



**NOTICE AND AGENDA  
ODYSSEY ACADEMY BOARD OF DIRECTORS MEETING  
September 21, 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, September 21, 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.

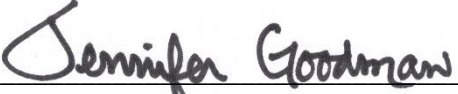
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted 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, September 18, 2023.

  
Dr. Jennifer Goodman, Superintendent

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY



## **Odyssey Academy Board Meeting Agenda**

Thursday, September 21, 2023 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 Consent Items
  - a. Minutes for the August 24, 2023 Board Meeting
  - b. Updated Policies and Handbooks
  - c. Contracts
- V. Discuss and Consider Approval of Board Resolution for Non-Expansion Amendment
- VI. Discuss and Consider Approval of Board Resolution Certifying No Real Estate Conflict of Interests
- VII. Discuss and Consider Approval of Board Resolution Concerning Chaplain Policy
- VIII. Superintendent's Report
- IX. Business and Operations Officer's Report
- X. Review School Safety and Security
- XI. 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
- XII. Reconvene into Open Session and Take Possible Action on Items Discussed in  
Closed Session
- XIII. Board Training
- XIV. Meeting Adjournment

The meeting for the OA Board of Directors is November 16, 2023.

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY