

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

Board of Trustees  
November 9, 2020  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on November 9, 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 October 12, 2020
  - Action Item**-Approved Minutes of the Regular School Board Meeting of October 12, 2020
- B. Presentation – A Progress Report on Delinquent Tax Collections
- C. Presentation – District Highlight-Recognition of Campus Secretaries & School Nures
- D. Presentation – Discussion and Possible Action to Consider Approving the District and Campus Improvement Plans for the 2020-2021 School Year
  - Action Item**-Approved the District and Campus Improvement Plans for the 2020-2021 School Year
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for October 2020, Cash Flow Analysis, Update on Projects-LNV & E3 Entegral Solutions
- F. Presentation – Discussion and Possible Action to Consider Adopting a Construction/Special Projects Budget for the 2020-2021 School Year
  - Action Item**-Adopted a Construction/Special Projects Budget for the 2020-2021 School Year
- G. Presentation – COVID-19 Update
- H. Report – Future Agenda Topics

The Board entered into Closed Session at 7:58 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
November 9, 2020 – Continued

- 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 8:03 p.m.

The meeting was adjourned at 8:03 p.m.