

## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 14<sup>th</sup> of January; 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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 10<sup>th</sup> day of January, 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.oesd.org](http://www.oesd.org).

  
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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, January 14, 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-Special School Board Meeting-Board Training held on December 4, 2018 & Regular School Board Meeting of December 10, 2018 (5 minutes)  
Presenter: Mr. Rogers
  - B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Food Program (5 minutes)  
Presenters: Lions Club Members
  - C. Presentation – Recognition of Accomplishments of the Lady Owl/Odem Owl Teams-Cross Country, Volleyball and Football Including Individual Honors (5 minutes)  
Presenter: Coach Huerta
  - D. Presentation – School Board Appreciation Month (5 minutes)  
Presenter: Mrs. Carr
  - E. Presentation – District Highlight (5 minutes)  
Presenters: Odem Intermediate
  - F. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2018, Cash Flow Analysis, Status on Insurance, Update on Hurricane Harvey Claim (10 minutes)  
Presenters: Mrs. Romero, Mrs. Carr
  - G. Report – 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 (5 minutes)  
Presenter: Mrs. Carr
  - H. Information – TASB 2018-2020 Advocacy Agenda (5 minutes)  
Presenter: Mrs. Carr
5. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.072 and 551.074 to Deliberate and Consider the Following: **(Section 5)**

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

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 10<sup>th</sup> day of January 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.

  
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Mrs. Yolanda L. Carr, Superintendent of Schools