

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **11th of February**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting** at **6:30 P.M.**, at the Odem Junior High School Library, 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:

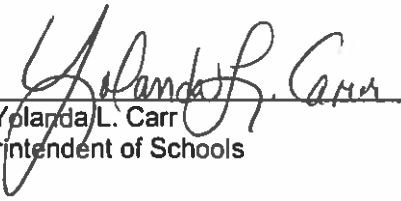
Texas Government Code Section:

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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 7th day of February, 2019, 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.



Mrs. Yolanda L. Carr
Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Odem Junior High School Library
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, February 11, 2019, at 6:30 P.M.**, at the Odem Junior High School Library, 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. Presentations/Reports//Information/Action Items: **(Section 4)**
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 14, 2019 (5 minutes)
Presenter: Mr. Rogers
 - B. Presentation – District Highlight (5 minutes)
Presenters: Odem High School
 - C. Presentation – TPRI and Reading Plus Screener Results-Mid-Year (10 minutes)
Presenter: Dr. Yruegas
 - D. Presentation – Discussion and Possible Action to Consider Approving Calling a Board of Trustees’ Election on May 4, 2019 for Places 3, 6, and 7 (5 minutes)
Presenter: Ms. O’Canas
 - E. Presentation – Discussion and Possible Action to Consider Approving the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County (5 minutes)
Presenter: Ms. O’Canas
 - F. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2019, Cash Flow Analysis (5 minutes)
Presenter: Mrs. Romero
 - G. Report – Discussion and Possible Action to Consider Approving the Insurance Bid as Recommended for Property, Casualty and Liability (Building and Auto) (10 minutes)
Presenter: Mrs. Carr
 - H. Report – Discussion and Possible Action to Consider Approving Purchasing New School Buses through Thomas Bus Gulf Coast (5 minutes)
Presenter: Mrs. Carr
 - I. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 112, affecting (LOCAL) policies (10 minutes)
Presenter: Mrs. Carr

J. Report – Discussion and Possible Action to Consider Approving Hiring a High School Teacher (5 minutes)
Presenter: Mrs. Carr

5. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following: **(Section 5)**

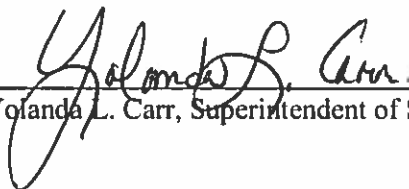
A. Personnel

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

6. Return to Open Session: **(Section 6)**

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 7th day of February 2019, 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.



Mrs. Yolanda L. Carr, Superintendent of Schools

Instruction Sheet
TASB Localized Policy Manual Update 112

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
BBFA	(LEGAL)	Replace policy	Revised policy
BBFB	(LEGAL)	Replace policy	Revised policy
BJA	(LOCAL)	Replace policy	Revised policy
BJCD	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CBB	(LEGAL)	Replace policy	Revised policy
CCE	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CCG	(LOCAL)	DELETE policy	See explanatory note
CCGA	(LEGAL)	ADD policy	See explanatory note
CCGA	(LOCAL)	ADD policy	See explanatory note
CCGB	(LEGAL)	ADD policy	See explanatory note
CCGB	(LOCAL)	ADD policy	See explanatory note
CCH	(LEGAL)	Replace policy	Revised policy
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CH	(LEGAL)	Replace policy	Revised policy
CH	(LOCAL)	Replace policy	Revised policy
CHF	(LEGAL)	Replace policy	Revised policy
CHG	(LEGAL)	Replace policy	Revised policy
CNA	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
COA	(LEGAL)	Replace policy	Revised policy
COB	(LEGAL)	Replace policy	Revised policy
CQ	(LOCAL)	Replace policy	Revised policy
CQ	(REGULATION)	Review regulation/exhibit	Revise as necessary
CV	(LOCAL)	Replace policy	Revised policy
DBB	(LEGAL)	Replace policy	Revised policy
DBD	(LEGAL)	Replace policy	Revised policy
DCB	(LEGAL)	Replace policy	Revised policy
DCB	(LOCAL)	Replace policy	Revised policy
DFE	(LEGAL)	Replace policy	Revised policy
DH	(LOCAL)	Replace policy	Revised policy
DH	(EXHIBIT)	Replace exhibit	Revised exhibit

Instruction Sheet
TASB Localized Policy Manual Update 112

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
DHB	(LEGAL)	Replace policy	Revised policy
DHE	(LEGAL)	Replace policy	Revised policy
DIA	(LEGAL)	Replace policy	Revised policy
DIA	(LOCAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHAD	(LEGAL)	Replace policy	Revised policy
EHB	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EHBE	(LEGAL)	Replace policy	Revised policy
EHBI	(LEGAL)	Replace policy	Revised policy
EHDC	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
FFAC	(LEGAL)	Replace policy	Revised policy
FMA	(LOCAL)	Replace policy	Revised policy
FNG	(LOCAL)	Replace policy	Revised policy
FODA	(LEGAL)	Replace policy	Revised policy
GF	(LOCAL)	Replace policy	Revised policy
GKA	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GKB	(LEGAL)	Replace policy	Revised policy
GKB	(LOCAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy