

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

Board of Trustees – February 8, 2010
Regular Meeting – Library, Odem High School

The following items were heard, discussed, and/or action taken at the Regular Meeting on February 8, 2010 . . .

Called Meeting to Order

Flag Pledges

Invocation

Recess – Traveled to Ag Farm for Dedication/Ribbon Cutting for New Facilities

Returned to Odem High School Library and Resumed the Regular Board Meeting

Approved Minutes of January 11, 2010, Regular Meeting, and January 20, 2010,
Called Meeting

Open Forum: No Response

Special Reports/Presentations:

- Superintendent Charles H. Zepeda, Presented a Brief Report on Students Participating in A&H Show, and Announced the New UIL Alignment
- Johnny Johnson, Business Manager, Presented the Financial Report

Accepted the Resignation Submitted by Constance Bow, High School Teacher

Approved Renewal of Administrators' and Directors' Contracts

Approved Renewal of PCAT (Property Casualty Alliance of Texas) Coverage for Property, Auto, Liability and Educator's Liability for Two Years and Accepted the Proposal from Carlisle Insurance Agency for Coverage

Called Regular Trustee Election for May 8, 2010, for Places 3, 4, 5

Places are Currently Held by the Following Board Members:

Place 3 – Toni M. Cordova

Place 4 – Janie G. Vargas

Place 5 – Gene McWhorter

Approved Election Service Contract between the City of Odem/Odem-Edroy Independent School District and San Patricio County for the 2010 Elections

Adjourned

Note: A complete set of the Board Minutes for February 8, 2010, is on file in the Superintendent's Office.