

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 30th of July; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting** at 12:00 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 25th day of July, 2018, 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 4:00 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.



Dr. Ann Dixon
Interim Superintendent of Schools

Notice of Regular 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

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, July 30, 2018, at 12:00 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. Invocation and Pledges of Allegiance
Presenter: Mr. Rogers
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Rogers
4. Consider Approval of Board Meeting Minutes: **(Section 4)**
Mr. Rogers
 - Regular School Board Meeting of June 11, 2018
 - Special School Board Meeting-Budget Workshop held on June 11, 2018
 - Special School Board Meeting held on June 25, 2018
5. Reports/Presentations/Information: **(Section 5)**
 - A. Presentation – Presentation by Fulton Construction on Savings from their CMAR Services and Presentation of Cost to Extend the High School Cafetorium Wall (10 minutes)
Presenter: Fulton Construction
 - B. Presentation – Agreement by and between Interquest Detection Canines & Odem-Edroy ISD for Substance Awareness (5 minutes)
Presenter: Dr. Dixon
 - C. Presentation – Concussion Oversight Team (5 minutes)
Presenter: Coach Huerta
 - D. Presentation – Standard Monthly Financial Reports for June 2018 (5 minutes)
Presenter: Mrs. Romero
 - E. Presentation – Brokers/Dealers as Authorized Investment Representatives for the District (5 minutes)
Presenter: Mrs. Romero
 - 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 (5 minutes)
Presenter: Mrs. Romero
 - G. Report – New Teacher Hires for the 2018-2019 School Year (5 minutes)
Presenter: Dr. Dixon
 - H. Information – Resignation of Employees (5 minutes)
Presenter: Dr. Dixon

- I. Report – Amended District of Innovation Plan (5 minutes)
Presenter: Dr. Gutierrez
- J. Report – TEA Waiver for 2018-2019 (5 minutes)
Presenter: Dr. Gutierrez
- K. Report – Update on Wall of Honor (5 minutes)
Presenters: Wall of Honor Committee Members
- L. Report – Revised TASB Policy EIC (LOCAL) Regarding Extracurricular Courses and GPA and Weighted Grade Point Average Scale with Exclusions (5 minutes)
Presenters: Mrs. Alvaro, Mrs. Brown
- M. Report – TASB Policy Update 111, affecting (LOCAL) policies (5 minutes)
Presenter: Dr. Dixon
- N. Information – 2018-2019 OEISD Organizational Chart (5 minutes)
Presenter: Dr. Dixon
- O. Information – Update on Roofing Projects (5 minutes)
Presenter: Dr. Dixon

6. Action Items: **(Section 6)**

- A. Consider and take Possible Action to Approve the Agreement between Odem-Edroy ISD and Interquest Detection Canines for the 2018-2019 School Year
- B. Consider and take Possible Action to Approve the Concussion Oversight Team for Odem-Edroy ISD for the 2018-2019 School Year as Recommended
- C. Consider and take Possible Action to Approve the Brokers/Dealers as Authorized Investment Representatives for the District as presented
- D. Consider and take Possible Action to Adopt the Resolution of Lodge, Association or other Similar Organization – Changes in Authorization of Signatures for the First State Band of Odem and other Documents for Odem-Edroy ISD which Include Mr. Whatley and Mrs. Romero Keeping the Same Powers Granted on May 19, 2015 but now Granting Dr. Ann Dixon, Interim Superintendent, the Powers Assigned to the Previous Superintendent
- E. Consider and take Possible Action to Approve the New Teacher Hires for the 2018-2019 School Year as Recommended
- F. Consider and take Possible Action to Approve the Amended District of Innovation Plan as presented for Odem-Edroy ISD
- G. Consider and take Possible Action to Approve the TEA Waiver as Discussed and Presented
- H. Consider and take Possible Action to Approve the Criteria as Recommended by the Board for Future Wall of Honor Nominees
- I. Consider and take Possible Action to Adopt Revised TASB Policy EIC (LOCAL) Regarding Extracurricular Courses and GPA and Weighted Grade Point Average Scale with Exclusions
- J. Consider and take Possible Action to Adopt TASB Policy Update 111, affecting (LOCAL) policies
- K. Consider and take Possible Action on the Revised Roofing Projects

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 25th day of July 2018, at 4:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Office, Odem Junior High School Library, and district Website.


Dr. Ann Dixon, Interim Superintendent of Schools

Instruction Sheet

TASB Localized Policy Manual Update 111

District Odem-Edroy ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
AF (LEGAL)	Replace policy	Revised policy
AID (LEGAL)	Replace policy	Revised policy
BBD (LEGAL)	Replace policy	Revised policy
BBD (LOCAL)	Replace policy	Revised policy
BJC (LEGAL)	Replace policy	Revised policy
BJCE (LEGAL)	Replace policy	Revised policy
BJCG (LEGAL)	Replace policy	Revised policy
BR (LEGAL)	Replace policy	Revised policy
CAA (LOCAL)	Replace policy	Revised policy
CBB (LEGAL)	Replace policy	Revised policy
CDA (LEGAL)	Replace policy	Revised policy
CFA (LEGAL)	Replace policy	Revised policy
CJA (LEGAL)	Replace policy	Revised policy
CJA (LOCAL)	ADD policy	See explanatory note
CKE (LEGAL)	Replace policy	Revised policy
CLB (LEGAL)	Replace policy	Revised policy
CMD (LEGAL)	Replace policy	Revised policy
CNB (LEGAL)	Replace policy	Revised policy
CO (LEGAL)	Replace policy	Revised policy
CQA (LEGAL)	Replace policy	Revised policy
CRD (LEGAL)	Replace policy	Revised policy
CRG (LEGAL)	Replace policy	Revised policy
CS (LEGAL)	Replace policy	Revised policy
DBA (LEGAL)	Replace policy	Revised policy
DBAA (LEGAL)	Replace policy	Revised policy
DC (LEGAL)	Replace policy	Revised policy
DCE (LEGAL)	Replace policy	Revised policy
DF (LEGAL)	Replace policy	Revised policy
DFBA (LEGAL)	Replace policy	Revised policy
DH (LEGAL)	Replace policy	Revised policy
DH (LOCAL)	No policy enclosed	See explanatory note

Instruction Sheet

TASB Localized Policy Manual Update 111

DHB	(LEGAL)	Replace policy	Revised policy
DHE	(LOCAL)	Replace policy	Revised policy
DI	(LOCAL)	DELETE policy	See explanatory note
DP	(LEGAL)	Replace policy	Revised policy
E	(LEGAL)	Replace table of contents	Revised table of contents
EB	(LEGAL)	Replace policy	Revised policy
EC	(LEGAL)	Replace policy	Revised policy
EFB	(LEGAL)	Replace policy	Revised policy
EHAD	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAD	(LEGAL)	Replace policy	Revised policy
EHBAE	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EHBD	(LEGAL)	Replace policy	Revised policy
EHDD	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EIC	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EJ	(LEGAL)	DELETE policy	See explanatory note
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
EL	(LEGAL)	Replace policy	Revised policy
ELA	(LEGAL)	ADD policy	See explanatory note
FD	(LEGAL)	Replace policy	Revised policy
FEA	(LOCAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FFAA	(LEGAL)	Replace policy	Revised policy
FFAB	(LEGAL)	Replace policy	Revised policy
FFEA	(LEGAL)	Replace policy	Revised policy
FFH	(LEGAL)	Replace policy	Revised policy
FOCA	(LEGAL)	Replace policy	Revised policy
FOF	(LEGAL)	Replace policy	Revised policy
GBA	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	No policy enclosed	See explanatory note

Instruction Sheet
TASB Localized Policy Manual Update 111

GKDA (LOCAL)

No policy enclosed

See explanatory note