

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

Board of Trustees
May 11, 2020
Audio/Video Conference Board Meeting
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on May 11, 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)]-Email addressed to Board of Trustees regarding Item 4M-Future Agenda Topics was read by Board President. To summarize, the email suggested that the School Board assist administrators in developing a procedure for creating GPA committees with time lines and objectives. Also, a suggestion was made that transcript audits occur more frequently for all grade levels. A second email was read by the Board President regarding Item 4M-Future Agenda Topics. This email addressed the format for a Level III Grievance and the time allotted for a presentation. The request is that the board clearly define the time limit and format before the Level III Grievance so that individuals can prepare their presentation to be within the time frame allotted.

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Reorganization of School Board Officers
 - Action Item**-Approved Current Board Officers Remaining as Previously Elected until Next Election in May 2021
- B. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of April 20, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of April 20, 2020
- C. Presentation – COVID-19 School Closure Update and Discussion Regarding Possible Graduation Ceremony Options
- D. Presentation – Discussion Regarding Operation of Odem Pool
- E. Report – Discussion and Possible Action to Consider Approving the Revised 2020-2021 School District Academic Calendar
 - Action Item**-Approved the Revised 2020-2021 School District Academic Calendar

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- F. Presentation – Business Matters Including Standard Monthly Financial Reports for April 2020, Cash Flow Analysis, Update on Projects
- G. Presentation – Discussion and Possible Action to Consider Adopting the Resolution of Lodge, Association or other Similar Organization-Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD to Include Keeping the Same Powers Granted Previously to Authorized Signee
 - Action Item**-No Discussion or Action Needed on this Item
- H. Report – Discussion and Possible Action to Consider Approving the Non-Renewal of Teacher Contract for the 2020-2021 School Year as Recommended
 - Action Item**-No Discussion or Action Needed on this Item
- I. Report – New Teacher/Employee Hires for the 2020-2021 School Year as Recommended
- J. Information – Resignation of Employees
- K. Report – Discussion and Possible Action to Consider the Proposed Amendment to Current Odem-Edroy ISD District of Innovation Plan
 - Action Item**-Approved Moving Forward with the Proposed Amendment to Current Odem-Edroy ISD District of Innovation Plan
- L. Information – Change in Board Meeting Time and Date for June and July 2020
- M. Report – Future Agenda Topics
- N. Presentation – Discussion Regarding Chapter 313 Application-El Algodon Alto Wind Farm, L.L.C.

The Board entered into Closed Session at 7:55 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Sections 551.071 and 551.087 of the Texas Government Code-Consultation with Legal Counsel Regarding Legal Issues Pertaining to Possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to Deliberate the Offer of a Financial Incentive to a Business Prospect
- 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 8:35 p.m. to take necessary Action on Matters Discussed in Closed Session.

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- A. Consider Initial Review of the Application for Appraised Value Limitation on Qualified Property Submitted Pursuant to Texas Tax Code Chapter 313 by El Algodon Alto Wind Farm, L.L.C. and Authorizing Superintendent to Engage Consultants for Review of Application

•**Action Item**-Authorized Consideration of the Application submitted by El Algodon Alto Wind Farm, L.L.C. under Chapter 313 of the Tax Code, Authorized the Superintendent to Engage Culwell Consulting as Financial Consultant and Walsh Gallegos Trevino Russo & Kyle as Legal Counsel, and Proceed with Action Pursuant to District Policy CCGB (LOCAL). Also Authorized the Superintendent to Extend the 150-day Deadline for Approval of an Agreement if she Determines it is in the Best Interest of the District.

The meeting was adjourned at 8:37 p.m.