

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

Board of Trustees – October 19, 2009  
Regular Meeting – Library, Odem High School

The following items were discussed and/or action taken at the Regular Meeting on October 19, 2009 . . .

Called Meeting to Order

Invocation

Flag Pledges

Approved Minutes of September 14, 2009

Open Forum: No Response

*Special Reports/Presentations:*

- Superintendent Charles H. Zepeda Presented Information Concerning the Adoption of Buddy Owl (the School Dog); the Status of the Ag Barn Construction; and the Success of the First Six Weeks
- Business Manager Johnny Johnson Presented the Following:
  1. Monthly Financial Report
  2. FIRST (First Integrity Rating System of Texas) Report (Note: The Odem-Edroy ISD Received a “Superior Achievement” Rating)
  3. Annual Review of Investment Policy
  4. Quarterly and Annual Investment Reports

Approved Annual Investment Policy

Amended 2009-2010 Budget

Appointed the 2010 Textbook Committee

Adjourned

Note: A complete set of the Board Minutes for October 19, 2009, is on file in the Superintendent’s Office.