

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

Board of Trustees  
September 10, 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 September 10, 2018 . . .

Called Meeting to Order – 6:34 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 Special School Board Meeting held on August 7, 2018, Regular School Board Meeting of August 13, 2018, Special School Board Meeting held on August 13, 2018, Special School Board Meeting held on August 14, 2018, Special School Board Meeting held on August 20, 2018, Special School Board Meeting-Public Hearing held on August 20, 2018, Special School Board Meeting held on August 20, 2018 and the Special School Board Meeting held on August 30, 2018

Reports/Presentations/Information:

- A. Report – A Progress Report on Delinquent Tax Collections
- B. Report – STAAR Scores
- C. Presentation – Standard Monthly Financial Reports for August 2018, Budget Amendment(s), Bond Project Update-LWA & All Points Environmental
- D. Presentation – Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for San Patricio County
- E. Presentation – Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION-San Patricio County
- F. Report – Conveying of Pool Property to the City of Odem
- G. Information – 2018-2019 OEISD School Board Meeting Schedule

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. Discuss and Consider Hiring Superintendent and Approval of Superintendent Contract

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
September 10, 2018 – Continued

The Board Returned to Open Session at 7:38 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 Authorizing the Superintendent to Proceed with Finalizing the Final Payment to LWA for Bond Projects
- Approved the Budget Amendment for All Points Environmental
- Approved the Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for San Patricio County
- Adopted the Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio County
- Directed the Superintendent to Proceed with Conveying the Pool Property in Odem, Texas (Block 32) to the City of Odem
- Approved Hiring Yolanda L. Carr as the Superintendent of Schools and Approved the Terms of the Superintendent Contract as Discussed in Closed Meeting

The meeting was adjourned at 7:43 p.m.