

## Notice of Regular School Board Meeting

Odem-Edroy Independent School District  
Odem High School Library  
One Owl Square  
Odem, Texas 78370

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, July 11, 2011, at 6:00 P.M.**, in the High School Library, One Owl Square, Odem, TX.

### AGENDA

1. Roll Call, establishment of quorum, and call to order.
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
3. Pledge of Allegiance and Invocation. Mr. Pizaña
4. Audience Participation [Policy BED (LOCAL)].
5. Consider Approval of Board Meeting Minutes: Mr. Pizaña  
..... Regular Meeting of June 13, 2011
6. Reports and Presentation:
  - A. Hear progress report on Superintendent's Search Dr. Corkill
  - B. Presentation of current tax collections for June 2011 Mr. Johnson
  - C. Financial Statement and Summary for the Month of June 2011 Mr. Johnson
  - D. Disbursements Register – June 2011 Report Mr. Johnson
  - E. Presentation on progress of 2011-2012 School Year Budget Mr. Johnson
7. Information Items:
  - A. Resignation of Employee(s) Dr. Corkill
8. Action Items:
  - A. Consider Approval of Update / LDU 90, affecting local policies (see attached list) Dr. Corkill
  - B. Consider Approval of Monthly Investment Report for June 2011 Mr. Johnson
  - C. Consider Approval of Offer to Purchase Tax Sale Property Mr. Johnson
  - D. Consider Approval of Delegates and Alternates to the TASB Delegate Assembly in Austin, Texas on October 1, 2011 (as provided by the TASB Bylaws) Dr. Corkill

9. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:
  - A. Consider Employment of Employee(s)
  - B. Review applications for superintendent positions; come to consensus on applicants to be interviewed; discuss interview process
10. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:
  - A. Consider Approval of Employment of Employee(s)
11. 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 7th day of July 2011, at 2:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office, High School Library, and district Website.

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Dr. Ruben A. Corkill  
Interim Superintendent of Schools