

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

Board of Trustees
March 18, 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 March 18, 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-Regular School Board Meeting of February 11, 2019 and the Special School Board Meeting held on February 14, 2019
 - Action Item**-Approved Minutes of Regular School Board Meeting of February 11, 2019 and the Special School Board Meeting held on February 14, 2019
- B. Presentation – Recognition of the Accomplishments of the Band Program
- C. Presentation – District Highlight
- D. Presentation – December STAAR EOC Results-High School Campus
- E. Information – Ballot Board Members Selected for the Board of Trustees Election
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2019, Cash Flow Analysis, Update on Bus Bids, Update on Budget Process for 2019-2020
- G. Report – Discussion and Possible Action to Consider Approving the Extension of the Athletic Director’s Contract as Recommended
 - Action Item**-Approved Extending the Athletic Director’s Contract as Recommended
- H. Report – Discussion and Possible Action to Consider Approving Offering the Business Manager a Contract for the 2019-2020 School Year
 - Action Item**-Approved Offering the Business Manager a Contract for the 2019-2020 School Year
- I. Information – Resignation of Employee(s)

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
March 18, 2019 – Continued

The Board entered into Closed Session at 7:30 p.m. in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:

- A. Personnel
 - 1. Superintendent Goal Setting

The Board returned to Open Session at 8:28 p.m.

The meeting was adjourned at 8:28 p.m.