

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

Board of Trustees
May 11, 2026
Regular Meeting
Odem Junior High School Library

SUMMARY BOARD MINUTES

The following items were heard, discussed, and/or action taken at the Regular Meeting on May 11, 2026 . . .

Board Members Present: Max Moreno-President, Allen Beyer-Vice-President, Julian Ruiz-Member, Janie G. Vargas-Member

Board Members Absent: Jacob Romero-Secretary, Mark Moreno-Member, Anthony Martinez-Member

Other Individuals Present: Superintendent Yolanda L. Carr, Christine Garcia-Admin Asst. to Superintendent, Tonya Romero-Assistant Superintendent of Business Services, Jaime Farias-Chief Technology Officer, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Steven Rash-HS Band Director, Nathan Williams-JH Band Director, Katrina Elizondo-Parent, Sam & Melissa Villarreal-Parents, Jose G. Castaneda-Community Member, Whitney Price-Parent, Nora Romero-Community Member, Joanna Laurel-Parent

Notice of Meeting had been posted in accordance with Government Code Chapter 551, State of Texas Open Meetings Act.

Mission: Empower Students to be Active Leaders with an Unlimited Future.

Vision: Excellence by all measures

The meeting was called to order by Board President Max Moreno at 6:30 p.m. at which he declared that a quorum was present. Allen Beyer recited the Invocation followed by the Pledges of Allegiance.

There were no individuals who wished to address the board under Audience Participation [Policy BED (LOCAL)], therefore, Mr. Moreno continued with the meeting calling for the next item on the Agenda.

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Reorganization of School Board Officers

- Action Item**-No Action-This Agenda Item was tabled until the next School Board Meeting.

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- B. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Special School Board Meeting-Board Training held on April 1, 2026, Special School Board Meeting-Board Training held on April 15, 2026, Regular School Board Meeting of April 27, 2026

•**Action Item**-A motion was made by Julian Ruiz and seconded by Janie G. Vargas to Approve the Minutes of the Special School Board Meeting-Board Training held on April 1, 2026, Special School Board Meeting-Board Training held on April 15, 2026, Regular School Board Meeting of April 27, 2026. Motion carried unanimously 4-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Janie G. Vargas

Against: None

Abstain: None

- C. Presentation – Recognition of Student Accomplishments-Art, Athletics, Band, Special Olympics
- D. Presentation – Bond Project Update
- E. Presentation – Business Matters Including Standard Monthly Financial Reports for April 2026, Cash Flow Analysis
- F. Presentation – Discussion and Possible Action Regarding TRS Retire-Rehire Surcharge

•**Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Approve that Retirees Hired in any Position on or after September 1, 2025, will be Responsible for 100% of the TRS Retiree Pension Surcharges and Health Care Surcharges. Motion carried unanimously 4-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Janie G. Vargas

Against: None

Abstain: None

- G. Presentation – Discussion and Possible Action to Consider Adopting the Resolution of Lodge, Association or other Similar Organization-Changes in Authorization of Signatures for the First State Bank of Odem and other Documents for Odem-Edroy ISD to Include Keeping the Same Powers Granted Previously to Authorized Signee

•**Action Item**-No Action-This Agenda Item was tabled until the next School Board Meeting.

- H. Information – Resignation of Employee(s)
- I. Report – New Employee/Teacher Hire for the 2026-2027 School Year as Recommended
- J. Report – Texas Education Agency Intruder Audit Findings – Odem Junior High School
- K. Presentation – Discussion and Possible Action to Consider Approving Field Testing for Baseball and Softball Fields

•**Action Item**-A motion was made by Allen Beyer and seconded by Janie G. Vargas to Approve Field Testing for Baseball and Softball Fields. Motion carried unanimously 4-0.

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For: Max Moreno, Allen Beyer, Julian Ruiz, Janie G. Vargas

Against: None

Abstain: None

- L. Presentation – Discussion and Possible Action to Consider Approving the Donation to the Odem Swimming Pool

•**Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Approve the Donation to the Odem Swimming Pool.
Motion carried unanimously 4-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Janie G. Vargas

Against: None

Abstain: None

- M. Report – Future Agenda Topics

The Board entered into Closed Session at 7:22 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

A. Pursuant to Section 551.074 of the Texas Government Code-To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

B. Pursuant to Section 551.074 of the Texas Government Code-To hear a complaint or charge against an officer or employee

C. Pursuant to Section 551.076 and 551.089 of the Texas Government Code-Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

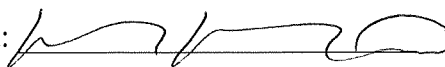
The Board returned to Open Session at 8:33 p.m.

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 8:33 p.m.

Attest:


Secretary of Board

Signed:


President of Board