

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

Board of Trustees
October 8, 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 October 8, 2018 . . .

Called Meeting to Order – 6:32 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 of September 10, 2018

Reports/Presentations/Information:

- A. Presentation – District Highlight
- B. Presentation – OHS Band Travel Plans for Trip in 2020
- C. Presentation – 2018 TEA Distinction Awards Earned
- D. Presentation – National Principals Month-October 2018
- E. Presentation – Human Resources Day-October 10, 2018
- F. Presentation – Employee Recognition Award
- G. Presentation – District Improvement Plan and Campus Improvement Plans
- H. Presentation – Standard Monthly Financial Reports for September 2018, Cash Flow Analysis, Bond Project Update-LWA
- I. 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
- J. Report – Alternative Requirements for Graduation-EIF (REGULATION)
- K. Report – Discussion Regarding Selling of Old School Buses

The Board entered into Closed Session at 7:27 p.m. in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:

- A. Personnel

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
October 8, 2018 – Continued

The Board Returned to Open Session at 8:04 p.m. to Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

Action Items:

- Approved the OHS Band Travel Plans for 2020
- Approved the District and Campus Improvement Plans as presented
- Adopted the 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 which Includes Granting Mrs. Carr the Powers Assigned to the Previous Superintendent
- Adopted the Resolution to Consider Alternative Graduation Requirements for Certain Students as Stipulated in SB 463
- Approved Selling Old School Buses as Recommended

The meeting was adjourned at 8:05 p.m.