

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

Board of Trustees – December 14, 2009
Regular Meeting – Library, Odem High School

The following items were discussed and/or action taken at the Regular Meeting on December 14, 2009 . . .

Called Meeting to Order

Invocation

Flag Pledges

Approved Minutes of November 9, 2009

Open Forum: No Response

Special Reports/Presentations:

- Superintendent Charles H. Zepeda Reported the Board Hours for Continuing Education; and Presented the Holiday Schedule
- Business Manager Johnny Johnson Presented the Monthly Financial Report, and the Quarterly Investment Report

There was no Closed Session

Accepted the Resignation Submitted by Ricardo Bosquez, High School Teacher

Approved Change in School Calendar to have Classes on January 22, 2010, as a Make-up Day for the Dismissal on November 24, 2009

Adopted a Resolution Casting Voting Entitlements for the Board of Directors, San Patricio County Appraisal District, as Follows:

57 Votes – Larry Baker, Jr.
56 Votes – Paul Loeffler
57 Votes – Dalia Sanchez
170 Votes (Voting Entitlements for Odem-Edroy I.S.D.)

Adopted Localized Policy Manual Update 86

Adjourned at 7:25 p.m.

Note: A complete set of the Board Minutes for December 14, 2009, is on file in the Superintendent's Office.