

**NOTICE AND AGENDA**  
**ODYSSEY ACADEMY BOARD OF DIRECTORS MEETING**  
**April 20, 2023 at 9:00 a.m.**

Notice is hereby given that a meeting of the Board of Directors of Odyssey Academy will be held on Thursday, April 20, 2023. The Board will convene the meeting in Open Session at 9:00 in the morning. The Board will meet at 10000 Emmett F. Lowry Expressway, Suite 1220, Texas City, TX 77591.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

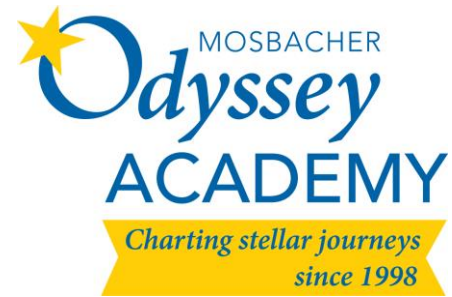
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This notice was posted before 9:00 a.m. on Monday, April 17, 2023.

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Dr. Jennifer Goodman, Superintendent

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY



## **OA Board Meeting Agenda**

Thursday, April 20, 2023 at 9:00 a.m.

at the Odyssey Academy Support Center

10000 Emmett F. Lowry Expressway, Suite 1220, Texas City, TX 77591

- I. Call Meeting to Order and Establish a Quorum
- II. Certification of Public Notice
- III. Public Comments
- IV. Discuss and Consider Approval of Board Resolution Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance and Refinance Educational Facilities; Approval of the Issuance of Bonds; Approval of Delegating Authority to Approve the Terms of the Bonds, Effect the Sale, Issuance and Delivery of Bonds, and Execute and Deliver Certain Documents Related Thereto; and Approval Containing Other Matters Related Thereto
- V. Discuss and Consider Approval of Resolution for Construction Procurement
- VI. Discuss and Consider Approval of Contract for Architect Contract
- VII. Discuss and Consider Approval of Consent Items
  - a. Minutes for the February 16, 2023 Board Meeting
  - b. Annual Instructional Material Allotment and TEKS Certification from EMAT
  - c. Calendars, Waivers, Policies, and Handbooks
  - d. Contracts
- VIII. Superintendent's Report
- IX. Business and Operations Officer's Report
- X. Discuss and Consider Approval of Salary Schedule for 2023-2024
- XI. Discuss and Consider Approval of Child Nutrition 2022-23 April Budget Amendment
- XII. Discuss and Consider Approval of Strategic Plan
- XIII. Review School Safety and Security
- XIV. Closed Executive Session as Permitted by the Texas Open Meetings Act - 551.071 Consultation with Legal Counsel, 551.072 Real Estate, and Subchapters 551.074 Personnel
- XV. Reconvene into Open Session and Take Possible Action on Items Discussed in Closed Session
- XVI. Board Training – TEA 2023 Accountability Changes
- XVII. Meeting Adjournment

The next meeting for the OA Board of Directors is June 8, 2023.

**THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY**