
- No Action Taken on Budget Amendment(s)
- Approved the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2018 Audit
- Approved the New Teacher Hires for the 2018-2019 School Year as Recommended
- Approved the Teacher Contracts under the DOI Plan and Alternative Certifications for the 2018-2019 School Year as Presented
- Adopted Revised TASB Policies DBA (LOCAL) and DK (LOCAL) in regards to the District of Innovation Plan
- Approved the Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for Nueces County
- Adopted the Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION
- Approved the Legal Services Retainer Agreement for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C.

The meeting was adjourned at 4:45 p.m.