

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

Board of Trustees
October 12, 2020
Audio/Video Conference Board Meeting
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on October 12, 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 September 14, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of September 14, 2020
- B. Presentation – District Highlight-Question & Answer Session Regarding Re-opening Experience
- C. Presentation – National Principals Month-October 2020
- D. Presentation – Human Resources Day-October 14, 2020
- E. Presentation – Submission of Odem-Edroy ISD Asynchronous Plan for 2020-2021
- F. Presentation – Consider and Take Possible Action to Ratify the Design-Build Procurement Method for the Acquisition of Design Build Services for Energy Efficiency and Conservation for Odem-Edroy Independent School District Facilities; Approve the Committee’s Final Rankings of Respondents to RFQ for Design Build Services for Energy Efficiency and Conservation for Odem-Edroy Independent School District Facilities, to Delegate Authority to the Superintendent to Negotiate and Execute the Final Contract for a Fair and Reasonable Price, in a Form Approved by Legal Counsel for the District, Providing for the Commencement of Construction to be Subject to an Initial Review of the Proposed Cost Savings by an Independent Licensed Professional Engineer as Required under Texas Education Code Section 44.901(i), and Requiring the Provision of a Payment and Performance Bond

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and a Separate Bond to Cover the Value of the Guaranteed Savings on the Contract

•**Action Item**-Approved Ratifying the Design-Build Procurement Method for the Acquisition of Design Build Services for Energy Efficiency and Conservation for Odem-Edroy Independent School District Facilities; to Approve the Committee's Finalist Rankings of Respondents to the District's RFQ for Design Build Services for Energy Efficiency and Conservation for District Facilities Based on Demonstrated Competence and Qualifications; and Authorize the Superintendent to Negotiate and Execute the Final Contract for a Fair and Reasonable Price, in a Form Approved by Counsel for the District, Including the Cost of Design, as well as its Agreed Overhead and Profit Based on the Cost of the Construction Work, Making the Commencement of Construction Subject to an Initial Review of the Proposed Cost Savings by an Independent Licensed Professional Engineer as Required under Texas Education Code Section 44.901(i), and Requiring the Provision of a Payment and Performance Bond and a Separate Bond to Cover the Value of the Guaranteed Savings on the Contract; and if a Satisfactory Contract Cannot Be Reached with the Most Highly Qualified Respondent, then the Board Authorizes the Superintendent to Formally End Negotiations with the Respondent and Attempt to Negotiate a Contract with the Next Ranked Respondent and to Continue that Process with Respondents until a Contract is Entered into or All Qualified Respondents are Exhausted; Committee was Recommending E3 Entegral Solutions

G. Presentation – Consider and Take Possible Action to Delegate Authority to the Superintendent to Select an Independent Licensed Professional Engineer Based on Demonstrated Competence and Qualifications for Purposes of Texas Education Code Section 44.901 to Review the Proposed Cost Savings of the District's Design Build Services for Energy Efficiency and Conservation; and to Delegate Authority to the Superintendent to Negotiate and Execute the Final Contract

•**Action Item**-Approved the Delegation of Authority to the Superintendent to Select an Independent Licensed Professional Engineer Based on Demonstrated Competence and Qualifications for Purposes of Texas Education Code Section 44.901 to Review the Proposed Cost Savings of the District's Design Build Services for Energy Efficiency and Conservation; and the Delegation of Authority to the Superintendent to Negotiate and Execute the Final Contract for a Fair and Reasonable Price, in a Form Approved by Legal Counsel for the District

H. Presentation – Business Matters Including Standard Monthly Financial Reports for September 2020, Cash Flow Analysis, Update on Projects, Lawsuit Update-EC&R Papalote Creek I

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- I. Presentation – Discussion and Possible Action to Consider Approval of the Budget Amendment presented
 - Action Item**-Approved the Budget Amendment presented
- J. Presentation – COVID-19 Update
- K. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 115, affecting (LOCAL) policies
 - Action Item**-Adopted TASB Policy Update 115, affecting (LOCAL) policies with the Revised Version of Policy DIA (LOCAL)
- L. Report – Future Agenda Topics

No Closed Session was necessary at this meeting

The meeting was adjourned at 8:07 p.m.