

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

Board of Trustees
June 8, 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 June 8, 2026 . . .

Board Members Present: Max Moreno-President, Allen Beyer-Vice-President, Julian Ruiz-Member, Mark Moreno-Member, Anthony Martinez-Member

Board Members Absent: Jacob Romero-Secretary, Janie G. Vargas-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, Eric Wolff-Community Member

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**-A motion was made by Julian Ruiz and seconded by Max Moreno to Approve Electing Mark Moreno as Board President. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

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•**Action Item**-A motion was made by Max Moreno and seconded by Anthony Martinez to Approve Electing Julian Ruiz as Board Vice-President. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

•**Action Item**-A motion was made by Max Moreno and seconded by Allen Beyer to Approve Electing Anthony Martinez as Board Secretary. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

- B. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of May 11, 2026

•**Action Item**-A motion was made by Max Moreno and seconded by Allen Beyer to Approve the Minutes of the Regular School Board Meeting of May 11, 2026. Motion carried unanimously 5-0.

For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno

Against: None

Abstain: None

- C. Presentation – Bond Project Update- No Update Provided

- D. Presentation – Discussion and Possible Action to Consider Approving the JH Social Studies Trip to Washington, D.C. in the Summer of 2027

•**Action Item**-A motion was made by Julian Ruiz and seconded by Allen Beyer to Approve the JH Social Studies 4-day Trip to Washington, D.C. in the Summer of 2027. Motion carried unanimously 5-0.

For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno

Against: None

Abstain: None

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

- F. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendments as presented

•**Action Item**-A motion was made by Max Moreno and seconded by Anthony Martinez to Approve the Budget Amendments as presented. Motion carried unanimously 5-0.

For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno

Against: None

Abstain: None

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- 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**-A motion was made by Julian Ruiz and seconded by Allen Beyer to Approve Making No Changes and Keeping Yolanda L. Carr, Tonya Romero and Janie G. Vargas as the Current Signature Holders for the First State Bank of Odem and Odem-Edroy ISD to Include Keeping the Same Powers Granted Previously to Authorized Signee.
Motion carried 4-0-1.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer
Against: None
Abstain: Max Moreno
- H. Information – Resignation of Employees
- I. Report – New Employee/Teacher Hires for the 2026-2027 School Year as Recommended
- J. Report – Discussion and Possible Action to Consider Approving the New Administrator Hire for the 2026-2027 School Year as Recommended
- Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Approve the New Administrator Hire for the 2026-2027 School Year as Recommended. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno
Against: None
Abstain: None
- K. Presentation – Discussion and Possible Action to Consider Approving the 2026-2027 T-TESS and T-PESS Appraisal Calendars
- Action Item**-A motion was made by Max Moreno and seconded by Allen Beyer to Approve the 2026-2027 T-TESS and T-PESS Appraisal Calendars. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno
Against: None
Abstain: None
- L. Presentation – Discussion and Possible Action to Consider Approving the 2026-2027 T-TESS and T-PESS Evaluator List
- Action Item**-A motion was made by Max Moreno and seconded by Julian Ruiz to Approve the 2026-2027 T-TESS and T-PESS Evaluator List. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno
Against: None
Abstain: None

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M. Presentation – Discussion and Possible Action to Consider Approving
Auctioning District Owned Vehicles and Equipment

•**Action Item**-A motion was made by Allen Beyer and seconded by Max Moreno to Approve the Order Declaring OEISD School Property to be Surplus and to be Auctioned in Private Sale as Described in Exhibit “A”. Motion carried unanimously 5-0.

For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Max Moreno

Against: None

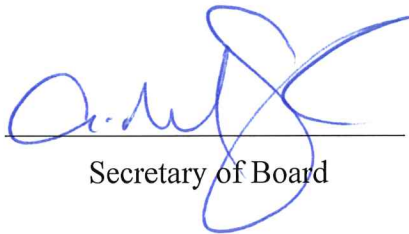
Abstain: None

N. Report – Future Agenda Topics

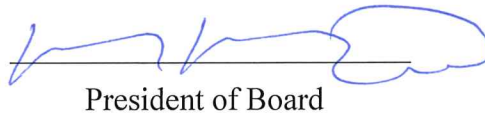
No Closed Session was deemed necessary at this meeting

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 7:10 p.m.

Attest:


Secretary of Board

Signed:


President of Board