

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

Board of Trustees
August 31, 2020
Audio/Video Conference Board Meeting
Special School Board Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Special School Board Meeting on August 31, 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. Presentation – Discussion and Possible Action to Consider Approving the Bid Received for New Band Instruments under a Lease Plan as Recommended
•**Action Item**-Approved Granting \$100,000 for the Purchase of New Band Instruments
- B. Presentation – Discussion and Possible Action to Consider Approval of the Budget Amendment(s) presented
•**Action Item**-Approved the Budget Amendments presented
- C. Presentation – Discussion and Possible Action to Consider Adopting the Budget for the 2020-2021 School Year
•**Action Item**-Adopted the Budget for the 2020-2021 School Year
- D. Presentation – Discussion and Possible Action to Consider Adopting a Total Tax Rate of \$1.408391 Per \$100 valuation (consisting of \$0.963000 For Maintenance & Operations and \$0.445391 For Debt Service) in the Odem-Edroy Independent School District for the 2020-2021 School Year
•**Action Item**-Adopted a Tax Rate of \$1.408391, which is Effectively a 7.08 percent Increase in the Tax Rate and Approved the Resolution Setting the 2020 Total Tax Rate at \$1.408391 on \$100 Valuation and Setting the Maintenance and Operation Tax Rate at \$0.963000 on \$100 Valuation and the Debt Service Tax Rate at \$0.445391 on \$100 Valuation
- E. Report – Review of 2020-2021 OEISD Employee Handbook
- F. Information – Resignation of Employees
- G. Report – New Teacher Hire for the 2020-2021 School Year as Recommended
- H. Presentation – COVID-19 Update

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
August 31, 2020 – Continued

No Closed Session was necessary at this meeting

The meeting was adjourned at 8:15 p.m.