

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

Board of Trustees
December 14, 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 December 14, 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-Special School Board Meeting-Public Hearing held on November 9, 2020 and Regular School Board Meeting of November 9, 2020
 - Action Item**-Approved Minutes of the Special School Board Meeting-Public Hearing held on November 9, 2020 and Regular School Board Meeting of November 9, 2020
- B. Presentation – 2020 Christmas Card Contest Winner
- C. Presentation – District Highlight-Recognition of the Accomplishments of the Odem Owl Varsity Football, Cross Country and Volleyball Teams including Individual Honors
- D. Presentation – Consider and Take Possible Action on Energy Savings Performance Contract
 - Action Item**-Approved Authorizing the Superintendent to Pursue Option 2 presented to the Board for the Energy Savings Performance Contract
- E. Presentation – Consider and Take Possible Action on Financing an Energy Savings Performance Contract and Related Matters, including a Public Property Finance Act Contract, for the Design Build Services for Energy Efficiency and Conservation from E3 Entegral Solutions, Inc., including Adopting a Resolution Approving said Financing or Contract
 - Action Item**-Approved Financing an Energy Savings Performance Contract and Related Matters, including a Public Property Finance Act Contract, for the Design Build Services for Energy Efficiency and Conservation from E3 Entegral Solutions, Inc., including Adopting a Resolution Approving said Financing or Contract

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- F. Presentation – Business Matters Including Standard Monthly Financial Reports for November 2020, Cash Flow Analysis, Update on Projects-LNV
- G. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
 - Action Item**-Approved the Budget Amendment as presented
- H. Presentation – COVID-19 Update
- I. Report – Future Agenda Topics

The Board entered into Closed Session at 7:45 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.071 of the Texas Government Code-Consultation with Legal Counsel Regarding Legal Issues Pertaining to Adoption of Board Resolution Regarding Employee Leave Related to COVID-19
- 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

The Board returned to Open Session at 8:02 p.m. to take necessary Action on Matters Discussed in Closed Session.

- A. Consideration and Possible Action Regarding Adoption of Resolution to Allow for Leave due to COVID-19 Related Reasons
 - Action Item**-Adopted a Board Resolution to Extend Emergency Paid Sick Leave due to COVID-19 Related Reasons as Specified in the Resolution. A Signed Copy of the Resolution will be Attached to the Minutes of this Meeting.

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