

## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the **8<sup>th</sup> of February**; 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.

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:

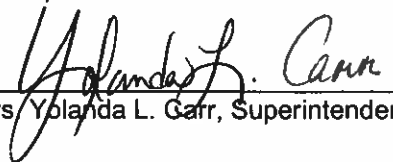
Texas Government Code Section:

- |         |  |
|---------|--|
| 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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 4<sup>th</sup> day of February, 2021, 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.oaisd.org](http://www.oaisd.org).

  
\_\_\_\_\_  
Mrs. Yolanda L. Garr, Superintendent of Schools

**Notice of 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**

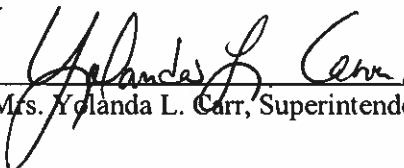
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, February 8, 2021, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

**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
4. Presentations/Reports/Information/Action Items:
  - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of January 11, 2021 and the Special School Board Meeting held on January 11, 2021 (5 minutes)  
Presenter: Mr. Romero
  - B. Presentation – Odem Area Lions Club Donation to OEISD for Weekend Backpack Program (5 minutes)  
Presenter: Lions Club Members
  - C. Presentation – District Highlight-Recognition of The Spirit of OHS (5 minutes)  
Presenter: Mrs. Carr
  - D. Presentation – Status Update for Elementary Roof Replacement (15 minutes)  
Presenter: Mr. Foster-LNV
  - E. Presentation – Discussion and Possible Action to Adopt the Resolution to Consider Alternative Graduation Requirements (5 minutes)  
Presenter: Mrs. Carr
  - F. Presentation – Discussion and Possible Action to Consider Approving Calling a Board of Trustees Election on May 1, 2021 for Places 1, 2, 4, and 5 (5 minutes)  
Presenter: Mrs. Carr
  - G. Presentation – Discussion and Possible Action to Consider Approving the Election Service Contract between the City of Odem/Odem-Edroy ISD and San Patricio County (5 minutes)  
Presenter: Mrs. Carr
  - H. Presentation – Business Matters Including Standard Monthly Financial Reports for January 2021, Cash Flow Analysis (5 minutes)  
Presenter: Mrs. Romero
  - I. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented (5 minutes)  
Presenter: Mrs. Romero

- J. Presentation – Discussion and Possible Action to Consider Approving the Insurance Proposal for OEISD as presented (10 minutes)  
Presenter: Mrs. Romero
  - K. Presentation – COVID-19 Update (10 minutes)  
Presenter: Mrs. Carr
  - L. Report – Discussion and Possible Action to Consider Approving the Administrator Contracts for the 2021-2022 School Year as Recommended (5 minutes)  
Presenter: Mrs. Carr
  - M. Information – Resignation of Employee(s) (3 minutes)  
Presenter: Mrs. Carr
  - N. Report – Discussion and First Review of TASB Policy Update 116, (LEGAL) policies and (LOCAL) policies and Review of TASB 2020-2022 Advocacy Agenda (15 minutes)  
Presenter: Mrs. Carr
  - O. Report – Discussion of OEISD Facilities (10 minutes)  
Presenter: Mrs. Carr
  - P. Report – Future Agenda Topics (3 minutes)  
Presenter: Mr. Romero
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 Section 551.074 of the Texas Government Code-Personnel
    - 1. Discuss Superintendent’s Contract
    - 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
    - 3. 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. Discussion and Possible Action Regarding the Superintendent’s Contract  
Presenter: Mr. Romero
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 4<sup>th</sup> day of February 2021, 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

**Instruction Sheet**  
**TASB Localized Policy Manual Update 116**

**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
ATTN	(NOTE)	No policy enclosed	See explanatory note
A25	(INDEX)	Replace cross-index	Revised cross-index
AIA	(LEGAL)	Replace policy	Revised policy
AIB	(LEGAL)	Replace policy	Revised policy
AIC	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
BJCB	(LEGAL)	Replace policy	Revised policy
C	(LEGAL)	Replace table of contents	Revised table of contents
CBB	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CE	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
COA	(LEGAL)	Replace policy	Revised policy
COB	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQB	(LOCAL)	Replace policy	Revised policy
CX	(LEGAL)	Replace policy	Revised policy
DAA	(LEGAL)	Replace policy	Revised policy
DBA	(LEGAL)	Replace policy	Revised policy
DCD	(LOCAL)	Replace policy	Revised policy
DEAA	(LEGAL)	Replace policy	Revised policy
DH	(EXHIBIT)	Replace exhibit	Revised exhibit
DIA	(LEGAL)	Replace policy	Revised policy
DP	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
FDD	(LEGAL)	Replace policy	Revised policy
FFAC	(LOCAL)	Replace policy	Revised policy
FFEB	(LEGAL)	Replace policy	Revised policy

**Instruction Sheet**  
**TASB Localized Policy Manual Update 116**

**Odem-Edroy ISD**

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
FFG	(LEGAL)	Replace policy	Revised policy
FFH	(LEGAL)	Replace policy	Revised policy
FL	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GNC	(LEGAL)	Replace policy	Revised policy
GRA	(LEGAL)	Replace policy	Revised policy
GRAA	(LEGAL)	Replace policy	Revised policy