

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

Board of Trustees – October 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 October 11, 2011 . . .

1. Called Meeting to Order at 7:00 p.m.
2. Invocation and Pledges of Allegiance
3. Declaration of a Quorum
4. Open Forum: No response
5. Approved Board Minutes of September 12, 2011, Regular Meeting, and Special Meeting on September 20, 2011
6. Reports and Presentations:
 - A.-F. Business Manager Johnny Johnson Presented the Tax Collections Report for September 2011, the Financial Reports for September 2011, the Disbursement Register Report for September 2011, Monthly Investment Report for September 2011, the Annual Investment Report, and the Annual Review of Investment Policies and Strategies
 - G. Following the Above Reports, a Presentation was made by LaMarr Womack, Representative from LaMarr Womack and Associates, Regarding the Condition of the Track and the Condition of the Bleachers
 - H. Superintendent Lisa A. Gonzales Introduced Dr. Donna Walton, Grant Writer, and Presented a Power Point about Grants that Dr. Walton had Obtained for Other School Districts
 - I. Superintendent Lisa A. Gonzales Presented an Overview of the Cabinet Meeting Held on September 13, 2011
 - J. Superintendent Lisa A. Gonzales Announced the 82nd Session of the Texas Legislature Update Training that is Required for All Board Members to be Presented by Personnel from the Education Service Center, Region II; the First Being Held on October 18, 2011, at West Oso ISD
 - K. Judy Bruning, Curriculum Director, and Brian Roberts, Odem High School Principal, Presented Information Concerning HB 3 – STAAR Program
 - L. Superintendent Lisa A. Gonzales and Johnny Johnson, Business Manager, Presented Information Concerning the Possibility of Increasing Substitute Teacher Pay

- M. Esperanza Juarez, Election Manager, Presented Information on Senate Bill 100 School Board Elections
- N. Superintendent Lisa A. Gonzales and Brian Roberts, Odem High School Principal, Presented Information Concerning Attendance for Dual Credit Students
- O. A. J. Martinez, Athletic Director, Presented an Update to the Athletic Guide Concerning Discipline Placements
- P. Joni Kurz, Emergency Planning Director, and Roy Alvarado, Maintenance/Transportation Supervisor, Presented the Emergency Operating Plan for the Odem-Edroy Independent School District
- Q. Judy Bruning, Curriculum Director, Presented the TELPAS/TAKS 2011 Results
- R.-S. The Campus Improvement Plans were presented by Brian Roberts, Odem High School Principal; Rosa Linda Silva, Odem Junior High School Principal; Jana Kieschnick, Odem Elementary School Assistant Principal; and Judy Bruning, Curriculum Director, Presented the District Improvement Plan
- T. Brian Roberts, Odem High School Principal, Presented Information Concerning an Early Graduation Ceremony

Action Items:

- A. Approved Moak, Casey & Associates as the Third Party to Calculate all Necessary Calculations for the Chapter 313 Agreement with EC&R Popalote Creek I, LLC
- B. Adopted Resolution Regarding Annual Review of Investment Policies & Strategies
- C. Adopted Resolution Regarding Changes to Trustee Terms and Transition to Biennial Elections in May in Odd-Numbered Years
- D. Approved Agreement between Aubrey ISD and Successful School Project North Texas Collaborative District, Odem-Edroy ISD – Aubrey ISD Grant Writer: Dr. Donna Walton
- E. Approved Campus and District Improvement Plans
- F. No Action Taken on Substitute Teacher Pay Increase
- G. Approved Early High School Graduation if Student Successfully Completes Graduation Requirements

8. Closed Session: No Closed Session was Deemed Necessary
9. Open Session: No Action
10. Adjournment: 9:15 p.m.