

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

Board of Trustees – August 8, 2011
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on August 8, 2011 . . .

Called Meeting to Order

Declaration of Quorum

Invocation

Flag Pledges

Open Forum: No response

Approved Board Minutes of July 11, 2011, Regular Meeting, and Special Meetings on July 6, 19, 21, 22, and 23, 2011

Reports and Presentations:

Business Manager Johnny Johnson Presented the Tax Collections Report for June 2011, Financial Reports for June 2011, and Disbursement Register Report for June 2011

Information Items:

- A. Dr. Ruben A. Corkill Presented a Resignations from Judy Pate, Federal Programs Director, and Jeanette Adams-Vigil, Elementary Teacher

Action Items:

- A. Approved Certified Appraisal Roll for 2011
- B. Certified Tax Roll will be Presented at a Later Date
- C. Approved Proposed Tax Rate of \$1.1700 per Hundred Value for Maintenance & Operation and the Proposed Tax Rate of \$0.1225 per Hundred Value for Interest & Sinking Fund for a Combined Proposed Tax Rate of \$1.2925

Also, the Business Manager requested a Special Board Meeting on August 22, 2011, to Approve the Tax Rate, to Approve the 2011-012 Budget, and to Amend the 2010-2011 Budget

- D. Approved Appraisal Calendar for 2011-2012 School Year – September 1, 2011 Until March 1, 2012

E. Approved Teacher Appraisers for 2011-2012 as Follows:

Judy Bruning	Rosa Linda Silva
Brian Roberts	James Brannigan
Jose M. Chapa	Jana Kieschnick

F. Approved Monthly Investment Report for July 2011

Closed Session: A. Consider Employment of Employee(s)

Continuation of Action Items in Open Session:

- A. Approved Employment of Lacey L. Mengers, Elementary Teacher
- B. Selected Lisa Gonzales as the Lone Finalist for the Position of Superintendent for the Odem-Edroy Independent School District

Adjournment: 7:59 p.m.

