

# Odem-Edroy Independent School District

## NOTICE

Notice is hereby given that on the **11<sup>th</sup> of October 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:

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| 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:<br>(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or<br>(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 6th day of October, 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](http://www.oeisd.org).

  
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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 **Tuesday, October 11, 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. 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 September 12, 2011
  - ..... Special Meeting of September 20, 2011
6. Reports/Presentation/Information:
  - A. Presentation of current tax collections for September 2011 Mr. Johnson
  - B. Financial Statement and Summary for the Month of September 2011 Mr. Johnson
  - C. Disbursements Register – September 2011 Report Mr. Johnson
  - D. Monthly Investment Report for September 2011 Mr. Johnson
  - E. Annual Investment Report Mr. Johnson
  - F. Annual Review of Investment Policies and Strategies Mr. Johnson
  - G. Presentation by LaMarr Womack and Associates regarding the condition of Track and Stadium Brackets, and Wood Construction Condition by Architect Firm Representative Mrs. Gonzales  
Rep. for LM
  - H. Dr. Donna Walton, Grant Writer Mrs. Gonzales  
Dr. Walton
  - I. Animoto Cabinet Meeting Mrs. Gonzales
  - J. ESC, Region 2 – 82<sup>nd</sup> Session of the Texas Legislature Update Mrs. Gonzales
  - K. TASB – HB3 Mrs. Bruning  
Mr. Roberts
  - L. Substitute Teacher Pay Survey Mrs. Gonzales  
Mr. Johnson

- M. Senate Bill 100 – School Board Elections Mrs. Juarez
- N. Attendance for Dual-Credit Students Mrs. Gonzales  
Mr. Roberts
- O. Amendment to Athletic Guide Concerning Discipline Placements Mr. Martinez
- P. County Safety Meeting – Emergency Operating Plan Mrs. Kurz
- Q. TELPAS/TAKS 2011 Results Mrs. Bruning
- R. Campus Improvement Plans Mrs. Bruning
- S. District Improvement Plan Mrs. Bruning
- T. Early High School Graduation Ceremony Mr. Roberts

7. Action Items:

- A. Consider Approval of a Third Party to Calculate all necessary calculations for the Chapter 313 Agreement with EC&R Papalote Creek I, LLC Mr. Johnson
- B. Consider Adoption of a Resolution regarding Annual Review of Investment Policies and Strategies Mr. Johnson
- C. Consider and Take possible action regarding Trustee Election Date and/or Term change Pursuant to Authorizations and Requirements of Senate Bill 100 Mr. Pizaña  
  
Considerar y posiblemente tomar acción con respecto a la fecha del día de las elecciones de miembros directivos y/o cambio de terminus de acuerdo con las autorizaciones y los requisitos de SB100
- D. Consider Approval of Agreement with Dr. Donna Walton, Grant Writer Mrs. Gonzales
- E. Consider Approval of Campus and District Improvement Plans Mrs. Gonzales
- F. Consider Approval of Substitute Teacher Pay Increase Mrs. Gonzales
- G. Consider Approval of Early High School Graduation Mr. Roberts

8. 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 Approval of Employment of Employee(s)
- B. Senate Bill 100

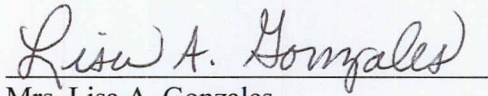
9. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

- A. Consider Approval of Employment of Employee(s)
- B. Senate Bill 100

10. 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 6<sup>th</sup> day of October 2011, at 2:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office , High School Library, and district Website.

A handwritten signature in cursive script that reads "Lisa A. Gonzales". The signature is written in black ink and is positioned above a horizontal line.

Mrs. Lisa A. Gonzales  
Superintendent of Schools