

Odem-Edroy Independent School District
NOTICE
Audio/Video Conference Board Meeting

Notice is hereby given that on the **27th of July**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting at 12:30 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.

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Videoconference, which will be viewable for the public to review. The public may access this meeting using the following link: <https://tinyurl.com/oeisd-youtube>. An electronic copy of the agenda may be viewed at the following link: www.oeisd.org. A video of the meeting will be available for viewing on the District's website after the meeting.

Public comments may be provided by email to the Board as described below.

(Public comments related to topics on this meeting will be handled by email: Should you desire to provide public comment to the Board, you must e-mail your public comment to garciaq@oeisd.org after this agenda is posted and by 10:00 a.m. on the day of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking about.)

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:

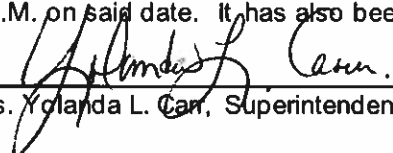
Texas Government Code Section:

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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 23rd day of July, 2020, 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 4:00 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.


Mrs. Yolanda L. Carr, Superintendent of Schools

Audio/Video Conference Board Meeting
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, July 27, 2020, at 12:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Videoconference, which will be viewable for the public to review. The public may access this meeting using the following link: <https://tinyurl.com/oeisd-youtube>. An electronic copy of the agenda may be viewed at the following link: www.oeisd.org. A video of the meeting will be available for viewing on the District's website after the meeting. Public comments may be provided by email to the Board as described below.

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)]-Agenda Items Only
Presenter: Mr. Romero

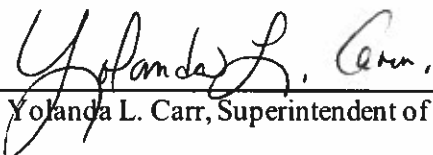
(Public comments related to topics on this meeting will be handled by email: Should you desire to provide public comment to the Board, you must e-mail your public comment to garciacg@oeisd.org after this agenda is posted and by 10:00 a.m. on the day of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking about.)

4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of June 8, 2020 (5 minutes)
Presenter: Mr. Romero
 - B. Presentation – Discussion and Possible Action to Consider Approval of the Concussion Oversight Team for Odem-Edroy ISD for the 2020-2021 School Year as Recommended (5 minutes)
Presenter: Coach De La Garza
 - C. Presentation – Parent & Teacher Survey Results on Face-to-Face Instruction and Virtual Instruction (5 minutes)
Presenter: Mrs. Carr
 - D. Presentation – Discussion and Possible Action to Consider Approval of Revisions to the Odem-Edroy ISD School Calendar for the 2020-2021 School Year, and Presentation of OEISD's Opening of School Plans (15 minutes)
Presenter: Mrs. Carr

- E. Presentation – Discussion of OEISD’s Employee Quarantine Protocol (5 minutes)
Presenter: Mrs. Carr
- F. Presentation – Discussion and Possible Action to Consider Approval of the 2020-2021 T-TESS and T-PESS Appraisal Calendars (3 minutes)
Presenter: Mrs. Carr
- G. Presentation – Discussion and Possible Action to Consider Approval of the 2020-2021 T-TESS and T-PESS Appraiser List (3 minutes)
Presenter: Mrs. Carr
- H. Presentation – Discussion and Possible Action to Consider Approval of OEISD Teacher Salary Schedule for 2020-2021 (5 minutes)
Presenter: Mrs. Carr
- I. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2020, Cash Flow Analysis, Update on Projects (10 minutes)
Presenter: Mrs. Romero
- J. Presentation – Discussion and Possible Action to Consider Approval of the Brokers/Dealers as Authorized Investment Representatives for the District as presented (5 minutes)
Presenter: Mrs. Romero
- K. Presentation – Discussion and Possible Action to Consider Approval of the Engagement Letter of Lovvom & Kieschnick, LLP for Fiscal Year 2020 Audit (5 minutes)
Presenter: Mrs. Romero
- L. Presentation – Consideration and Possible Action to Approve the Final Rankings of Proposals for Selection of a Qualified Engineer to Serve on the 2020 Roofing and Construction Projects and on an as Requested Basis in Connection with Various Projects for the District, and Authorize the Superintendent to Negotiate and Execute a Contract with the First Ranked Engineer for a Reasonable Fee Percentage to be Applied for Various Categories of Work (5 minutes)
Presenter: Mrs. Carr
- M. Presentation – Consideration and Possible Action to Select the Procurement Method to Engage a General Contractor for the 2020 Roofing and Construction Projects that Offers the Best Value to the District and Establishing a Process for Evaluation (5 minutes)
Presenter: Mrs. Carr
- N. Presentation – Consideration and Possible Action to Adopt the General Prevailing Wage Rates of Per Diem Wages to be Applicable to the 2020 Roofing and Construction Projects, as Required by with Texas Government Code Section 2258.022 (5 minutes)
Presenter: Mrs. Carr
- O. Report – New Teacher Hires for the 2020-2021 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
- P. Information – Resignation of Employees (3 minutes)
Presenter: Mrs. Carr
- Q. Report – Discussion and Possible Action to Consider Adopting the Revised TASB Policy CRD (LOCAL) to Align with DOI for Odem-Edroy ISD (5 minutes)
Presenter: Mrs. Carr

- R. Report – Consideration and Possible Action Regarding Resolution Adopted on March 19, 2020 and Adoption of Resolution Authorizing Superintendent to Act on Behalf of the Board Related to COVID-19 Issues for the 2020-2021 School Year (5 minutes)
Presenter: Mrs. Carr
 - S. Presentation – Discussion and Possible Action to Consider Approval of the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Trevino Russo & Kyle P.C. (5 minutes)
Presenter: Mrs. Carr
 - T. Presentation – Discussion and Possible Action to Consider Approval of Interlocal Agreement between Odem-Edroy ISD and Communities in Schools (5 minutes)
Presenter: Mrs. Carr
 - U. Report – Future Agenda Topics (3 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-Deliberation on Reassignments and Employment of Personnel:
 - 1. Director of Operations
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 23rd day of July 2020, at 4:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.



Mrs. Yolanda L. Carr, Superintendent of Schools