

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

Board of Trustees  
February 8, 2021  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on February 8, 2021 . . .

Called Meeting to Order – 6:32 p.m.

Declaration of Quorum

Invocation given by Board Member Jon R. Whatley 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 January 11, 2021 and the Special School Board Meeting held on January 11, 2021
  - Action Item**-Approved Minutes of the Regular School Board Meeting of January 11, 2021 and the Special School Board Meeting held on January 11, 2021
- B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program
- C. Presentation – District Highlight-Recognition of The Spirit of OHS
- D. Presentation – Status Update for Elementary Roof Replacement
- E. Presentation – Discussion and Possible Action to Adopt the Resolution to Consider Alternative Graduation Requirements
  - Action Item**-Adopted the Resolution to Consider Alternative Graduation Requirements
- F. Presentation – Discussion and Possible Action to Consider Approving Calling a Board of Trustees Election on May 1, 2021 for Places 1, 2, 4, and 5
  - Action Item**-Approved Calling a Board of Trustees Election on May 1, 2021 for Places 1, 2, 4, and 5
- G. Presentation – Discussion and Possible Action to Consider Approving the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County
  - Action Item**-Approved the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County
- H. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2021, Cash Flow Analysis

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
February 8, 2021 – Continued

- I. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
  - Action Item**-Approved the Budget Amendment as presented
- J. Presentation – Discussion and Possible Action to Consider Approving the Insurance Proposal for OEISD as presented
  - Action Item**-Approved the Insurance Proposal presented for OEISD without the Wind Buy Back Option
- K. Presentation – COVID-19 Update
- L. Report – Discussion and Possible Action to Consider Approving the Administrator Contracts for the 2021-2022 School Year as Recommended
  - Action Item**-Approved the Administrator Contracts for the 2021-2022 School Year as Recommended
- M. Information – Resignation of Employee(s)
- N. Report – Discussion and First Review of TASB Policy Update 116, (LEGAL) policies and (LOCAL) policies and Review of TASB 2020-2022 Advocacy Agenda
- O. Report – Discussion of OEISD Facilities
- P. Report – Future Agenda Topics
- Q. Report – Discussion and Possible Action to Consider Approving the New Athletic Trainer/Teacher Hire for the 2020-2021 School Year as Recommended
  - Action Item**-Approved the New Athletic Trainer/Teacher Hire for the 2020-2021 School Year as Recommended

No Closed Session was necessary at this meeting

Please Note: The Agenda topic below was postponed to be discussed at the next upcoming Special School Board Meeting

- A. Discussion and Possible Action Regarding the Superintendent’s Contract
  - Action Item**- N/A

The meeting was adjourned at 8:06 p.m.