

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

Board of Trustees
May 12, 2025
Regular Meeting
Odem Junior High School Library

BOARD BRIEFS

The following items were heard, discussed, and/or action taken at the Regular Meeting on May 12, 2025 . . .

Called Meeting to Order – 6:30 p.m.

Declaration of Quorum

Invocation given by Board Member Allen Beyer followed by the Pledges of Allegiance

Audience Participation [Policy BED (LOCAL)]-Hector Martinez Jr. thanked the school board members and Superintendent Carr for supporting him as a teacher/coach and for supporting the students during his 19 years at OEISD. Mr. Martinez will be graduating and for the upcoming school year, he will be taking a different position as an administrator in a nearby school district.

Discuss and Approve Canvassing the Trustee Election Returns for the May 3, 2025
Odem-Edroy ISD School Trustee Election

•**Action Item**-Approved Canvassing the Trustee Election Returns for the
May 3, 2025 Odem-Edroy ISD School Trustee Election

Administer Oath of Office to Newly Elected Board of Trustees and Signature of Officer
Statement

It was not necessary for the Board to enter into a short Recess, therefore, Mr. Romero continued with 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**-Reorganized School Board Officers as follows: Max
Moreno Elected Board President; Allen Beyer Elected Board Vice-
President; Jacob Romero Elected Board Secretary

B. Discussion and Possible Action to Consider Approval of Board Meeting
Minutes-Regular School Board Meeting of April 14, 2025

•**Action Item**-Approved Minutes of the Regular School Board Meeting
of April 14, 2025

C. Presentation – Recognition of Student Accomplishments-UIL Academics &
Athletic Spring Sports

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
May 12, 2025 – Continued

- D. Presentation – Bond Project Update
- E. Report – Discussion and Possible Action to Consider Approving the Teacher Contracts for the 2025-2026 School Year as Recommended
 - Action Item**-No Action Taken during this Presentation
- F. Report – New Employee and Teacher Hires for the 2025-2026 School Year as Recommended
- G. Report – Discussion and Possible Action to Consider Approving the New Administrator Hire(s) for the 2025-2026 School Year as Recommended
 - Action Item**-This Agenda Item was Skipped as there were No Recommendations for Administrator Hires at the Time of the Meeting
- H. Information – Resignation of Employees
- I. Presentation – Business Matters Including Standard Monthly Financial Reports for April 2025, Cash Flow Analysis
- J. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment as presented
 - Action Item**-Approved the Budget Amendment as presented
- K. 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**-Approved Making No Change and Keeping the Current Signature Holders for the First State Bank of Odem and Odem-Edroy ISD
- L. Presentation – Discussion and Possible Action Regarding Approval of a Resolution for Paying District Staff Not Able to Work Due to Closures as a Result of a City Water Utility Issue on October 2, 2024 and Inclement Weather on January 21, 2025
 - Action Item**-Approved the Resolution for Paying District Staff Not Able to Work Due to Closures as a Result of a City Water Utility Issue on October 2, 2024 and Inclement Weather on January 21, 2025
- M. Report – Future Agenda Topics

The Board entered into Closed Session at 7:38 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
- 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

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
May 12, 2025 – Continued

The Board returned to Open Session at 7:59 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- E. Report – Discussion and Possible Action to Consider Approving the Teacher Contracts for the 2025-2026 School Year as Recommended
 - Action Item**-Approved the Teacher Contracts for the 2025-2026 School Year as Recommended

The meeting was adjourned at 8:00 p.m.