

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

Board of Trustees
December 1, 2025
Special School Board Meeting
Odem Junior High School Library

SUMMARY BOARD MINUTES

The following items were heard, discussed, and/or action taken at the Special School Board Meeting on December 1, 2025 . . .

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

Board Members Absent: Jacob Romero-Secretary

Other Individuals Present: Superintendent Yolanda L. Carr, Jaime Farias-Technology

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. Board Member 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.

Discuss and Consider Approval of the Odem-Edroy ISD Learning Acceleration Support Opportunities (LASO) Cycle IV Grant Initiative Selections

•**Action Item**-A motion was made by Anthony Martinez and seconded by Allen Beyer to Approve the Odem-Edroy ISD Learning Acceleration Support Opportunities (LASO) Cycle IV Grant Initiative Selections for the following areas.

1. Leadership & Instructional Foundations for Texas (LIFT)
 - a. LIFT Add on: School Improvement PLC Support (LIFT SI PLC)
2. School Improvement Curriculum & Instruction Support Grant
3. PREP Program Allotments:
 - a. PREP Residency Preservice Program
 - b. PREP Grow Your Own (GYO Program)

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c. PREP Mentorship Program
4. Texas Strategic Staffing for Residencies (TSS) Grants

Motion carried unanimously 6-0.

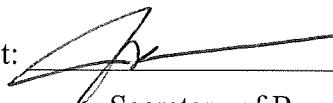
For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Janie G. Vargas, Anthony Martinez

Against: None

Abstain: None

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 6:59 p.m.

Attest:



Secretary of Board

Signed:



President of Board