

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

Board of Trustees
February 26, 2018
Regular Meeting
Board Conference Room-Administration Office

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on February 26, 2018 . . .

Called Meeting to Order – 12:02 p.m.

Declaration of Quorum

Invocation given by Board President Josh Rogers followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Approved Minutes of the Regular School Board Meeting of January 8, 2018 and the Special School Board Meeting held on January 15, 2018

Reports/Presentations/Information:

- A. Information – Monthly Project Status Update for Odem-Edroy ISD Bond Projects-LWA & Fulton Construction
- B. Presentation – Campus Presentation on Meeting the Needs of RTI Students and 504, Special Ed
- C. Presentation – TPRI and Reading Plus Screener Results-Beginning of Year & Mid-Year
- D. Presentation – Policy FNG (LOCAL) as aligned with Policy FOC (LOCAL)
- E. Presentation – Standard Monthly Financial Reports for January 2018
- F. Presentation – Renewal of General Liability, Educator’s Legal Liability, Property and Auto Liability Insurance
- G. Information – Revised 2016-2018 TASB Advocacy Agenda
- H. Information – Resignation of Employee(s)
- I. Report – Update on Wall of Honor
- J. Report – Agenda Topics

No Closed Session was necessary at this meeting

Action Items:

- Adopted Revised Policy FNG (LOCAL) as aligned with Policy FOC (LOCAL)

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 26, 2018 – Continued

- Approved the Renewal of General Liability, Educator's Legal Liability, Property and Auto Liability Insurance effective March 1, 2018 through March 1, 2019

The meeting was adjourned at 1:24 p.m.