

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

Board of Trustees
April 27, 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 April 27, 2026 . . .

Board Members Present: Max Moreno-President, Jacob Romero-Secretary, Mark Moreno-Member, Janie G. Vargas-Member

Board Members Absent: Allen Beyer-Vice-President, Julian Ruiz-Member, Anthony Martinez-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, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Nayeli Mann-Parent, Jolynn 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 Max Moreno at 6:30 p.m. at which he declared that a quorum was present. He 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 March 30, 2026
 - Action Item**-A motion was made by Jacob Romero and seconded by Mark Moreno to Approve the Minutes of the Regular School Board Meeting of March 30, 2026. Motion carried unanimously 4-0.
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
April 27, 2026 – Continued

Against: None

Abstain: None

- B. Presentation – Recognition of Student Accomplishments-Academics, Athletics, Art, FFA
- C. Presentation – Bond Project Update
- D. Presentation – Business Matters Including Standard Monthly Financial Reports for March 2026, Cash Flow Analysis, CEP Eligibility Status, Budget Process Timeline
- E. Information – Resignation of Employees
- F. Report – New Employee/Teacher Hire for the 2026-2027 School Year as Recommended
- G. Report – Texas Education Agency Intruder Audit Findings
- H. Report – Final Review and Possible Action to Consider Adopting TASB Policy Update 126, affecting (LOCAL) policies
 - Action Item**-A motion was made by Jacob Romero and seconded by Mark Moreno to Adopt TASB Policy Update 126 with Adjustments as Recommended by TASB to: DGBA, FNG & GF as well as Alignment of DOI Policies: DBAE, DBA, DK, EB, FDA, and the Deletion of DCA. Motion carried unanimously 4-0.
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas
Against: None
Abstain: None
- I. Report – Discussion and Possible Action Regarding whether District Budget Allows for Purchase of School Buses Equipped with Three-point Seat belts in Accordance with Senate Bill 546
 - Action Item**-A motion was made by Mark Moreno and seconded by Janie G. Vargas that the Board Determine, in Accordance with Texas Transportation Code §547.701(e)(1), as Amended by Senate Bill 546 of the 89th Texas Legislature, that the District’s Current Budget Does Not Support the Purchase of Six (6) New School Buses and Retrofit Four (4) School Buses – All to be Equipped with Three-point Seat belts. Motion carried unanimously 4-0.
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas
Against: None
Abstain: None
- J. Report – District Update on Teacher Incentive Allotment (TIA) and Learning Acceleration Support Opportunities (LASO) Cycle IV Grant
- K. Presentation – Discussion of HB 3 Student Outcome Goals
- L. Report – Odem-Edroy ISD Board of Trustees Continuing Education Hours
- M. Report – Future Agenda Topics

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
April 27, 2026 – Continued

The Board entered into Closed Session at 8:03 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-Discuss Superintendent’s Evaluation – Contract
- B. Pursuant to Section 551.074 of the Texas Government Code-To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- C. Pursuant to Section 551.074 of the Texas Government Code-To hear a complaint or charge against an officer or employee
- D. Pursuant to Section 551.076 and 551.089 of the Texas Government Code-Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

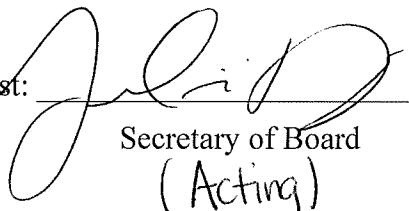
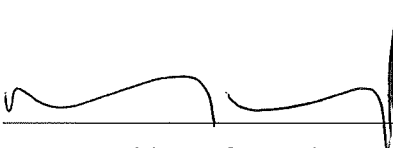
The Board returned to Open Session at 9:00 p.m. and took Action on Matters Discussed in Closed Session.

- A. Presentation – Discussion and Possible Action to Consider Approving the Administrator Contract for the 2026-2027 School Year as Recommended
 - Action Item**-A motion was made by Mark Moreno and seconded by Janie G. Vargas to Approve the Administrator Contract for the 2026-2027 School Year as Recommended. Motion carried unanimously 4-0.
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas
Against: None
Abstain: None
- B. Report – Discussion and Possible Action to Consider Approving the Teacher and Professional Support Staff Contracts for the 2026-2027 School Year as Recommended
 - Action Item**-A motion was made by Mark Moreno and seconded by Janie G. Vargas to Approve the Teacher and Professional Support Staff Contracts for the 2026-2027 School Year as Recommended. Motion carried unanimously 4-0.
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas
Against: None
Abstain: None
- C. Discussion and Possible Action Regarding the Superintendent’s Contract
 - Action Item**-A motion was made by Jacob Romero and seconded by Mark Moreno to Approve Extending the Superintendent’s Contract for an Additional Year Through March 11, 2029, to Include a Salary Increase as Discussed in Closed Session. Motion carried unanimously 4-0.
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
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Against: None
Abstain: None

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 9:02 p.m.

Attest:  Signed: 
Secretary of Board
(Acting) President of Board