

Odem-Edroy Independent School District
NOTICE
Audio/Video Conference Board Meeting

Notice is hereby given that on the **12th of October**; the Board of the Odem-Edroy Independent School District will hold a **Regular Board Meeting at 6:30 P.M.**, at the Odem Junior High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Videoconference, which will be viewable for the public to review. The public may access this meeting using the following link: <https://tinyurl.com/oeisd-youtube>. An electronic copy of the agenda may be viewed at the following link: www.oeisd.org. A video of the meeting will be available for viewing on the District's website after the meeting.

Public comments may be provided by email to the Board as described below.

(Public comments related to topics on this meeting will be handled by email: Should you desire to provide public comment to the Board, you must e-mail your public comment to garciacg@oeisd.org after this agenda is posted and by 10:00 a.m. on the day of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking about.)

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

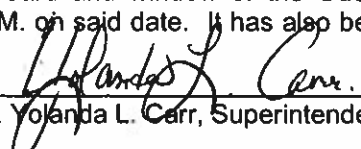
Texas Government Code Section:

- | | |
|---------|--|
| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss:
(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. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 8th day of October, 2020, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem Junior High School Library at 4:00 P.M. on said date. It has also been posted on the District's official website: www.oeisd.org.


Mrs. Yolanda L. Carr, Superintendent of Schools

Audio/Video Conference Board Meeting
Regular School Board Meeting
Odem-Edroy Independent School District
Odem Junior High School Library
One Owl Square
Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, October 12, 2020, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Videoconference, which will be viewable for the public to review. The public may access this meeting using the following link: <https://tinyurl.com/oeisd-youtube>. An electronic copy of the agenda may be viewed at the following link: www.oeisd.org. A video of the meeting will be available for viewing on the District's website after the meeting. Public comments may be provided by email to the Board as described below.

AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Invocation and Pledges of Allegiance
Presenter: Mr. Romero
3. Audience Participation [Policy BED (LOCAL)]-Agenda Items Only
Presenter: Mr. Romero

(Public comments related to topics on this meeting will be handled by email: Should you desire to provide public comment to the Board, you must e-mail your public comment to garciaacg@oeisd.org after this agenda is posted and by 10:00 a.m. on the day of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking about.)

4. Presentations/Reports/Information/Action Items:
 - A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of September 14, 2020 (5 minutes)
Presenter: Mr. Romero
 - B. Presentation – District Highlight-Question & Answer Session Regarding Re-opening Experience (10 minutes)
Presenter: Mrs. Carr
 - C. Presentation – National Principals Month-October 2020 (5 minutes)
Presenter: Mrs. Carr
 - D. Presentation – Human Resources Day-October 14, 2020 (5 minutes)
Presenter: Mrs. Carr
 - E. Presentation – Submission of Odem-Edroy ISD Asynchronous Plan for 2020-2021 (5 minutes)
Presenter: Mrs. Schulze
 - F. Presentation – Consider and Take Possible Action to Ratify the Design-Build Procurement Method for the Acquisition of Design Build Services for Energy Efficiency and Conservation for Odem-Edroy Independent

School District Facilities; Approve the Committee's Final Rankings of Respondents to RFQ for Design Build Services for Energy Efficiency and Conservation for Odem-Edroy Independent School District Facilities, to Delegate Authority to the Superintendent to Negotiate and Execute the Final Contract for a Fair and Reasonable Price, in a Form Approved by Legal Counsel for the District, Providing for the Commencement of Construction to be Subject to an Initial Review of the Proposed Cost Savings by an Independent Licensed Professional Engineer as Required under Texas Education Code Section 44.901(i), and Requiring the Provision of a Payment and Performance Bond and a Separate Bond to Cover the Value of the Guaranteed Savings on the Contract (10 minutes)

Presenter: Mrs. Carr

- G. Presentation – Consider and Take Possible Action to Delegate Authority to the Superintendent to Select an Independent Licensed Professional Engineer Based on Demonstrated Competence and Qualifications for Purposes of Texas Education Code Section 44.901 to Review the Proposed Cost Savings of the District's Design Build Services for Energy Efficiency and Conservation; and to Delegate Authority to the Superintendent to Negotiate and Execute the Final Contract (10 minutes)

Presenter: Mrs. Carr

- H. Presentation – Business Matters Including Standard Monthly Financial Reports for September 2020, Cash Flow Analysis, Update on Projects, Lawsuit Update-EC&R Papalote Creek I (10 minutes)

Presenter: Mrs. Romero

- I. Presentation – Discussion and Possible Action to Consider Approval of the Budget Amendment presented (5 minutes)

Presenter: Mrs. Romero

- J. Presentation – COVID-19 Update (10 minutes)

Presenter: Mrs. Carr

- K. Report – Discussion and Possible Action to Consider Adopting TASB Policy Update 115, affecting (LOCAL) policies (10 minutes)

Presenter: Mrs. Carr

- L. Report – Future Agenda Topics (3 minutes)

Presenter: Mr. Romero

5. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

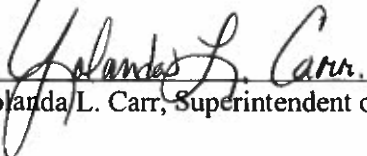
- A. Pursuant to Section 551.074 of the Texas Government Code-Personnel

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

6. Return to Open Session

7. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 8th day of October 2020, at 4:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.


Mrs. Yolanda L. Carr, Superintendent of Schools

Instruction Sheet
TASB Localized Policy Manual Update 115

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
ATTN	(NOTE)	No policy enclosed	See explanatory note
AF	(LEGAL)	Replace policy	Revised policy
AIA	(LEGAL)	Replace policy	Revised policy
AIB	(LEGAL)	Replace policy	Revised policy
AIC	(LEGAL)	Replace policy	Revised policy
BBA	(LEGAL)	Replace policy	Revised policy
BBBB	(LEGAL)	Replace policy	Revised policy
BBD	(LEGAL)	Replace policy	Revised policy
BDF	(LEGAL)	Replace policy	Revised policy
BF	(LOCAL)	Replace policy	Revised policy
BQ	(LEGAL)	Replace policy	Revised policy
BQA	(LEGAL)	Replace policy	Revised policy
BQB	(LEGAL)	Replace policy	Revised policy
CBB	(LEGAL)	Replace policy	Revised policy
CCA	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CCGB	(LEGAL)	Replace policy	Revised policy
CCH	(LEGAL)	Replace policy	Revised policy
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKA	(LEGAL)	Replace policy	Revised policy
CKE	(LEGAL)	Replace policy	Revised policy
CKEA	(LEGAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
CQ	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQB	(LEGAL)	Replace policy	Revised policy
CRE	(LEGAL)	Replace policy	Revised policy
CS	(LEGAL)	Replace policy	Revised policy
CY	(LEGAL)	Replace policy	Revised policy
D	(LEGAL)	Replace table of contents	Revised table of contents
DAA	(LEGAL)	Replace policy	Revised policy

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Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
DBAA	(LEGAL)	Replace policy	Revised policy
DC	(LEGAL)	Replace policy	Revised policy
DED	(LOCAL)	Replace policy	Revised policy
DF	(LEGAL)	Replace policy	Revised policy
DHC	(LEGAL)	Replace policy	Revised policy
DHE	(LEGAL)	Replace policy	Revised policy
DHE	(EXHIBIT)	DELETE exhibit	See explanatory note
DIA	(LEGAL)	Replace policy	Revised policy
DIA	(LOCAL)	Replace policy	Revised policy
DIA	(EXHIBIT)	No exhibit enclosed	See explanatory note
DMA	(LEGAL)	Replace policy	Revised policy
DMD	(LOCAL)	DELETE policy	See explanatory note
DP	(LEGAL)	Replace policy	Revised policy
EEL	(LEGAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHB	(LEGAL)	Replace policy	Revised policy
EHBA	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBE	(LEGAL)	Replace policy	Revised policy
EHBG	(LEGAL)	Replace policy	Revised policy
EHBJ	(LEGAL)	Replace policy	Revised policy
EHDD	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EI	(LOCAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKC	(LEGAL)	Replace policy	Revised policy
ELA	(LEGAL)	Replace policy	Revised policy
F	(LEGAL)	Replace table of contents	Revised table of contents
FB	(LEGAL)	Replace policy	Revised policy
FB	(LOCAL)	Replace policy	Revised policy
FB	(EXHIBIT)	No exhibit enclosed	See explanatory note
FD	(LOCAL)	Replace policy	Revised policy
FDB	(LEGAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 115

Odem-Edroy ISD

Code	Type	Action To Be Taken	Note
FEA	(LEGAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FEB	(LOCAL)	Replace policy	Revised policy
FFAC	(LEGAL)	Replace policy	Revised policy
FFAE	(LEGAL)	Replace policy	Revised policy
FFB	(LEGAL)	Replace policy	Revised policy
FFC	(LEGAL)	Replace policy	Revised policy
FFE	(LEGAL)	DELETE policy	See explanatory note
FFEA	(LEGAL)	Replace policy	Revised policy
FFEB	(LEGAL)	ADD policy	See explanatory note
FFG	(LEGAL)	Replace policy	Revised policy
FFG	(LOCAL)	Replace policy	Revised policy
FFG	(EXHIBIT)	DELETE exhibit	See explanatory note
FFH	(LEGAL)	Replace policy	Revised policy
FFH	(LOCAL)	Replace policy	Revised policy
FFH	(EXHIBIT)	No exhibit enclosed	See explanatory note
FM	(LEGAL)	Replace policy	Revised policy
FMF	(LOCAL)	DELETE policy	See explanatory note
FNG	(LOCAL)	Replace policy	Revised policy
GBAA	(EXHIBIT)	DELETE exhibit	See explanatory note
GF	(LOCAL)	Replace policy	Revised policy
GKA	(LEGAL)	Replace policy	Revised policy