

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

Board of Trustees – November 14, 2011
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on November 14, 2011 . . .

1. Called Meeting to Order at 7:03 p.m.; Declaration of a Quorum
2. Notice of Meeting
3. Invocation and Pledges of Allegiance – Odem High School NHS
4. PUBLIC HEARING – Taxation of Goods-in-Transit
5. Open Forum: No response
6. Approved Board Minutes of October 11, 2011, Regular Meeting, with the Addition of Board of Trustee Names, Place Numbers, and Terms to be Included with the Change in Election Procedures as Approved on October 11, 2011
7. Reports and Presentations:
 - A.-D. Business Manager Johnny Johnson Presented the Tax Collections Report for October 2011, the Financial Reports for October 2011, the Disbursement Register Report for October 2011, and the Monthly Investment Report for October 2011
 - E. Following the Above Reports, a Presentation was made by Esperanza Juarez Concerning the Administrative Rule on Cafeteria Charges
 - F. Superintendent Lisa A. Gonzales Discussed the TEA Staff Development Waiver Changes due to the Play-Off Games
 - G. Athletic Director Andres Martinez Presented the Concussion Management Plan that the Odem-Edroy Independent School District has Implemented
 - I. Representative from First Southwest Texas Presented Information Concerning the Possible Tax Maintenance Bond for a Track
 - J. Superintendent Lisa A. Gonzales Announced the Resignations Submitted by Nancy Becker, Junior High Teacher Aide and Tiffany Mittag, Junior High Teacher
 - K. Business Manager Johnny Johnson Presented Information Concerning a Resolution Authorizing the Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain, as required by Government Code Section 2206.101(b)

- L. Superintendent Lisa A. Gonzales and Business Manager Johnny Johnson Presented Information Concerning the Possibility of Increasing Substitute Teacher Pay
 - M.-Q. Superintendent Lisa A. Gonzales Presented Information Concerning the Adoption of Policy DIA (LOCAL), FD (LOCAL), FEB (LOCAL), and FFC (LOCAL) and Localized Update 91 (All of the Adopted Policies will be Added to School Board Policy Manuel
 - R. Product Presentations by OHS, OJHS, and OES Students and Teachers
 - S. Curriculum Director Judy Bruning Reported that our Teaching Staff and Teacher Aides meet all of the Qualifications for High Qualified Status
8. Action Items:
- A. Approved Staff Development Waiver Pursuant to Texas Education Code (TEC) §25.081 due to Play-Off Football Games
 - B. Adopted Resolution for Taxation of Goods-in-Transit
 - C. Adopted a Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain
 - D. Approved Substitute Teacher Pay as Presented Below:
 - Daily Rates:
 - No Degree \$60.00
 - Degreed \$65.00
 - Long Term - 11th day \$70.00*

*Effective January 1, 2012, the Long-Term Substitute Rate will Increase from \$70.00 to \$80.00 per day for Degreed Substitutes.
 - E. Adopted Policy DIA(LOCAL) – Naming Lisa A. Gonzales as Title IX Coordinator and ADA/Section 504 Coordinator for the District
 - F. Adopted Policy FD(LOCAL) and added Cross-Reference to FM(LOCAL) – UIL Homeschool Policy
 - G. Adopted Policy FEB(LOCAL) – Attendance for Dual-Credit Students
 - H. Adopted Policy FFC(LOCAL) – Naming Lisa A. Gonzales as Liaison for Homeless Students
 - I. Adopted Localized Update 91

9. Closed Session:

- A. Employment of Personnel – 8:25 to 8:55 p.m.

10. Open Session:

- A. Employed Mary Smith as a Teacher at Odem Junior High School

11. Adjournment: 8:56 p.m.