

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 **Monday, February 13, 2012, 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. Invocation and Pledges of Allegiance Mr. Pizaña
4. Audience Participation [Policy BED (LOCAL)] Mr. Pizaña
5. Consider Approval of Board Meeting Minutes: Mr. Pizaña
 Regular Meeting of January 16, 2012
6. Reports/Presentation/Information:
 - A. Student Products: Teacher and Student Presentations – Elem., JH, and HS Mrs. Gonzales
 - B. Standard Monthly Financial Reports Mr. Johnson
 - C. Presentation of Amendment for 2011-2012 Maintenance and Operations Budget Including Solvency Survey submitted to TEA Mr. Johnson
 - D. Presentation of Cafeteria Review Audit by the Texas Department of Agriculture Food and Nutrition, School Operations Mrs. Juarez
 - E. Presentation Concerning an Inter-Local Agreement with Coastal Bend Employees Benefit Insurance Cooperative Shared Service Arrangement Mr. Johnson
 - F. Presentation of the Integrated Pest Management Noncompliance Advisory Letter Mrs. Gonzales/Mr. Alvarado
 - G. Presentation by Representative from LWA, LP Architects, of Update on the Track Repairs and Renovation Mr. Womack
 - H. Information on Scheduling the Called School Board Meeting for February 28, 2012, Concerning the Superintendent’s Evaluation – Goal Setting Mrs. Gonzales
 - I. Resignation of Employee(s) Mrs. Gonzales
 - J. Information Concerning Re-structure of ISS/DAEP Programs Mrs. Gonzales
 - K. Presentation Concerning Property, Auto, Liability, Educator’s Legal Liability, and Wind Storm Insurance Mr. Johnson
 - L. Information on Changing March 12, 2012, Regular School Board Meeting Date to March 19, 2012; and Changing April 9, 2012, Regular School Board Meeting Date to April 10, 2012 Mrs. Gonzales

- M. Information Concerning the Change of an Early Release/Staff Development Date from March 28, 2012, to April 4, 2012 Mrs. Bruning
- N. Presentation of Information Concerning the Odem-Edroy ISD's Intent to Initiate the Process to Pursue Implementation of a Comprehensive Facilities Plan Mrs. Gonzales
- O. Information Concerning the Extension of Contracts for Administrators, Coordinators, and Directors Mrs. Gonzales
- P. Information on First Call – Coastal Bend Emergency Planning Mrs. Gonzales/Mr. Squires
- Q. Presentation of Transportation Letter and District Policy Mrs. Gonzales
- R. Presentation of 2011-2013 Texas Literacy Initiative Grant Awarded to Odem-Edroy ISD Mrs. Gonzales

7. Action Items:

- A. Consider and Possible Action on Approval of Amendment of the 2011-2012 Maintenance and Operations Budget Mr. Johnson
- B. Consider and Possible Action on Approval of the Inter-Local Agreement with Coastal Bend Employees Benefit Insurance Cooperative Shared Service Arrangement Mr. Johnson
- C. Consider and Possible Action on Approval of Proposals on Track Repairs and Renovation Mr. Johnson
- D. Consider and Possible Action on Approval of Property, Auto, Liability, Educator's Legal Liability, and Wind Storm Insurance Mr. Johnson
- E. Consider and Possible Action on Approval of Changing March 12, 2012, Regular School Board Meeting Date to March 19, 2012; and Changing April 9, 2012, Regular School Board Meeting Date to April 10, 2012 Mrs. Gonzales
- F. Consider and Possible Action on Approval of Changing March 28, 2012, Early Release/Staff Development Date to April 4, 2012 Mrs. Bruning

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. Employment of Employee(s)

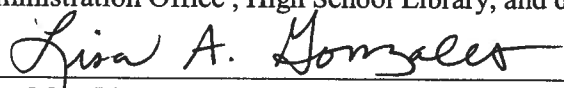
9. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

A. Consider and Possible Approval of Employment of Employee(s)

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 9th day of February 2012, at 2:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office, High School Library, and district Website.



Mrs. Lisa A. Gonzales, Superintendent of Schools