

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

Board of Trustees
January 14, 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 January 14, 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:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Special School Board Meeting-Board Training held on December 4, 2018 & Regular School Board Meeting of December 10, 2018
•**Action Item**-Approved Minutes of the Special School Board Meeting-Board Training held on December 4, 2018 & Regular School Board Meeting of December 10, 2018
- B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Food Program
- C. Presentation – Recognition of Accomplishments of the Lady Owl/Odem Owl Teams-Cross Country, Volleyball and Football Including Individual Honors
- D. Presentation – School Board Appreciation Month
- E. Presentation – District Highlight
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2018, Cash Flow Analysis, Status on Insurance, Update on Hurricane Harvey Claim
- G. Presentation – Discussion and Possible Action to Consider Adopting the Resolutions Regarding Approving Examinations for Acceleration or to Earn Credit and Approved Credit-by-Examination Audit Process
•**Action Item**-Adopted the Resolutions Regarding Approving Examinations for Acceleration or to Earn Credit and Approved Credit-by-Examination Audit Process
- H. Information – TASB 2018-2020 Advocacy Agenda

**ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 14, 2019 – Continued**

The Board entered into Closed Session at 7:14 p.m. in Accordance with the Texas Open Meeting Act, Texas Government Code 551.072 and 551.074 to Deliberate and Consider the Following:

- A. Discuss purchase, exchange, lease, or value of real property-Odem Pool, School Buses
- B. 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

The Board returned to Open Session at 8:01 p.m.

Prior to adjourning the meeting, there was discussion regarding an upcoming Special School Board Meeting that would need to be scheduled for next week.

The meeting was adjourned at 8:05 p.m.