

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

Board of Trustees
September 14, 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 September 14, 2020 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Jon R. Whatley followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-None

Presentations/Reports/Information/Action Items:

Please Note: The order of the Agenda Items were slightly changed as Item 4J was moved to be discussed after Agenda Item 4A.

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of August 10, 2020, Special School Board Meeting-Budget Workshop held on August 24, 2020, Special School Board Meeting-Public Hearing held on August 31, 2020 and the Special School Board Meeting held on August 31, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of August 10, 2020, Special School Board Meeting-Budget Workshop held on August 24, 2020, Special School Board Meeting-Public Hearing held on August 31, 2020 and the Special School Board Meeting held on August 31, 2020
- J. Presentation – Discussion and Possible Action to Consider Approving the Design-Build Procurement Method to be Used to Advertise an RFQ (Request for Qualifications) for a Firm to Design and Implement a District-wide Energy Conservation & Facility Improvement Project
 - Action Item**-Approved the Design-Build Procurement Method to be Used to Advertise an RFQ (Request for Qualifications) for a Firm to Design and Implement a District-wide Energy Conservation & Facility Improvement Project
- B. Presentation – Discussion and Possible Action to Consider Adopting the Multi-hazard Emergency Operations Plan for Odem-Edroy ISD for the 2020-2021 School Year as Presented

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 14, 2020 – Continued

- Action Item**-Adopted the Multi-hazard Emergency Operations Plan for Odem-Edroy ISD for the 2020-2021 School Year as Presented
- C. Presentation – Discussion and Possible Action to Consider Approving the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio and Nueces County
 - Action Item**-Approved the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio and Nueces County
- D. Presentation – Discussion and Possible Action to Consider Adopting the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio and Nueces County
 - Action Item**-Adopted the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio and Nueces County
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for August 2020, Cash Flow Analysis, Update on Projects
- F. Presentation – COVID-19 Update
- G. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 115, affecting (LOCAL) policies
 - Action Item**-No Action Taken
- H. Information – 2020-2021 OEISD School Board Meeting Schedule
- I. Report – Future Agenda Topics

No Closed Session was necessary at this meeting

The meeting was adjourned at 7:38 p.m.