

Odem-Edroy Independent School District

NOTICE

Notice is hereby given that on the **16th of January 2012**; the Board of the Odem-Edroy Independent School District will hold a *regular* board meeting at **7:00 P.M.**, at the Odem High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

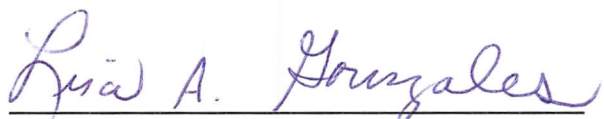
Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 12th day of January, 2012, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem High School Library at 2:00 p.m. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Lisa A. Gonzales
Superintendent of Schools

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, January 16, 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 December 12, 2011
6. Reports/Presentation/Information:
 - A. Presentations – Board Appreciation Month Mrs. Gonzales/Campus Representatives
 - B. Standard Monthly Financial Reports Mr. Johnson
 - C. Auditor’s Report Mr. Johnson
 - D. Information regarding Resolution to join the Texas Taxpayer & Student Fairness Coalition regarding law suit – Adequate/Equitable State Funding for Public Education Mr. Johnson
 - E. 2010-11 School Report Card Mrs. Bruning
 - F. Girls’ Softball Field – Fencing and Portable Toilets; Odem Athletic Booster Club and OEISD Collaboration Mr. Martinez/Odem Athletic Booster Rep.
 - G. Information on Expenditures of the \$5,000.00 Fine Arts Grant Mr. Smith
 - H. Presentation by LaMarr Womack with LWA, LP Architects, of update on the Band building roof, Cafetorium building wall cracks, Track resurfacing project, and scheduling and procurement methods for each project Mr. Womack
 - I. NCCEP/GEAR UP Conference in New York – February 11-15, 2012 Mrs. Gonzales
 - J. Information on Scheduling a Called School Board Meeting in February for the Superintendent’s Evaluation – Goal Setting Mrs. Gonzales
 - K. Resignation of Employee(s) Mrs. Gonzales

7. Action Items:

- A. Consider and Possible Action regarding the Adoption of a Resolution to join the Texas Taxpayer & Student Fairness Coalition regarding law suit – Adequate/Equitable State Funding for Public Education suit Mrs. Gonzales
- B. Consider and Possible Action regarding Facility repairs and renovations Mrs. Gonzalez
- C. Consideration and Approval of a Resolution relating to establishing the Odem-Edroy Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of a series of obligations to be issued by the district for authorized purpose; authorizing other matters incidents and related thereto; and providing an effective date Mr. Johnson
- D. Consider and Possible Action regarding Approval for the GEAR UP Director, and the listed Administrator, to attend the NCCEP/GEAR UP Conference in New York on February 11-15, 2012 Mrs. Gonzales
- E. Consider and Possible Approval of Audit Report Mr. Johnson
- F. Consider and Possible Action for Scheduling a Called School Board Meeting for the Superintendent's Evaluation – Goal Setting Mrs. Gonzales
- G. Consider and Possible Action on Acceptance of fencing donation from the Odem Athletic Booster Club Mrs. Gonzales

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)

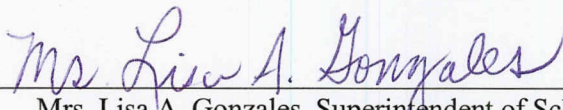
9. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

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 12th day of January 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