

**Odem-Edroy Independent School District
NOTICE**

Notice is hereby given that on the **12th of April**; 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:

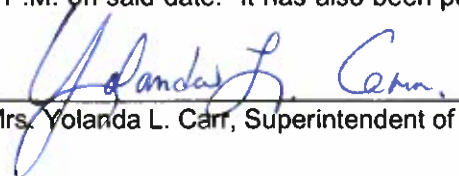
Texas Government Code Section:

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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 8th day of April, 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.oelsd.org.



Mrs. Yolanda L. Carr, 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

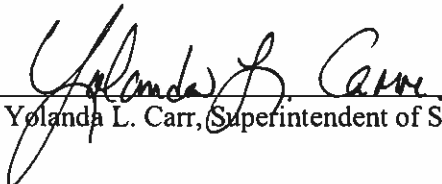
The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, April 12, 2021, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

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)]
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 March 15, 2021 and the Special School Board Meeting-Board Training held on March 15, 2021 (5 minutes)
Presenter: Mr. Romero
 - B. Presentation – Discussion and Possible Action to Consider Approving Facility Upgrades at the Football Stadium and to Authorize the Superintendent to Enter into Contract Negotiations with Hellas Construction, Inc. (15 minutes)
Presenter: Mr. Parks
 - C. Presentation – Discussion and Possible Action to Consider Entering into an Interlocal Agreement between IGPA (Government Procurement Alliance) & Odem-Edroy ISD in order to become Cooperative Members (5 minutes)
Presenter: Mrs. Carr
 - D. Presentation – Consider and Take Possible Action on Financing and Related Matters with Hellas Construction, Inc. for the Upgrades at the Football Stadium (10 minutes)
Presenter: Mrs. Carr
 - E. Presentation – Consider and Take Possible Action to Delegate Authority to the Superintendent to Select an Independent Contractor to Verify Moisture & Compaction of Subgrade-Chemical Stabilization Verification Related to Hellas Construction, Inc. (10 minutes)
Presenter: Mrs. Carr
 - F. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2021, Cash Flow Analysis, Budget Process Timeline, Update on Projects, Depository Contract Process (15 minutes)
Presenter: Mrs. Romero
 - G. Presentation – COVID-19 Update (5 minutes)
Presenter: Mrs. Carr

- H. Report – Discussion and Possible Action to Consider Approving the Proposed 2021-2022 School District Academic Calendar for OEISD (5 minutes)
Presenter: Mrs. Schulze
 - I. Report – Discussion and Possible Action to Consider Approving the Administrator Contracts for the 2021-2022 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - J. Report – Discussion and Possible Action to Consider Approving the Teacher and Counselor Contracts for the 2021-2022 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - K. Report – Discussion and Possible Action to Consider Approving the New Teacher Hire(s) for the 2021-2022 School Year as Recommended (5 minutes)
Presenter: Mrs. Carr
 - L. Information – Resignation of Employee(s) (3 minutes)
Presenter: Mrs. Carr
 - M. Report – Discussion and Possible Action to Consider Authorizing the Superintendent with Temporary Authority to Hire Certified and Non-Certified Contractual Employees for the 2021-2022 School Year (5 minutes)
Presenter: Mrs. Carr
 - N. Report – Odem-Edroy ISD Board of Trustees Continuing Education Hours (5 minutes)
Presenter: Mr. Romero
 - O. 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. 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
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 8th day of April 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