

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **10th of September**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting at 6:30 P.M.**, at the Odem Junior High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss:
(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. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 6th day of September, 2018, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem Junior High School Library at 3:30 P.M. on said date. It has also been posted on the District's official website: www.oaisd.org.



Dr. Ann Dixon
Interim Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Odem Junior High School Library
One Owl Square
Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, September 10, 2018, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Rogers
3. Audience Participation [Policy BED (LOCAL)]
Presenter: Mr. Rogers
4. Consider Approval of Board Meeting Minutes: **(Section 4)**
Mr. Rogers
 - 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
 - Special School Board Meeting held on August 30, 2018
5. Reports/Presentations/Information: **(Section 5)**
 - A. Report – A Progress Report on Delinquent Tax Collections (10 minutes)
Presenters: Linebarger Goggan Blair & Sampson, LLP.
 - B. Report – STAAR Scores (10 minutes)
Presenter: Dr. Gutierrez
 - C. Presentation – Standard Monthly Financial Reports for August 2018, Budget Amendment(s), Bond Project Update-LWA & All Points Environmental (5 minutes)
Presenter: Mrs. Romero
 - D. Presentation – Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for San Patricio County (5 minutes)
Presenter: Dr. Dixon
 - E. Presentation – Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION-San Patricio County (5 minutes)
Presenter: Dr. Dixon
 - F. Report – Conveying of Pool Property to the City of Odem (5 minutes)
Presenter: Dr. Dixon

G. Information – 2018-2019 OEISD School Board Meeting Schedule (5 minutes)
Presenter: Dr. Dixon

6. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following: **(Section 6)**
 - A. Discuss and Consider Hiring Superintendent and Approval of Superintendent Contract
7. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken: **(Section 7)**
8. Action Items: **(Section 8)**
 - A. Consider and take Possible Action to Approve the Budget Amendment for Final Payment for LWA Bond Projects
 - B. Consider and take Possible Action to Approve the Budget Amendment for All Points Environmental
 - C. Consider and take Possible Action to Approve the Texas A&M AGRILIFE Extension-“Adjunct Faculty Appointment” Agreement for San Patricio County
 - D. Consider and take Possible Action to Adopt the Texas A&M AGRILIFE Extension-Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio County
 - E. Consider and take Possible Action to Direct the Superintendent to Proceed with Conveying the Pool Property in Odem, Texas (Block 32) to the City of Odem
 - F. Consider and take Possible Action Regarding Hiring Superintendent and Approval of Superintendent Contract
9. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 6th day of September 2018, at 3:30 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Office, Odem Junior High School Library, and district Website.



Dr. Ann Dixon, Interim Superintendent of Schools