

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

Board of Trustees  
March 15, 2021  
Regular Meeting  
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on March 15, 2021 . . .

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-Regular School Board Meeting of February 8, 2021 and the Special School Board Meeting held on February 25, 2021
  - Action Item**-Approved Minutes of the Regular School Board Meeting of February 8, 2021 and the Special School Board Meeting held on February 25, 2021
- B. Presentation – Discussion and Possible Action to Consider Approving the Contractor Recommendation for the Elementary School Roofing Replacement Project
  - Action Item**-Approved Argio Roofing and Construction as the Contractor Recommendation for the Elementary School Roofing Replacement Project
- C. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2021, Cash Flow Analysis
- D. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
  - Action Item**-Approved the Budget Amendment as presented
- E. Presentation – COVID-19 Update
- F. Presentation – Discussion and Possible Action to Consider Approving the Revisions to the Concussion Oversight Team for Odem-Edroy ISD for the Remaining Current School Year
  - Action Item**-Approved the Revisions to the Concussion Oversight Team for Odem-Edroy ISD for the Remaining Current School Year
- G. Presentation – Academic Update
- H. Presentation – Special Programs Update

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 15, 2021 – Continued

- I. Presentation – Discussion and Possible Action to Consider Approving Submitting TEA Waivers due to Inclement Winter Weather
  - Action Item**-Approved Submitting TEA Waivers due to Inclement Winter Weather
- J. Report – Discussion and Possible Action to Consider Approving the Director Contracts for the 2021-2022 School Year as Recommended
  - Action Item**-Approved the Director Contracts for the 2021-2022 School Year as Recommended
- K. Information – Resignation of Employee(s)
- L. Presentation – Calendar Committee Update
- M. Presentation – Discussion and Possible Action to Consider Casting Votes for the Education Service Center, Region 2 Board of Directors Election
  - Action Item**-Approved Casting Votes for the Education Service Center, Region 2 Board of Directors Election
- N. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 116, affecting (LOCAL) policies
  - Action Item**-Adopted TASB Policy Update 116, affecting (LOCAL) policies
- O. Report – Discussion of OEISD Facilities
- P. Report – Future Agenda Topics
- Q. Presentation – Discussion and Possible Action to Consider Adopting the Resolution to Submit a Nomination for Superintendent of the Year Award
  - Action Item**-No Action Taken

No Closed Session was necessary at this meeting

The meeting was adjourned at 8:14 p.m.