

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 13th of August; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting** at 4:00 P.M., in the Board Conference Room at the Administration Office, 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:
(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. |
| 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 9th day of August, 2018, 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 3:30 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.



Dr. Ann Dixon
Interim Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Board Conference Room-Administration Office
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 **Monday, August 13, 2018, at 4:00 P.M.**, in the Board Conference Room at the Administration Office, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Rogers
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Rogers
4. Consider Approval of Board Meeting Minutes: **(Section 4)**
Mr. Rogers
 - 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
 - Special School Board Meeting-Budget Workshop held on July 30, 2018
5. Reports/Presentations/Information: **(Section 5)**
 - A. Report – 2018-2019 Campus and Employee Handbooks (5 minutes)
Presenter: Dr. Dixon
 - B. Report – Adopt Student Code of Conduct (5 minutes)
Presenter: Dr. Dixon
 - C. Report – Teacher Appraisers/Appraisal Calendar for the 2018-2019 School Year (5 minutes)
Presenter: Dr. Gutierrez
 - D. Presentation – Standard Monthly Financial Reports for July 2018, Budget Amendment(s) (5 minutes)
Presenter: Mrs. Romero
 - E. Presentation – Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2018 Audit (5 minutes)
Presenter: Mrs. Romero
 - F. Report – New Teacher Hires for the 2018-2019 School Year (5 minutes)
Presenter: Dr. Dixon
 - G. Report – Teacher Contracts under the DOI Plan and Alternative Certifications for the 2018-2019 School Year (5 minutes)
Presenter: Dr. Dixon
 - H. Information – Resignation of Employee (5 minutes)
Presenter: Dr. Dixon

- I. Report – Revised TASB Policies DBA (LOCAL) and DK (LOCAL) to Align with DOI for Odem-Edroy ISD (5 minutes)
Presenter: Dr. Dixon
 - J. Presentation – Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for Nueces County (5 minutes)
Presenter: Dr. Dixon
 - K. Presentation – Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION (5 minutes)
Presenter: Dr. Dixon
 - L. Presentation – Legal Services Retainer Agreement for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C. (5 minutes)
Presenter: Dr. Dixon
6. Action Items: **(Section 6)**
- A. Consider and take Possible Action to Adopt the Student Code of Conduct for the 2018-2019 School Year as presented
 - B. Consider and take Possible Action to Approve the list of Teacher Appraisers and the Appraisal Calendar for the 2018-2019 School Year as presented
 - C. Consider and take Possible Action to Approve the Budget Amendment(s) as presented by Tonya Romero, Business Manager
 - D. Consider and take Possible Action to Approve the Engagement Letter of Lovvorn & Kieschnick, LLP for Fiscal Year 2018 Audit
 - E. Consider and take Possible Action to Approve the New Teacher Hires for the 2018-2019 School Year as Recommended
 - F. Consider and take Possible Action to Approve the Teacher Contracts under the DOI Plan and Alternative Certifications for the 2018-2019 School Year as Presented
 - G. Consider and take Possible Action to Adopt Revised TASB Policies DBA (LOCAL) and DK (LOCAL) in regards to the District of Innovation Plan
 - H. Consider and take Possible Action to Approve the Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for Nueces County
 - I. Consider and take Possible Action to Adopt the Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION
 - J. Consider and take Possible Action to Approve the Legal Services Retainer Agreement for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C.

7. 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 9th day of August 2018, at 3:30 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Office, Odem Junior High School Library, and district Website.


 Dr. Ann Dixon, Interim Superintendent of Schools