

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

Board of Trustees
April 12, 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 April 12, 2021 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Benjamin Brewer 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 March 15, 2021 and the Special School Board Meeting-Board Training held on March 15, 2021
 - Action Item**-Approved Minutes of the Regular School Board Meeting of March 15, 2021 and the Special School Board Meeting-Board Training held on March 15, 2021
- B. Presentation – Discussion and Possible Action to Consider Approving Facility Upgrades at the Football Stadium and to Authorize the Superintendent to Enter into Contract Negotiations with Hellas Construction, Inc.
 - Action Item**-Approved Facility Upgrades at the Football Stadium and Authorized the Superintendent to Enter into Contract Negotiations with Hellas Construction, Inc.
- C. Presentation – Discussion and Possible Action to Consider Entering into an Interlocal Agreement between IGPA (Government Procurement Alliance) & Odem-Edroy ISD in order to become Cooperative Members
 - Action Item**-Approved Entering into an Interlocal Agreement between IGPA (Government Procurement Alliance) & Odem-Edroy ISD in order to become Cooperative Members
- D. Presentation – Consider and Take Possible Action on Financing and Related Matters with Hellas Construction, Inc. for the Upgrades at the Football Stadium
 - Action Item**-Approved Paying for the Facility Upgrade Project at the Football Stadium out of Fund Balance

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- E. Presentation – Consider and Take Possible Action to Delegate Authority to the Superintendent to Select an Independent Contractor to Verify Moisture & Compaction of Subgrade-Chemical Stabilization Verification Related to Hellas Construction, Inc.
 - Action Item**-Approved Delegating Authority to the Superintendent to Select an Independent Contractor to Verify Moisture & Compaction of Subgrade-Chemical Stabilization Verification Related to Hellas Construction, Inc.
- F. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2021, Cash Flow Analysis, Budget Process Timeline, Update on Projects, Depository Contract Process
- G. Presentation – COVID-19 Update
- H. Report – Discussion and Possible Action to Consider Approving the Proposed 2021-2022 School District Academic Calendar for OEISD
 - Action Item**-Approved the Proposed 2021-2022 School District Academic Calendar for OEISD
- K. Report – Discussion and Possible Action to Consider Approving the New Teacher Hire(s) for the 2021-2022 School Year as Recommended
 - Action Item**-Approved the New Teacher Hire for the 2021-2022 School Year as Recommended
- L. Information – Resignation of Employee(s)
- M. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2021-2022 School Year
 - Action Item**-Approved Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2021-2022 School Year
- N. Report – Odem-Edroy ISD Board of Trustees Continuing Education Hours
- O. Report – Future Agenda Topics

The Board entered into Closed Session at 8:25 p.m. 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

The Board returned to Open Session at 8:52 p.m. to take necessary Action on Matters Discussed in Closed Session.

- I. 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

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- J. Report – Discussion and Possible Action to Consider Approving the Teacher and Counselor Contracts for the 2021-2022 School Year as Recommended
 - Action Item**-Approved the Amended List of Teacher and Counselor Contracts for the 2021-2022 School Year as Recommended

The meeting was adjourned at 8:54 p.m.