

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

Notice is hereby given that on the 11th of May; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting** at 6:30 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://www.youtube.com/channel/UCRXTgomj37s60fw3-TnHoag/>. 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 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.)

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:

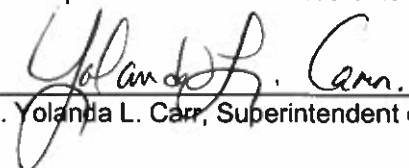
Texas Government Code Section:

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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 7th day of May, 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 3:00 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, May 11, 2020, at 6:30 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://www.youtube.com/channel/UCRXTgomj37s60fw3-TnHoag/>. 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

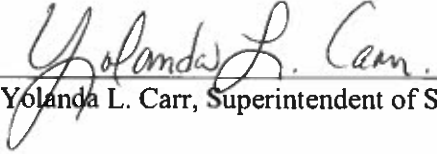
1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Romero
3. Audience Participation [Policy BED (LOCAL)]-Agenda Items Only
Presenter: Mr. Romero

(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 Reorganization of School Board Officers (5 minutes)
Presenter: Mr. Romero
 - B. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of April 20, 2020 (5 minutes)
Presenter: Board President
 - C. Presentation – COVID-19 School Closure Update and Discussion Regarding Possible Graduation Ceremony Options (5 minutes)
Presenter: Mrs. Carr
 - D. Presentation – Discussion Regarding Operation of Odem Pool (5 minutes)
Presenter: Mrs. Carr
 - E. Report – Discussion and Possible Action to Consider Approving the Revised 2020-2021 School District Academic Calendar (5 minutes)
Presenter: Mrs. Carr

- F. Presentation – Business Matters Including Standard Monthly Financial Reports for April 2020, Cash Flow Analysis, Update on Projects (15 minutes)
Presenter: Mrs. Romero
 - G. Presentation – Discussion and Possible Action to Consider Adopting the Resolution of Lodge, Association or other Similar Organization-Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD to Include Keeping the Same Powers Granted Previously to Authorized Signee (5 minutes)
Presenter: Mrs. Romero
 - H. Report – Discussion and Possible Action to Consider Approving the Non-Renewal of Teacher Contract for the 2020-2021 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - I. Report – New Teacher/Employee Hires for the 2020-2021 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - J. Information – Resignation of Employees (5 minutes)
Presenter: Mrs. Carr
 - K. Report – Discussion and Possible Action to Consider the Proposed Amendment to Current Odem-Edroy ISD District of Innovation Plan (5 minutes)
Presenter: Mrs. Carr
 - L. Information – Change in Board Meeting Time and Date for June and July 2020 (5 minutes)
Presenter: Mrs. Carr
 - M. Report – Future Agenda Topics (3 minutes)
Presenter: Board President
 - N. Presentation – Discussion Regarding Chapter 313 Application-El Algodon Alto Wind Farm, L.L.C. (30 minutes)
Presenter: Mr. Sivore
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 Sections 551.071 and 551.087 of the Texas Government Code-Consultation with Legal Counsel Regarding Legal Issues Pertaining to Possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to Deliberate the Offer of a Financial Incentive to a Business Prospect
 - B. 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
6. Return to Open Session and take necessary Action on Matters Discussed in Closed Session:
- A. Consider Initial Review of the Application for Appraised Value Limitation on Qualified Property Submitted Pursuant to Texas Tax Code Chapter 313 by El Algodon Alto Wind Farm, L.L.C. and Authorizing Superintendent to Engage Consultants for Review of Application
Presenter: Mrs. Carr
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 7th day of May 2020, at 3:00 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