

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

Board of Trustees
March 19, 2018
Regular Meeting – Library, Odem Junior High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on March 19, 2018 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Approved Minutes of the Regular School Board Meeting held on February 26, 2018

Reports/Presentations/Information:

- A. Information – Monthly Project Status Update for Odem-Edroy ISD Bond Projects-LWA & Fulton Construction
- B. Presentation – Recognition of Local Community Members/Local Business
- C. Presentation – Student Products
- D. Presentation – 3rd & 4th Six Weeks-High Attendance Student Awards-Elementary, Intermediate, Junior High, High School
- E. Presentation – Rock Star Teacher Awards-3rd & 4th Six Weeks-Elementary, Intermediate, Junior High, High School
- F. Presentation – 3rd & 4th Six Weeks-Employee Recognition Awards
- G. Presentation – Electricity Rates-Cavallo Energy Texas
- H. Presentation – Standard Monthly Financial Reports for February 2018
- I. Presentation – Instructional Materials Allotment and TEKS Certification, 2018-2019
- J. Report – Elementary/Intermediate Challenges on Traveling between Campuses
- K. Presentation – Budget Development Process-Clarification/Discussion
- L. Report – TASB Policy Update 110, affecting (LOCAL) policies (see attached list of codes)
- M. Report – School Safety Overview

No Closed Session was necessary at this meeting

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
March 19, 2018 – Continued

Action Items:

- No Action taken on Approving the Texas General Land Office Retail Sales Interlocal Agreement for Renewal of Electricity Rates with Cavallo Energy
- Authorized the Superintendent, Board President and Board Secretary to Sign/Certify the Instructional Materials Allotment and TEKS Certification, 2018-2019 for Odem-Edroy ISD
- Adopted TASB Policy Update 110, affecting (LOCAL) policies

The meeting was adjourned at 8:15 p.m.