

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

Board of Trustees
August 10, 2020
Audio/Video Conference Board Meeting
Regular Meeting
Odem Junior High School Cafetorium

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on August 10, 2020 . . .

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 July 27, 2020 and the Special School Board Meeting-Budget Workshop held on July 27, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of July 27, 2020 and the Special School Board Meeting-Budget Workshop held on July 27, 2020
- B. Presentation – Update from Ex-Student Association on OEISD Museum
- C. Report – Discussion and Possible Action to Consider Adopting the Student Code of Conduct for the 2020-2021 School Year as presented and Review of 2020-2021 OEISD Campus Handbooks
 - Action Item**-Adopted the Student Code of Conduct for the 2020-2021 School Year as presented
- D. Presentation – Discussion and Possible Action to Consider Adopting the District Academic Goals and Progress Measures as Required by HB3 for Odem-Edroy ISD for the 2020-2021 School Year
 - Action Item**-Adopted the District Academic Goals and Progress Measures as Required by HB3 for Odem-Edroy ISD for the 2020-2021 School Year
- E. Information – 2020-2021 Odem-Edroy ISD Organizational Chart
- F. Presentation – Discussion and Possible Action to Consider Approval of the Cybersecurity Policy for Odem-Edroy ISD for the 2020-2021 School Year
 - Action Item**-Approved the Cybersecurity Policy for Odem-Edroy ISD for the 2020-2021 School Year

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
August 10, 2020 – Continued

- G. Presentation – COVID-19 Update
- H. Presentation – Business Matters Including Standard Monthly Financial Reports for July 2020, Cash Flow Analysis, Update on Projects
- I. Report – New Teacher Hires for the 2020-2021 School Year as Recommended
- J. Report – Discussion and First Review of TASB Policy Update 115, (LEGAL) policies and (LOCAL) policies
- K. Report – Future Agenda Topics

No Closed Session was necessary at this meeting

The meeting was adjourned at 8:41 p.m.