

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

Board of Trustees – January 16, 2012
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on January 16, 2012 . . .

1. Called Meeting to Order at 7:00 p.m.; Declaration of a Quorum
2. Notice of Meeting
3. Invocation was Given by Jon W. Whatley, Vice-President of Board, and the Pledges of Allegiance were led by Students from Odem Junior High School
4. Open Forum: No Community Response

Board Member Jessie Rodriguez Expressed Appreciation for use of the Football Stadium by the Volunteer Fire Department for a Charity Event for Children

5. Approved Board Minutes of December 12, 2011, Regular Meeting
6. Reports and Presentations:
 - A. Presentations were made by Representatives from Each Campus and the Curriculum Department to Board Members in Recognition of Board Appreciation Month
 - B. Johnny Johnson, Business Manager, Presented the Tax Collections Report for December 2011, the Financial Reports for December 2011, the Disbursement Register Report for December 2011, and the Monthly Investment Report for December 2011
 - C. Tommy Streal, with Gowland, Streal, Morales & Company, Presented the Annual Financial Report for 2010-2011
 - D. Lisa A. Gonzales, Superintendent, Presented Information Concerning a Resolution to Join the Texas Taxpayer & Student Fairness Coalition Regarding Law Suit – Adequate/Equitable State Funding for Public Education
 - E. Judy Bruning, Curriculum Director, Presented the 2010-2011 School Report Card
 - F. Jena Hunter, President of the Odem Athletic Booster Club, Reported on Accomplishments and Donations made to the Odem-Edroy ISD by the Odem Athletic Booster Club to Various Athletic Programs as well Future Plans, Including the Donation of Fencing for the Girls' Softball Field

- G. Vincent Smith, High School Band Director, Presented Information Concerning Expenditures for New Band Equipment Received from a Grant in the Amount of \$5,000.00
- H. LaMarr Womack, with LWA, LP Architects, Presented an Update on the Band Building Roof, Cafetorium Building Wall Cracks, Track Resurfacing Project, and Scheduling and Procurement Methods for Each Project
- I. Jeff Andrade, Gear Up Director, Presented Information Concerning the NCCEP/GEAR UP Conference in New York – February 11-15, 2012
- J. Lisa A. Gonzales, Superintendent, Presented Information Concerning the Scheduling of a Called School Board Meeting in February for the Superintendent's Evaluation – Goal Setting
- K. Resignation of Employees(s) – None

7. Action Items:

- A. Adopted a Resolution to Join the Texas Taxpayer & Student Fairness Coalition Regarding Law Suit – Adequate/Equitable State Funding for Public Education Suit
- B. Approved Plan for Repairs and Renovations as Follows:
 - 1. Cafetorium
 - 2. Band Hall
 - 3. Track
- C. Adopted Resolution Relating to Establishing the Odem-Edroy ISD's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various School District Improvements from the Proceeds of Series of Obligations to be Issued by the District for Authorized Purpose; Authorizing Other Matters, Incidents and Related Thereto; and Providing an Effective Date
- D. Approved Trip for Two Administrators to NCCEP/GEAR UP Conference in New York – February 11-15, 2012
- E. Approved Audit Report for 2010-2011 as Presented by Tommy Strealy, Representative from Gowland, Strealy, Morales & Company, School District Auditors
- F. Approved Called School Board Meeting for February 28, 2012, at 6:00 p.m. for a Workshop to Discuss Superintendent's Evaluation – Goal Setting
- G. Accepted Donation of Fencing from the Odem Athletic Booster Club for Girls' Softball Field

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8. Closed Session: None Necessary
9. Open Session: No Additional Action
10. Adjournment: 8:33 p.m.

Note: A complete set of the Board Minutes for January 16, 2011, is on file with other school records.