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

Board of Trustees
October 12, 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 October 12, 2026 . . .

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

Board Members Absent: Julian Ruiz-Vice-President, Allen Beyer-Member, Jacob Romero-Member

Other Individuals Present: Superintendent Yolanda L. Carr, Christine Garcia-Admin Asst. to Superintendent, Tonya Romero-Assistant Superintendent of Business Services, Lillie O'Canas-HR/Payroll Director, 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, Briana Casas-OIS Asst. Principal, Dora Sturgeon-OES Principal, Pam Brewer-San Patricio County Elections Office

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. Anthony Martinez 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-Special School Board Meeting held on September 14, 2026 and Regular School Board Meeting of September 14, 2026
   - **Action Item**-A motion was made by Janie G. Vargas and seconded by Max Moreno to Approve the Minutes of the Special School Board

Meeting held on September 14, 2026 and Regular School Board Meeting of September 14, 2026. Motion carried unanimously 4-0.
For: Mark Moreno, Anthony Martinez, Janie G. Vargas, Max Moreno
Against: None
Abstain: None

B. Presentation – Current Election Information & Voter Registration
C. Presentation – Human Resources Day-October 14, 2026
D. Presentation – National Principals Month-October 2026
E. Presentation – Discussion and Possible Action to Consider Approving the Campus Improvement Plans for the 2026-2027 School Year
   •**Action Item**-A motion was made by Max Moreno and seconded by Anthony Martinez to Approve the Campus Improvement Plans for the 2026-2027 School Year. Motion carried unanimously 4-0.
   For: Mark Moreno, Anthony Martinez, Janie G. Vargas, Max Moreno
   Against: None
   Abstain: None
F. Presentation – Business Matters Including Standard Monthly Financial Reports for September 2026, Cash Flow Analysis
G. Presentation – Discussion and Possible Action to Consider Superintendent's Recommendation Regarding Designation of Ten Nonbusiness PIA Days for Consideration of Public Information Act Requests for Calendar Years 2026 and 2027
   •**Action Item**-A motion was made by Max Moreno and seconded by Anthony Martinez to Approve that the District Designate for the Calendar Year 2026 and 2027 the Following Ten Nonbusiness PIA Days for Consideration and Responses to Public Information Act Requests: In 2026-November 23-24; December 21-24, and Dates in 2027-March 8-9; June 28-29. Motion carried unanimously 4-0.
   For: Mark Moreno, Anthony Martinez, Janie G. Vargas, Max Moreno
   Against: None
   Abstain: None
H. Report – Texas Education Agency Intruder Audit Findings – Odem Junior High School
I. Report – Future Agenda Topics

No Closed Session was deemed necessary at this meeting

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 7:23 p.m.

Attest: _____ Signed: _____

Secretary of Board (Acting)

President of Board