

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

Board of Trustees
September 14, 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 September 14, 2026 . . .

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

Board Members Absent: Mark Moreno-President, Anthony Martinez-Secretary, Max Moreno-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, Jana Kieschnick-Executive Director of Special Programs & Services, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Dora Sturgeon-OES Principal, Jordan Light-Chief Appraiser

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 Vice-President Julian Ruiz at 6:39 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. Ruiz continued with the meeting calling for the next item on the Agenda.

Presentations/Reports/Information/Action Items:

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of August 10, 2026, Special School Board Meeting-Public Hearing held on August 24, 2026 and Special School Board Meeting held on August 24, 2026
 - Action Item**-A motion was made by Allen Beyer and seconded by Janie G. Vargas to Approve the Minutes of the Regular School Board Meeting of August 10, 2026, Special School Board Meeting-Public Hearing held

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on August 24, 2026 and Special School Board Meeting held on August 24, 2026. Motion carried unanimously 4-0.

For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero

Against: None

Abstain: None

B. Presentation – Discussion Regarding Papalote Creek I

C. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2026-2027 School Year

•**Action Item**-A motion was made by Janie G. Vargas and seconded by Allen Beyer to Approve the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2026-2027 School Year. Motion carried unanimously 4-0.

For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero

Against: None

Abstain: None

D. Presentation – Discussion and Possible Action to Consider Approving the Professional Development Plan for OEISD for the 2026-2027 School Year

•**Action Item**-A motion was made by Allen Beyer and seconded by Jacob Romero to Approve the Professional Development Plan for OEISD for the 2026-2027 School Year. Motion carried unanimously 4-0.

For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero

Against: None

Abstain: None

E. Presentation – Updates – Title I, LASO 4, TIA, ROOTS

F. Presentation – 2026 Accountability Ratings – STAAR Results Data Review

G. Presentation – Discussion and Possible Action to Consider Approving the District Improvement Plan for the 2026-2027 School Year

•**Action Item**-A motion was made by Janie G. Vargas and seconded by Jacob Romero to Approve the District Improvement Plan for the 2026-2027 School Year. Motion carried unanimously 4-0.

For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero

Against: None

Abstain: None

H. Presentation – Discussion and Possible Action to Consider Adopting HB 3 Student Outcome Goals

•**Action Item**-A motion was made by Allen Beyer and seconded by Jacob Romero to Adopt HB 3 Student Outcome Goals. Motion carried unanimously 4-0.

For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero

Against: None

Abstain: None

I. Report – Discussion and Possible Action to Consider Approving the New Administrator Hire for the 2026-2027 School Year as Recommended

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•**Action Item**-A motion was made by Allen Beyer and seconded by Janie G. Vargas to Approve the New Administrator Hire for the 2026-2027 School Year as Recommended. Motion carried unanimously 4-0.
For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero
Against: None
Abstain: None

- J. Presentation – Discussion and Possible Action to Consider Approving the Revised 2026-2027 T-TESS & T-PESS Evaluator List

•**Action Item**-A motion was made by Jacob Romero and seconded by Allen Beyer to Approve the Revised 2026-2027 T-TESS & T-PESS Evaluator List. Motion carried unanimously 4-0.
For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero
Against: None
Abstain: None

- K. Presentation – Business Matters Including Standard Monthly Financial Reports for August 2026, Cash Flow Analysis

- L. Presentation – Discussion and Possible Action to Consider Approving the Price Increase for Adult Meals for the 2026-2027 School Year

•**Action Item**-A motion was made by Allen Beyer and seconded by Janie G. Vargas that the District Approve the Increase of the Adult Breakfast Meal from \$3.50 to \$3.52 as Required by the TDA Calculator Tool, but Do Not Pass Along the Increase to the Staff, instead, the District would Incur the \$.02 Increase per Adult Breakfast Meal Cost for the 2026-2027 School Year. Motion carried unanimously 4-0.
For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero
Against: None
Abstain: None

- M. Report – 2026-2027 OEISD School Board Meeting Schedule

- N. Report – Future Agenda Topics

The Board entered into Closed Session at 8:19 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

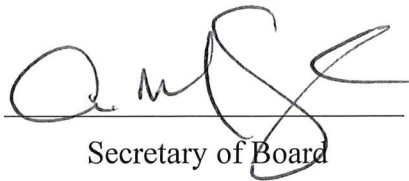
- A. Pursuant to Section 551.074 of the Texas Government Code-Personnel
1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 2. To hear a complaint or charge against an officer or employee
 3. Discussion regarding contract for Director of Operations & Facilities
- B. Pursuant to Section 551.076 and 551.089 of the Texas Government Code
1. Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
 2. Discussion on Emergency Operations Plan for OEISD

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The Board Returned to Open Session at 8:54 p.m. and Took Necessary Action on Matters Discussed in Closed Session.

- A. Consider and Take Possible Action to Amend the Contract for Director of Operations & Facilities – This agenda item was discussed in Closed Session.
•**Action Item**-A motion was made by Allen Beyer and seconded by Jacob Romero to Authorize the Superintendent to Amend the Contract for Director of Operations & Facilities. Motion carried unanimously 4-0.
For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero
Against: None
Abstain: None
- B. Consider and Take Possible Action to Adopt the Emergency Operations Plan Including the Reunification Annex for Odem-Edroy ISD – This agenda item was discussed in Closed Session.
•**Action Item**-A motion was made by Jacob Romero and seconded by Allen Beyer to Adopt the Emergency Operations Plan Including the Reunification Annex for Odem-Edroy ISD. Motion carried unanimously 4-0.
For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero
Against: None
Abstain: None

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 8:55 p.m.

Attest:  Signed: 
Secretary of Board President of Board