

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

Board of Trustees
January 11, 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 January 11, 2021 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Jon R. Whatley 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 December 14, 2020
 - Action Item**-Approved Minutes of the Regular School Board Meeting of December 14, 2020
- B. Presentation – School Board Appreciation Month
- C. Presentation – OEISD Academic Progress Report
- D. Presentation – Business Matters Including Standard Monthly Financial Reports for December 2020, Cash Flow Analysis, Update on Audit
- E. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
 - Action Item**-Approved the Budget Amendment as presented
- F. Presentation – COVID-19 Update
- G. Presentation – Discussion on Possible School Calendar Design Options
- H. Report – Future Agenda Topics

The Board entered into Closed Session at 7:14 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Texas Government Code Sections 551.071 and 551.087- Consultation with Legal Counsel Regarding Legal Issues Pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation Submitted by El Algodon Alto Wind Farm, LLC and an Agreement for Limitation on Appraised Value with Applicant

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- 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 7:50 p.m. to take necessary Action on Matters Discussed in Closed Session.

- A. Consideration and Possible Action to make Findings Associated with Application and Proposed Agreement for Tax Value Limitation with El Algodon Alto Wind Farm, LLC as Required by Texas Tax Code Chapter 313
 - Action Item**-Adopted the Findings Required under Chapter 313 Related to the Application for Value Limitation Submitted by El Algodon Alto Wind Farm, LLC as presented. Authorized the Board President to Execute the Findings on Behalf of the Board and that a Copy of the Findings be Attached to the Official Meeting Minutes for this Meeting.

- B. Consideration and Possible Action to Approve an Application for Appraised Value Limitation Submitted under Chapter 313 of the Texas Tax Code and Related Agreement for Limitations on Appraised Value Submitted by El Algodon Alto Wind Farm, LLC (Application #1506)
 - Action Item**-Approved the Tax Value Limitation Application and Agreement with El Algodon Alto Wind Farm, LLC as presented and Authorized the Board President to Execute the Same.

The meeting was adjourned at 7:56 p.m.