

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

Board of Trustees
July 13, 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 July 13, 2026 . . .

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

Board Members Absent: Max Moreno-Member, Jacob Romero-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, Zachary Kwiatkowski-Computer Technician, Lisa Flores-OHS Principal, Steven Rash-Director of Bands, Eric Wolff-Community Member, Stephanie Garcia-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 Mark 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 Approval of Board Meeting Minutes-Regular School Board Meeting of June 8, 2026
 - Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Approve the Minutes of the Regular School Board Meeting of June 8, 2026. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas

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Against: None

Abstain: None

- B. Presentation – Band Student Recognition
- C. Presentation – Bond Project Update
- D. Presentation – Consideration and Approval of an Order by the Board of Trustees of the Odem-Edroy Independent School District Authorizing the Issuance of its Unlimited Tax Refunding Bonds, Series 2026”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Authorizing Other Matters in Connection Therewith

•**Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Move that the Board of Trustees Adopt an Order Authorizing the Issuance of “Odem-Edroy Independent School District Unlimited Tax Refunding Bonds, Series 2026” Pursuant to a Delegated Sale. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

The Board entered into Closed Session at 6:55 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

- A. Pursuant to Section 551.071 of the Texas Government Code-Attorney Consultation Regarding Legal Issues Related to Selection of Counsel to Advise the Administration in Expulsion Appeal
- B. Pursuant to Section 551.071 of the Texas Government Code-Consultation with the District’s Attorney Regarding Legal Issues Related to State Law, District Policies, and District Student Code of Conduct Provisions Involving Student Expulsions
- C. Pursuant to Sections 551.082 and 551.0821 of the Texas Government Code-Expulsion Hearing

The Board Returned to Open Session at 7:45 p.m. and Took Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken.

- A. Consider and Take Possible Action Regarding the Selection of Legal Counsel to Advise the Administration in Expulsion Appeal
 - Action Item**-A motion was made by Allen Beyer and seconded by Janie G. Vargas to Move to Approve Hiring Valdez & Trevino Attorneys at

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Law to Advise the Administration in Expulsion Appeal. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

B. Consider and Take Possible Action on a Student's Expulsion Hearing

•**Action Item**-A motion was made by Julian Ruiz and seconded by Mark Moreno to Move that We Uphold the Decision that J. A. Committed an Expellable Offense, that he be Expelled for the Period of Time Determined by the Superintendent and that the Superintendent Issue a Final Order Confirming the Expulsion of J. A., Pursuant to Applicable State Law and Board Policy. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

Continuation of Presentations/Reports/Information/Action Items:

E. Presentation – Business Matters Including Standard Monthly Financial Reports for June 2026, Cash Flow Analysis, Budget Overview

F. Presentation – Discussion and Possible Action to Consider Approving the Brokers/Dealers as Authorized Investment Representatives for the District as presented

•**Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Approve the Brokers/Dealers as Authorized Investment Representatives for the District as presented. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

G. Presentation – Discussion and Possible Action to Consider Approving the Engagement Letter of GreenGrowth CPAs for Fiscal Year 2026

•**Action Item**-A motion was made by Julian Ruiz and seconded by Janie G. Vargas to Approve the Engagement Letter of GreenGrowth CPAs for Fiscal Year 2026. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

H. Information – Resignation of Employee(s)

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- I. Report – New Employee/Teacher Hires for the 2026-2027 School Year as Recommended
- J. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Salary Schedule for 2026-2027
 - Action Item**-A motion was made by Mark Moreno and seconded by Anthony Martinez to Approve the Odem-Edroy ISD Salary Schedule for 2026-2027 as presented. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas
Against: None
Abstain: None
- K. Presentation – Discussion and Possible Action to Consider Approving the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Kyle Robinson & De Los Santos P.C.
 - Action Item**-A motion was made by Allen Beyer and seconded by Janie G. Vargas to Approve the Legal Services Retainer for Odem-Edroy Independent School District with Walsh Gallegos Kyle Robinson & De Los Santos P.C. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas
Against: None
Abstain: None
- L. Report – Discussion and Possible Action to Consider Approving the Revisions to STAAR Testing Dates on 2026-2027 OEISD Academic Calendar
 - Action Item**-A motion was made by Anthony Martinez and seconded by Allen Beyer to Approve the Revisions to STAAR Testing Dates on 2026-2027 OEISD Academic Calendar. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas
Against: None
Abstain: None
- M. Presentation – Discussion and Possible Action Regarding Opting Out of Home School Student Participation in UIL Athletics and Fine Arts
 - Action Item**-A motion was made by Julian Ruiz and seconded by Allen Beyer to Approve Opting Out of Private and Home School Student Participation in UIL Athletics and Fine Arts for the 2026-2027 School Year. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas
Against: None
Abstain: None
- N. Presentation – Discussion and Possible Action to Consider Adopting the Student Code of Conduct for the 2026-2027 School Year as presented and Review of the 2026-2027 OEISD Campus Handbooks

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•**Action Item**-A motion was made by Allen Beyer and seconded by Julian Ruiz to Adopt the Student Code of Conduct for the 2026-2027 School Year as presented. Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas
Against: None
Abstain: None

- O. Presentation – Review of 2026-2027 Athletic and Coaches Handbooks
P. Presentation – Discussion and Possible Action to Consider Approval of Low Attendance Waiver for the 2025-2026 School Year

•**Action Item**-A motion was made by Allen Beyer and seconded by Anthony Martinez to Approve the Low Attendance Waiver for the 2025-2026 School Year . Motion carried unanimously 5-0.
For: Mark Moreno, Julian Ruiz, Anthony Martinez, Allen Beyer, Janie G. Vargas
Against: None
Abstain: None

- Q. Report – Future Agenda Topics

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 9:31 p.m.

Attest: 
Secretary of Board

Signed: 
President of Board