

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

Board of Trustees – July 11, 2011  
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on July 11, 2011 . . .

Called Meeting to Order

Declaration of Quorum

Invocation

Flag Pledges

Open Forum: Phyllis Cass spoke concerning the work by school custodians stating that they work hard and do a great job. She especially complimented the workers at the Science Building at Odem High School. Then she proceeded to comment on the request for excessive supplies for Grade 6 students at Odem Junior High School and suggested that the school supply lists be reviewed.

Approved Board Minutes of June 13, 2011, Regular Meeting

Reports and Presentations:

- A. Interim Superintendent Ruben A. Corkill Presented a Progress Report on the Superintendent's Search
- B.-E. Business Manager Johnny Johnson Presented the Tax Collections Report for June 2011, Financial Reports for June 2011, Disbursement Register Report for June 2011, and Progress on the 2011-2012 School Year Budget

Information Items:

- A. Dr. Ruben A. Corkill Presented a Resignation from Jack Sanders, Junior High Coordinator/Coach

Action Items:

- A. Approved Update / LDU 90, affecting local policies
- B. Approved Monthly Investment Report for June 2011
- C. Approved Offer to Purchase Tax Sale Property

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- D. Approved Gonzalo Gonzales as Delegate and Nick Cordova as Alternate Delegate to the TASB Delegate Assembly in Austin, Texas on October 1, 2011

Closed Session: A. Consider Employment of Employee(s)  
B. Review applications for superintendent position; come to consensus on applicants to be interviewed; discuss interview process

Continuation of Action Items in Open Session: No Action Taken

Adjournment – 8:14 p.m.

Note: A complete set of the Board minutes for July 11, 2011, is on file with other school records.