

Odem-Edroy Independent School District

NOTICE

Notice is hereby given that on the **14th of November 2011**; the Board of the Odem-Edroy Independent School District will hold a *regular* board meeting at **7:00 P.M.**, at the Odem High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

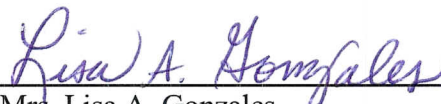
Texas Government Code Section:

- | | |
|---------|--|
| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss:
(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
(2) To hear a complaint or charge against an officer or employee. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 10th day of November, 2011, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem High School Library at 2:00 p.m. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Lisa A. Gonzales
Superintendent of Schools

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, November 14, 2011, at 7:00 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. Pledges of Allegiance and Invocation Mr. Pizaña
4. PUBLIC HEARING – Taxation of Goods-in-Transit Mr. Johnson
5. Audience Participation [Policy BED (LOCAL)] Mr. Pizaña
6. Consider Approval of Board Meeting Minutes: Mr. Pizaña
 Regular Meeting of October 11, 2011
7. Reports/Presentation/Information:
 - A. Presentation of current tax collections for October 2011 Mr. Johnson
 - B. Financial Statement and Summary for the Month of October 2011 Mr. Johnson
 - C. Disbursements Register – October 2011 Report Mr. Johnson
 - D. Monthly Investment Report for October 2011 Mr. Johnson
 - E. Administrative Rule on Cafeteria Charges Mrs. Juarez
 - F. Staff Development Waiver – November 11, 2011 Mrs. Gonzales
 - G. Concussion Management Plan Mrs. Gonzales
 - H. Electronic “*Friday’s Mail to the Board*” Mrs. Gonzales
 - I. First Southwest – Investigate Possible Tax Maintenance Bond for Track Mrs. Gonzales/Mr. Johnson
 - J. Resignation of Employee(s) Mrs. Gonzales
 - K. Resolution authorizing Superintendent to notify Comptroller of District’s authority to exercise power of eminent domain, as required by Government Code section 2206.101(b) Mr. Johnson
 - L. Substitute Teacher Pay Increase Mrs. Gonzales
 - M. Policy DIA (LOCAL) – Naming Lisa A. Gonzales, as Title IX Coordinator and ADA/Section 504 Coordinator for the district Mrs. Gonzales
 - N. Policy FD (LOCAL) – UIL Homeschool Mrs. Gonzales

- O. Policy FEB (LOCAL) - Attendance for Dual-Credit Students Mrs. Gonzales/Mr. Roberts
- P. Policy FFC (LOCAL) and a cross-reference at Policy FM (LOCAL) – Designation of the Homeless Liaison Mrs. Gonzales
- Q. Localized Update 91 Mrs. Gonzales
- R. Product Presentation – OHS, OJHS, OES Mrs. Gonzales
- S. Highly Qualified Mrs. Bruning

8. Action Items:

- A. Consider and Possible Action regarding Approval of a Staff Development Waiver for January 11, 2012, pursuant to Texas Education Code (TEC) §25.081, due to a Play Off Football Game at Randolph Stadium – San Antonio, TX Mrs. Gonzales
- B. Consider and Possible Action regarding Resolution for Taxation of Goods-in-Transit Mr. Johnson
- C. Consider and Possible Action regarding Resolution authorizing Superintendent to notify Comptroller of District’s authority to exercise power of eminent domain, as required by Government Code section 2206.101(b) Mr. Johnson
- D. Consider and Possible Action regarding Substitute Teacher Pay Increase Mrs. Gonzales
- E. Consider and Possible Adoption of Policy DIA (LOCAL) – Naming Lisa A. Gonzales, as Title IX Coordinator and ADA/SECTION 504 Coordinator for the district Mrs. Gonzales
- F. Consider and Possible Adoption of Policy FD (LOCAL) – UIL Homeschool Mrs. Gonzales
- G. Consider and Possible Adoption of Policy FEB (LOCAL) – Attendance for Dual-Credit Students Mrs. Gonzales/Mr. Roberts
- H. Consider and Possible Adoption of Policy FFC (LOCAL) – Designation of the Homeless Liaison [and a cross-reference at FM (LOCAL)] Mrs. Gonzales
- I. Consider and Possible Adoption of Localized Update 91 Mrs. Gonzales

9. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Codes 551.071 and 551.074 to Deliberate and Consider the Following:

- A. Consider and Possible Approval of Employment of Employee(s)

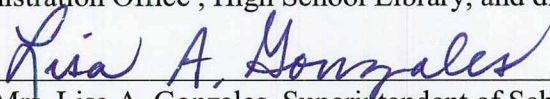
10. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

- A. Consider and Possible 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 10th day of November 2011, at 2:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office , High School Library, and district Website.


Mrs. Lisa A. Gonzales, Superintendent of Schools

(LOCAL) Policy Action List

ODEM-EDROY ISD(205905) - Update / LDU 91

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CV(LOCAL): FACILITIES CONSTRUCTION

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION

FO(LOCAL): STUDENT DISCIPLINE