

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

Board of Trustees
September 14, 2026
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 September 14, 2026 . . .

Board Members Present: Julian Ruiz-Vice-President, Allen Beyer-Member, Janie G. Vargas-Member, Jacob Romero-Member

Board Members Absent: Mark Moreno-President, Anthony Martinez-Secretary, Max Moreno-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 & Services, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Dora Sturgeon-OES Principal

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 Vice-President Julian Ruiz at 6:25 p.m. at which he declared that a quorum was present.

Mr. Ruiz continued with the meeting calling for the next item on the Agenda.

Presentations/Reports/Information/Action Items:

- A. Presentation – Discussion, Public Comment Regarding Certification of Compliance with Certain Laws under Texas Education Code 39.008, as Enacted by Senate Bill 12

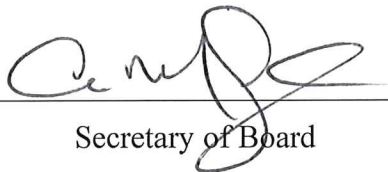
There were no individuals who wished to address the board under Audience Participation [Policy BED (LOCAL)], or provide any comment regarding this matter, therefore, Mr. Ruiz continued with the meeting calling for the next item on the Agenda.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
September 14, 2026 – Continued

- B. Presentation – Consider and Approve Certification of Compliance with Certain Laws under Texas Education Code 39.008, as Enacted by Senate Bill 12 (89th Texas Legislative Session)

•**Action Item**-A motion was made by Allen Beyer and seconded by Jacob Romero that the Board Accept the Recommendation by Administration to Approve the Texas Education Code 39.008 Certification of Compliance and Authorize the Submission of the Certification to the Texas Education Agency, affirming the District's Compliance with Statutory Requirements. Motion carried unanimously 4-0.
For: Julian Ruiz, Allen Beyer, Janie G. Vargas, Jacob Romero
Against: None
Abstain: None

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 6:36 p.m.

Attest: 
Secretary of Board

Signed: 
President of Board