

Odem-Edroy Independent School District
NOTICE

Notice is hereby given that on the **14th of February**; the Board of the Odem-Edroy Independent School District will hold a **Special Board Meeting** at **2:00 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:

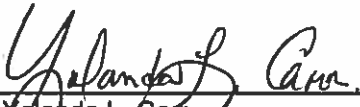
Texas Government Code Section:

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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 8th 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 3:00 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 Special School Board Meeting
Odem-Edroy Independent School District
Board Conference Room-Administration Office
One Owl Square
Odem, Texas 78370

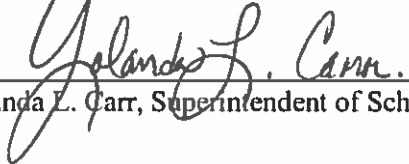
Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

A Special Meeting of the Board of Trustees of the Odem-Edroy Independent School District will be held on **Thursday, February 14, 2019, at 2:00 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. Presentations/Reports/Information/Action Items: **(Section 2)**
 - A. Presentation – Discussion and Possible Action to Consider Approving the Annual Financial Report For the Year Ended August 31, 2018 (10 minutes)
Presenters: Lovvorn & Kieschnick, LLP
3. 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 8th day of February, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Office, Odem Junior High School Library, and district Website.



Yolanda L. Carr, Superintendent of Schools