

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

Board of Trustees – September 12, 2011
Regular Meeting – Library, Odem High School

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on September 12, 2011 . . .

1. Called Meeting to Order at 7:00 p.m.
2. Invocation and Pledges of Allegiance
3. Declaration of a Quorum
4. Open Forum: No response
5. Approved Board Minutes of August 8, Regular Meeting, and Special Meetings on August 5, 6, 15, 22, and 30, 2011
6. Reports and Presentations:
 - A.-C. Business Manager Johnny Johnson Presented the Tax Collections Report for August 2011, Financial Reports for August 2011, and Disbursement Register Report for August 2011
 - D. Following the Above Reports a Public Hearing on F.I.R.S.T. (First Integrity Rating System of Texas) Report was Held
 - E. Marvin Leary, Representative from Linebarger Googan Blair & Sampson, LLP, Presented Information Concerning the Proposed Tax Foreclosure Auction of Resale Properties
 - F. Esperanza Juarez, Election Manger, Presented an Overview of Senate Bill 100 – School Board Election
 - G. Johnny White, Representative from LaMarr Womack and Associates, Presented Information Regarding the Condition of the Track and Stadium Brackets, and Wood Construction Condition of the Bleachers
 - H. Judy Bruning and Brian Roberts Presented Information Concerning House Bill 3(EOC) End of Course Grading Policy
 - I. Superintendent Lisa A. Gonzales Presented Possible Dates for Board Training – Team of Eight
 - J. Vincent Smith, Band Director, Presented Information Concerning the Odem High School Band Trip to California in June, 2012

7. Information Items:

Superintendent Lisa A. Gonzales Informed the Board of the Following:
Cabinet Meeting, OEISD Monthly Administrators' Meeting after Regular
School Board Meeting, and the Resignation of an Employee

8. Action Items:

- A. Approved Monthly Investment Report for August 2011
- B. Approved Tax Foreclosure Action of Resale Properties
- C. Approved Amendment of Authorized Representative to Lone Star Investment Pool
- D. Approved Resolution Amending Authorized Representatives for TexPool
- E. Approved Adding Mrs. Lisa Gonzales to the Bank Signature List and to Sign Other Documents for the Odem-Elroy I.S.D.
- F. Approved Adjunct Faculty Agreement from San Patricio County Extension Service Naming Adrian Arrendondo (County Extension Agent 4-H & Youth Development), Kathy A. Farrow (County Extension Agent Family & Consumer Sciences) and Duane Campion (County Extension Agent Agriculture/Natural Resources) as Faculty Members
- G. Approved Resolution Regarding Extracurricular Status of San Patricio County Texas 4-H Organizations
- H. Approved Odem High School Band Trip to California in June, 2012, which Includes an Educational Experience and Reward for Their Hard Work as an Odem Band Member

9. Closed Session: A. Safety Audit Report
B. Employment of Personnel

10. Open Session: No Action.

11. Adjournment: 8:42 p.m.