

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

Board of Trustees – June 13, 2011
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on June 13, 2011 . . .

Called Meeting to Order

Declaration of Quorum

Invocation

Flag Pledges

Open Forum: There was no response.

Approved Board Minutes of May Meetings, with Corrections

Reports and Presentations:

- A. Interim Superintendent Ruben A. Corkill Presented a Progress Report on the Superintendent's Search
- B.-D. Business Manager Johnny Johnson Presented the Tax Collections Report for May 2011, Financial Reports for May 2011, and Disbursement Register Report for May 2011
- E. Judy Bruning, Curriculum Director, Presented TAKS Test Results for the 2010-2011 School

Information Items:

- A. Dr. Ruben A. Corkill Presented a Resignation from Michaela Ortega

Action Items:

- A. Approved Revised 2011-2012 School Calendar for Odem-Edroy ISD
- B. Approved Reappointment of Odem Park Board Members Representing Odem-Edroy ISD as Listed Below:
 - Darline Green
 - Joni Kurz
 - Janie Vargas
- C. Approved Local District Update #2011.01 (DIA, FB, FFC, FFH), which Includes Naming Dr. Ruben A. Corkill as the Title IX Coordinator and Judy Bruning as the Section 504 Coordinator
- D. Approved Monthly Investment Report for May 2011
- E. Approved Amendment of the 2010-2011 General Fund Budget
- F. Approved Gowland, Streal, Morales & Company, PLLC as Auditors for Fiscal Year 2011

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- G. Approved GEAR UP Director's Trip to the National GEAR UP Conference (NCCEP) in San Francisco, CA from July 16-20, 2011, this Includes the Mandatory GEAR UP/STAR Meeting
- H. Approved TEA – Early Release Waiver for 2011-2012
- I. Approved Adding One Spanish Teacher at the High School/Junior High School due to Increased Enrollment for Spanish Classes

Closed Session: None was held by the Board.

Continuation of Action Items in Open Session:

- A. Approved Employment of the Following Employee(s):

Connie Bow, High School Math Teacher
Kate Ezell, Elementary Special Education Teacher
Elva Gomez, High School/Junior High School Spanish Teacher

Adjournment – 8:08 p.m.