

## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **15<sup>th</sup> of March**; 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:

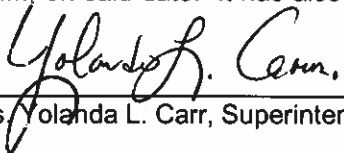
Texas Government Code Section:

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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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 5<sup>th</sup> day of March, 2021, 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 3:00 P.M. on said date. It has also been posted on the District's official website: [www.oeisd.org](http://www.oeisd.org).

  
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Mrs. Yolanda L. Carr, 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**

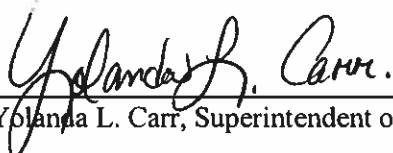
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, March 15, 2021, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

**AGENDA**

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance  
Presenter: Mr. Romero
3. Audience Participation [Policy BED (LOCAL)]  
Presenter: Mr. Romero
4. Presentations/Reports/Information/Action Items:
  - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of February 8, 2021 and the Special School Board Meeting held on February 25, 2021 (5 minutes)  
Presenter: Mr. Romero
  - B. Presentation – Discussion and Possible Action to Consider Approving the Contractor Recommendation for the Elementary School Roofing Replacement Project (5 minutes)  
Presenter: Mrs. Carr
  - C. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2021, Cash Flow Analysis (5 minutes)  
Presenter: Mrs. Romero
  - D. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented (5 minutes)  
Presenter: Mrs. Romero
  - E. Presentation – COVID-19 Update (5 minutes)  
Presenter: Mrs. Carr
  - F. Presentation – Discussion and Possible Action to Consider Approving the Revisions to the Concussion Oversight Team for Odem-Edroy ISD for the Remaining Current School Year (5 minutes)  
Presenter: Mrs. Carr
  - G. Presentation – Academic Update (5 minutes)  
Presenter: Mrs. Schulze
  - H. Presentation – Special Programs Update (5 minutes)  
Presenter: Mrs. Kieschnick
  - I. Presentation – Discussion and Possible Action to Consider Approving Submitting TEA Waivers due to Inclement Winter Weather (5 minutes)  
Presenter: Mrs. Carr

- J. Report – Discussion and Possible Action to Consider Approving the Director Contracts for the 2021-2022 School Year as Recommended (5 minutes)  
Presenter: Mrs. Carr
  - K. Information – Resignation of Employee(s) (3 minutes)  
Presenter: Mrs. Carr
  - L. Presentation – Calendar Committee Update (10 minutes)  
Presenter: Mrs. Schulze
  - M. Presentation – Discussion and Possible Action to Consider Casting Votes for the Education Service Center, Region 2 Board of Directors Election (5 minutes)  
Presenter: Mrs. Carr
  - N. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 116, affecting (LOCAL) policies (15 minutes)  
Presenter: Mrs. Carr
  - O. Report – Discussion of OEISD Facilities (10 minutes)  
Presenter: Mrs. Carr and J. Benavides (Hellas)
  - P. Report – Future Agenda Topics (3 minutes)  
Presenter: Mr. Romero
  - Q. Presentation – Discussion and Possible Action to Consider Adopting the Resolution to Submit a Nomination for Superintendent of the Year Award (5 minutes)  
Presenter: Mr. Romero
5. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:
- A. Pursuant to Section 551.074 of the Texas Government Code-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
6. Return to Open Session
7. 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 5<sup>th</sup> day of March 2021, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.

  
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Mrs. Yolanda L. Carr, Superintendent of Schools

## Instruction Sheet

### TASB Localized Policy Manual Update 116

#### Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
ATTN	(NOTE)	No policy enclosed	See explanatory note
A25	(INDEX)	Replace cross-index	Revised cross-index
AIA	(LEGAL)	Replace policy	Revised policy
AIB	(LEGAL)	Replace policy	Revised policy
AIC	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
BJCB	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CBB	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CE	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
COA	(LEGAL)	Replace policy	Revised policy
COB	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQB	(LOCAL)	Replace policy	Revised policy
CX	(LEGAL)	Replace policy	Revised policy
DAA	(LEGAL)	Replace policy	Revised policy
DBA	(LEGAL)	Replace policy	Revised policy
DCD	(LOCAL)	Replace policy	Revised policy
DEAA	(LEGAL)	Replace policy	Revised policy
DH	(EXHIBIT)	Replace exhibit	Revised exhibit
DIA	(LEGAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
FDD	(LEGAL)	Replace policy	Revised policy
FFAC	(LOCAL)	Replace policy	Revised policy
FFEB	(LEGAL)	Replace policy	Revised policy

**Instruction Sheet**  
**TASB Localized Policy Manual Update 116**

**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
FFG	(LEGAL)	Replace policy	Revised policy
FFH	(LEGAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GNC	(LEGAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy
GRAA	(LEGAL)	Replace policy	Revised policy