

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

Board of Trustees
June 11, 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 June 11, 2018 . . .

Called Meeting to Order – 12:09 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 held on May 14, 2018

Reports/Presentations/Information:

- A. Information – Monthly Project Status Update for Odem-Edroy ISD Bond Projects-LWA & Fulton Construction
- B. Presentation – Standard Monthly Financial Reports for May 2018/Budget Amendment-Insurance Settlement Draw
- C. Report – New Teacher Hire for the 2018-2019 School Year
- D. Information – Resignation of Employees
- E. Report – Revised District of Innovation Plan
- F. Report – Bid Report on Elementary Roof

No Closed Session was necessary at this meeting

Action Items:

- Approved the Budget Amendment as presented by Tonya Romero, Business Manager
- Approved the New Teacher Hires for the 2018-2019 School Year as Recommended
- Approved the Bid Submitted by Big Bear Roofing & Construction as presented for Roof Repairs

The meeting was adjourned at 12:49 p.m.