

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

Board of Trustees  
July 30, 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 July 30, 2018 . . .

Called Meeting to Order – 12:08 p.m.

Declaration of Quorum

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

Audience Participation [Policy BED (LOCAL)]-Two individuals spoke regarding Agenda Item 5K-Update on Wall of Honor. The board discussed that the intent had not been for the district to incur any cost but that a Wall of Honor which would be a space provided for persons to recommend outstanding contributory citizens to be nominated for this honor. The person nominating the successful honoree would bear the expense of the memorial plaque or object of recognition that is chosen. Ms. Whiteley and Ms. McKaughan will convey the board input to the Wall of Honor Committee at the next meeting.

Approved Minutes of the Regular School Board Meeting of June 11, 2018, Special School Board Meeting-Budget Workshop held on June 11, 2018 and the Special School Board Meeting held on June 25, 2018

Reports/Presentations/Information:

- A. Presentation – Presentation by Fulton Construction on Savings from their CMAR Services and Presentation of Cost to Extend the High School Cafetorium Wall
- B. Presentation – Agreement by and between Interquest Detection Canines & Odem-Edroy ISD for Substance Awareness
- C. Presentation – Concussion Oversight Team
- D. Presentation – Standard Monthly Financial Reports for June 2018
- E. Presentation – Brokers/Dealers as Authorized Investment Representatives for the District
- F. Presentation – Resolution of Lodge, Association or other Similar Organization- Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD
- G. Report – New Teacher Hires for the 2018-2019 School Year
- H. Information – Resignation of Employees
- I. Report – Amended District of Innovation Plan

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
July 30, 2018 – Continued

- J. July 30, 2018 – Continued Report – TEA Waiver for 2018-2019
- K. Report – Update on Wall of Honor
- L. Report – Revised TASB Policy EIC (LOCAL) Regarding Extracurricular Courses and GPA and Weighted Grade Point Average Scale with Exclusions
- M. Report – TASB Policy Update 111, affecting (LOCAL) policies
- N. Information – 2018-2019 OEISD Organizational Chart
- O. Information – Update on Roofing Projects

Action Items:

- Approved the Agreement between Odem-Edroy ISD and Interquest Detection Canines for the 2018-2019 School Year
- Approved the Concussion Oversight Team for Odem-Edroy ISD for the 2018-2019 School Year as Recommended
- Approved the Brokers/Dealers as Authorized Investment Representatives for the District as presented
- Adopted the Resolution of Lodge, Association or other Similar Organization – Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD which Include Removing Mr. Whatley and Adding Mr. Rogers and Having Mrs. Romero Keep the Same Powers Granted on May 19, 2015 but now Granting Dr. Ann Dixon, Interim Superintendent, the Powers Assigned to the Previous Superintendent
- Approved the New Teacher Hires for the 2018-2019 School Year as Recommended
- Approved the Amended District of Innovation Plan as presented for Odem-Edroy ISD
- Approved the TEA Waiver as Discussed and Presented
- No Action was Taken on the Criteria for Future Wall of Honor Nominees
- Adopted Revised TASB Policy EIC (LOCAL) Regarding Extracurricular Courses and GPA and Weighted Grade Point Average Scale with Exclusions
- Adopted TASB Policy Update 111, affecting (LOCAL) policies
- No Action Taken on the Revised Roofing Projects

The meeting was adjourned at 1:40 p.m.