



**NOTICE AND AGENDA
ODYSSEY ACADEMY BOARD OF DIRECTORS MEETING
April 18, 2024 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 18, 2024. 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.

This notice was posted before 9:00 a.m. on Monday, April 15, 2024.

A handwritten signature in black ink that reads 'Jennifer Goodman'.

Dr. Jennifer Goodman, Superintendent

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY



Odyssey Academy Board Meeting Agenda

Thursday, April 18, 2024 at 9:00 a.m.
at the Odyssey Academy Support Center
10000 Emmett F. Lowry Expy., 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 Officers
- V. Discuss and Consider Approval of OAW Dedication in Honor of George W.S. Abbey
- VI. Discuss and Consider Approval of Consent Items
 - a. Minutes for the February 15, 2024 Board Meeting
 - b. Updated Policies and Handbooks
 - i. Board Policies
 - ii. Health Policies
 - iii. Safety Policies
 - iv. Grading Policy
 - c. Contracts and Agreements
 - d. Annual TEKS Certification Form
 - e. Emergent Bilingual Summer School Schedule Annual Approval
- VII. Superintendent's Report
- VIII. Business and Operations Officer's Report
- IX. Discuss and Consider Approval of Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
- X. Discuss and Consider Approval of Resolution for Waiver for Staff Development for Instructional Minutes for 2024-2025
- XI. Discuss and Consider Approval of Resolution for Waiver for Dual Credit and Collegiate HS Students to Follow College Calendar
- XII. Review School Safety and Security
- XIII. Closed Executive Session as Permitted by the Texas Open Meetings Act - Subchapters 551.071 Consultation with Legal Counsel, 551.072 Real Estate, and 551.074 Personnel
- XIV. Reconvene into Open Session and Take Possible Action on Items Discussed in Closed Session
- XV. Board Training
- XVI. Meeting Adjournment

The next meeting for the Odyssey Academy Board of Directors is June 6, 2024.

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY