

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

Board of Trustees
June 8, 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 June 8, 2020 . . .

Called Meeting to Order – 12:30 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-Special School Board Meeting held on May 7, 2020 and the Regular School Board Meeting of May 11, 2020
 - Action Item**-Approved Minutes of the Special School Board Meeting held on May 7, 2020 and the Regular School Board Meeting of May 11, 2020
- B. Presentation – TASB’s Efficient Buildings Program Review of Concept & BCA
- C. Presentation – COVID-19 School Closure Update, Online Registration, Waivers and Discussion Regarding Graduation Ceremony Plan
- D. Presentation – Discussion Regarding Operation of Odem Pool
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for May 2020, Cash Flow Analysis, Update on Projects, Update on RFQ Process, Budget Workshop Overview
- F. Report – New Teacher Hires for the 2020-2021 School Year as Recommended
- G. Information – Resignation of Employee(s)
- H. Report – Discussion and Possible Action to Consider the Final Approval of Amendment to Current Odem-Edroy ISD District of Innovation Plan
 - Action Item**-Final Approval of Amendment to Current Odem-Edroy ISD District of Innovation Plan Granted

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
June 8, 2020 – Continued

- I. Report – Discussion and Possible Action to Consider Adopting the Resolution for Amendment to the Flexible Benefit Plan as Indicated Under the CARES Act for Eligible Over the Counter Medications
 - Action Item**-Adopted the Resolution for Amendment to the Flexible Benefit Plan as Indicated Under the CARES Act for Eligible Over the Counter Medications and Authorized the Superintendent to Execute any Required Documents Related to this Amendment
- J. Report – Future Agenda Topics

The Board entered into Closed Session at 2:45 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.071 of the Texas Government Code-Attorney Consultation Regarding Legal Issues Related to Implementation of Leave Under the Families First Coronavirus Act (FFCRA)
- 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 2:54 p.m. to take necessary Action on Matters Discussed in Closed Session.

- A. Consider and Take Possible Action on Issues Related to Implementation of Leave Under the Families First Coronavirus Act (FFCRA)
 - Action Item**-Authorized Superintendent to Implement the FFCRA with No Supplementation with an Employee's Accrued State and Local Leave and No Intermittent Leave

The meeting was adjourned at 2:54 p.m.