

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

Board of Trustees – December 12, 2011  
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on December 12, 2011 . . .

1. Called Meeting to Order at 7:00 p.m.; Declaration of a Quorum
2. Notice of Meeting
3. Invocation was Given by the President of Board, and the Pledges of Allegiance were led by the Odem Elementary Hand Bell Choir
4. Presentation by Odem Elementary Hand Bell Choir
5. Open Forum: No response
6. Approved Board Minutes of November 14, 2011, Regular Meeting
7. Reports and Presentations:
  - A. Business Manager Johnny Johnson Presented the Tax Collections Report for November 2011, the Financial Reports for November 2011, the Disbursement Register Report for November 2011, and the Monthly Investment Report for November 2011
  - B. Esperanza Juarez, Assistant in Business Office, Presented Information Concerning the San Patricio County Appraisal District Board of Directors' Election
  - C. Business Manager Johnny Johnson Presented the Tax Levy Report
  - D. Business Manager Johnny Johnson Presented Information Concerning a Plan of Finance from First Southwest for the Issuance of Odem-Edroy ISD Maintenance Tax Time Warrants, Series 2012
  - E. The President of the Board Announced the Continuing Education Hours for all Members of the Board of Trustees
  - F. Superintendent Lisa Gonzales Reviewed the Approval of the Staff Development Waiver by TEA
  - G. Superintendent Lisa Gonzales Introduced Alvarado, Maintenance/Transportation Director, who Presented a Review of Maintenance Needs for the District

- H. Superintendent Lisa Gonzales Reported the Resignation of Ryan Ueckert, Special Education Teacher Aide/Coach
  - I. Superintendent Lisa Gonzales Presented a Brief Overview of the Superintendent's Evaluation Process, which will be Conducted in December 2012
  - J. Campus Principals Reported UIL Participation of Students on their Respective Campus
  - K. Superintendent Lisa Gonzales Presented Information Concerning Localized Update 92, Affecting Local Policies
  - L. Ron Squires, Technology Director, Presented a List of Technology Equipment to be removed from Inventory, and a Plan for Disposition of the Equipment
8. Action Items:
- A. Approved Tax Levy for 2011 Tax Year
  - B. Approved Plan of Finance Concerning the Issuance of Odem-Edroy ISD Maintenance Tax Time Warrants, Series 2012, for the Purpose of Re-surfacing the Track
  - C. Adopted Resolution for San Patricio County Appraisal District Board of Directors' Election
  - D. Adopted Localized Update 92, Affecting Local Policies
  - E. Approved Disposition of Technology Equipment
9. Closed Session:
- A. Employment of Personnel – 8:40 – 9:12 p.m.
10. Open Session:
- A. Employed Rebecca McDonald as a Junior High School Teacher
11. Adjournment: 9:16 p.m.