

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

Board of Trustees
November 12, 2018
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on November 12, 2018 . . .

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 October 8, 2018
 - Action Item**-Approved Minutes of the Regular School Board Meeting of October 8, 2018
- B. Presentation – Business Recognition Award
- C. Presentation – District Highlight
- D. Presentation – Business Matters Including Standard Monthly Financial Reports for October 2018, Cash Flow Analysis, Donations, Insurance Company and Coverage
- E. Presentation – Discussion and Possible Action Regarding Retention Stipends
 - Action Item**-Approved Retention Stipends for all Employees
- F. Information – Resignation of Employee

The Board entered into Closed Session at 6:58 p.m. in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:

- A. Personnel
 - 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

The Board Returned to Open Session at 7:46 p.m.

The meeting was adjourned at 7:46 p.m.