

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, September 12, 2011, 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. Pledge of Allegiance and Invocation. Mr. Pizaña
4. Audience Participation [Policy BED (LOCAL)].
5. Consider Approval of Board Meeting Minutes: Mr. Pizaña
 - Special Meeting of August 5, 2011
 - Special Meeting of August 6, 2011
 - Regular Meeting of August 8, 2011
 - Special Meeting of August 15, 2011
 - Special Meeting of August 22, 2011
 - Special Meeting of August 30, 2011
6. Reports and Presentation:
 - A. Presentation of current tax collections for August 2011 Mr. Johnson
 - B. Financial Statement and Summary for the Month of August 2011 Mr. Johnson
 - C. Disbursements Register – August 2011 Report Mr. Johnson
 - D. Public Hearing on – F.I.R.S.T. (First Integrity Rating System of Texas) Report – Public is invited to question or comment Mr. Johnson
 - E. Tax Foreclosure Auction on Resale Properties Mr. Johnson/Ms. Nancy Vasquez
 - F. Senate Bill 100 – School Board Elections – Action at a Later Date Mrs. Juarez
 - G. Presentation by LaMarr Womack regarding the condition of Track and Stadium Brackets, and Wood Construction Condition by Architect Firm Representative Mrs. Gonzales
 - H. House Bill 3 – (EOC) End of Course Grading Policy – Action at a Later Date Mrs. Gonzales
 - I. Presentation of Possible Dates for Board Training – Topic: Team of Eight Mrs. Gonzales
 - J. Odem High School Band Trip to California in 2012 Mr. Smith
7. Information Items:
 - A. Cabinet Meeting Mrs. Gonzales
 - B. OEISD Monthly Administrators’ Meeting after a Regular School Board Meeting Mrs. Gonzales

C. Resignation of Employee(s)

Mrs. Gonzales

8. Action Items:

A. Consider Approval of Monthly Investment Report for August 2011

Mr. Johnson

B. Consideration and Approval of Tax Foreclosure Auction of Resale Properties

Mr. Johnson

C. Consider Approval of Amendment of Authorized Representatives to the Lone Star Investment Pool

Mr. Johnson

D. Consider Approval of a Resolution Amending Authorized Representatives for TexPool

Mr. Johnson

E. Consider Approval of adding Mrs. Lisa Gonzales to the Bank Signature List, and Approval to sign other documents for the Odem-Edroy ISD

Mrs. Gonzales

F. Consider Approval of Adjunct Faculty Agreement from San Patricio County Extension Service

Mrs. Gonzales

G. Consider Approval of Resolution Regarding Extracurricular Status Of San Patricio County Texas 4-H Organizations

Mrs. Gonzales

H. Consider Approval of Odem High School Band Trip to California on June 12, 2012

Mrs. Gonzales

9. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Codes 551.076 and 551.074 to Deliberate and Consider the Following:

A. Safety Audit Report

B. Employment of Personnel

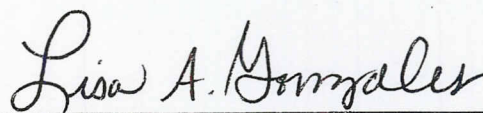
10. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

A. Consider Approval of Employment of Employee(s)

11. 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 8th day of September 2011, 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