

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

Board of Trustees  
February 11, 2019  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on February 11, 2019 . . .

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:

Please Note: The order of the Agenda items was changed so that the Insurance presentation could be presented at the beginning.

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 14, 2019
  - Action Item**-Approved Minutes of Regular School Board Meeting of January 14, 2019
- B. Report – Discussion and Possible Action to Consider Approving the Insurance Bid as Recommended for Property, Casualty and Liability (Building and Auto)
  - Action Item**-Approved the Insurance Bid as Recommended for Property, Casualty and Liability (Building and Auto)-Recommended Velocity Securities for Property, Buy Down Deductible Option, Trident Insurance for Casualty, and Enhanced Cyber Coverage
- C. Presentation – District Highlight
- D. Presentation – TPRI and Reading Plus Screener Results-Mid-Year
- E. Presentation – Discussion and Possible Action to Consider Approving Calling a Board of Trustees’ Election on May 4, 2019 for Places 3, 6, and 7
  - Action Item**-Approved Calling a Board of Trustees’ Election on May 4, 2019 for Places 3, 6, and 7
- F. Presentation – Discussion and Possible Action to Consider Approving the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County
  - Action Item**-Approved the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County
- G. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2019, Cash Flow Analysis

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
February 11, 2019 – Continued

- H. Report – Discussion and Possible Action to Consider Approving Purchasing New School Buses through Thomas Bus Gulf Coast
  - Action Item**-Approved Purchasing Two New School Buses through Thomas Bus Gulf Coast
- I. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 112, affecting (LOCAL) policies
  - Action Item**-Adopted TASB Policy Update 112, affecting (LOCAL) policies
- J. Report – Discussion and Possible Action to Consider Approving Hiring a High School Teacher
  - Action Item**-Approved Hiring Staci Frerich as a High School AG Teacher

No Closed Session was necessary at this meeting

The meeting was adjourned at 7:44 p.m.