

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

Board of Trustees – November 9, 2009
Regular Meeting – Library, Odem High School

The following items were discussed and/or action taken at the Regular Meeting on November 9, 2009 . . .

Called Meeting to Order

Invocation

Flag Pledges

Approved Minutes of October 19, 2009

Open Forum: No Response

Special Reports/Presentations:

- Superintendent Charles H. Zepeda Reported on the Status of the Ag Barn Construction; Placement of Animals in Stalls; Completion of Fencing – Architect/Contractor; and Consideration of a Dedication Ceremony for the Ag Barn
- Business Manager Johnny Johnson Presented the Monthly Financial Report

Appointed Damien E. McFadden as a High School Teacher and Tiffani Mittag as an Elementary School Teacher for the Remainder of the 2009-2010 School Year

Adopted a Resolution from the Board of Directors of the San Patricio County Appraisal District proposing (a) to enter into a lease between the CAD and the City of Sinton to use real property (familiarily described as the old Wal-Mart building) for appraisal district operations and (b) to renovate that building for CAD use

No Nominations for the Board of Directors for San Patricio County Appraisal District were made

Adjourned at 7:25 p.m.

Note: A complete set of the Board Minutes for November 9, 2009, is on file in the Superintendent's Office.