

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

Board of Trustees
December 10, 2018
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on December 10, 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

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-Public Hearing held on November 12, 2018 & Regular School Board Meeting of November 12, 2018
•**Action Item**-Approved Minutes of the Special School Board Meeting-Public Hearing held on November 12, 2018 & Regular School Board Meeting of November 12, 2018
- B. Presentation – 2018 Christmas Card Contest Winner
- C. Presentation – Employee/Department Recognition Awards
- D. Presentation – District Highlight
- E. Presentation – Fall Universal Screener-Reading
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for November 2018, Cash Flow Analysis
- G. Presentation – Discussion and Possible Action to Consider Deleting TASB Policy FOC (LOCAL)
•**Action Item**-Approved Deleting TASB Policy FOC (LOCAL)
- H. Report – Odem-Edroy ISD Board of Trustees' Training Hours
- I. Information – Resignation of Employee
- J. Presentation – Discussion and Possible Action to Consider Purchasing School Buses through Financing to Include Approving the Bid as Recommended and Approving the Budget Amendment to Cover the Cost of Purchasing Buses
•**Action Item**-Approved Allowing Mrs. Carr, Superintendent, to Purchase Two Used Buses with Low Mileage and within the Budget Range

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
December 10, 2018 – Continued

- K. Presentation – Discussion and Possible Action to Consider Entering into an Interlocal Agreement between Harris County Department of Education & Odem-Edroy ISD in order to become Cooperative Members of Choice Partners
- Action Item**-Approved Entering into an Interlocal Agreement between Harris County Department of Education & Odem-Edroy ISD in order to become Cooperative Members of Choice Partners

No Closed Session was necessary at this meeting

The meeting was adjourned at 7:27 p.m.