

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

Board of Trustees – February 13, 2012
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on February 13, 2012 . . .

1. Called Meeting to Order at 7:00 p.m.; Declaration of a Quorum
2. Notice of Meeting
3. Invocation was Given by Nick Cordova, Board Member, and the Pledges of Allegiance were led by Students from Odem High School
4. Open Forum: No Community Response
5. Approved Board Minutes of January 16, 2012, Regular Meeting
6. Reports and Presentations:
 - A. Student Products: Teacher and Student Presentations – Elem., JH, and HS
 - B. Johnny Johnson, Business Manager, Presented the Tax Collections Report for January 2012, the Financial Reports for January 2012, the Disbursement Register Report for January 2012, and the Monthly Investment Report for January 2012
 - C. Johnny Johnson, Business Manager, Presented Amendment for 2011-2012 Maintenance and Operations Budget Including Solvency Survey submitted to TEA
 - D. Esperanza Juarez, Assistant in the Business Office, Presented the Cafeteria Review Audit by the Texas Department of Agriculture Food and Nutrition, School Operations
 - E. Johnny Johnson, Business Manager, Presented Information on the Inter-Local Agreement with Coastal Bend Employees Benefit Insurance Cooperative Shared Service Arrangement
 - F. Roy Alvarado, Maintenance Director, Presented Information Concerning the Integrated Pest Management Noncompliance Advisory Letter
 - G. Johnny L. White from LWA, LP Architects, Presented an Update on the Track Repairs and Renovation

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- H. Lisa A. Gonzales, Superintendent, Announced the Called School Board Meeting for February 28, 2012, at 6:30 p.m.. Concerning the Superintendent's Evaluation – Goal Setting
 - I. Lisa A. Gonzales, Superintendent, Announced the Resignation of Employee(s)
 - J. Lisa A. Gonzales, Superintendent, Presented Information Concerning the Re-structure of the ISS/DAEP Programs
 - K. Johnny Johnson, Business Manager, Presented Information Concerning Property, Auto, Liability, Educator's Legal Liability, and Wind Storm Insurance
 - L. Lisa A. Gonzales, Superintendent, Presented Information on Changing March 12, 2012, Regular School Board Meeting Date to March 19, 2012; and Changing April 9, 2012, Regular School Board Meeting Date to April 10, 2012
 - M. Judy Bruning, Curriculum Director, Presented Information Concerning the Change of an Early Release/Staff Development Date from March 28, 2012, to April 4, 2012
 - N. Lisa A. Gonzales, Superintendent, Presented Information Concerning the Odem-Edroy ISD's Intent to Initiate the Process to Pursue Implementation of a Comprehensive Facilities Plan
 - O. Lisa A. Gonzales, Superintendent, Presented Information Concerning the Extension of Contracts for Administrators, Coordinators, and Directors
 - P. Ron Squires, Technology Director, Presented Information on First Call – Coastal Bend Emergency Planning (Telephone Communicating System)
 - Q. Lisa A. Gonzales, Superintendent, Presented Transportation Letter and District Policy
 - R. Lisa A. Gonzales, Superintendent, Presented Information on the 2011-2013 Texas Literacy Initiative Grant Awarded to Odem-Edroy ISD
7. Action Items:
- A. Approved the Amendment of the 2011-2012 Maintenance and Operation Budget as presented by Johnny Johnson, Business Manager
 - B. Approved the Inter-Local Agreement with Coastal Bend Employees Benefit Insurance Cooperative Shared Service Arrangement

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- C. Approved the Proposal on Track Repairs and Renovations Received from Texas Sports Builders
 - D. Approved the Renewal of PCAT Casualty Insurance and CPAT All Other Perils Including Wind and Hail
 - E. Approved Changing the Regular School Board Meeting on March 12, 2012, to March 19, 2012, due to Spring Break 2012, and Approved Changing the Regular School Board Meeting on April 9, 2012, to April 10, 2012, due to the Easter Holiday
 - F. Approved Changing the March 28, 2012, Early Release/Staff Development Date to April 4, 2012
- 8. Closed Session: None Necessary
 - 9. Open Session: No Additional Action
 - 10. Adjournment: 8:25 p.m.

Note: A complete set of the Board Minutes for February 13, 2011, is on file with other school records.