

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

Board of Trustees  
March 30, 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 March 30, 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, Armando Huerta-Athletic Director, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Samantha Pawelek-Parent, Liliana Estrada-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 two individuals who wished to address the board under Audience Participation [Policy BED (LOCAL)]. Samantha Pawelek addressed the board regarding communication and parent involvement at the Elementary campus including parent access to campus for events. Liliana Estrada also addressed the board regarding parental involvement as well as teacher support at the Elementary campus.

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

Presentations/Reports/Information/Action Items:

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 30, 2026 – Continued

- A. Discussion and Possible Action to Consider Approval of Board Meeting Minutes-Regular School Board Meeting of February 16, 2026  
•**Action Item**-A motion was made by Mark Moreno and seconded by Jacob Romero to Approve the Minutes of the Regular School Board Meeting of February 16, 2026. Motion carried unanimously 4-0.  
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas  
Against: None  
Abstain: None
- B. Presentation – Business Matters Including Standard Monthly Financial Reports for February 2026, Cash Flow Analysis
- C. Presentation – Discussion and Possible Action to Consider Approving the Proposed Amendments to Current Odem-Edroy ISD District of Innovation Plan  
•**Action Item**-A motion was made by Mark Moreno and seconded by Jacob Romero to Approve the Proposed Amendments to Current Odem-Edroy ISD District of Innovation Plan. Motion carried unanimously 4-0.  
For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas  
Against: None  
Abstain: None
- D. Report – Discussion and Possible Action to Consider Approving the Administrator and Director Contracts for the 2026-2027 School Year as Recommended  
•**Action Item**-This Item will be Discussed in Closed Session before Taking any Action.
- E. 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 Jacob Romero and seconded by Mark Moreno 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
- F. Information – Resignation of Employees
- G. Report – New Employee/Teacher Hire for the 2026-2027 School Year as Recommended
- H. Presentation – Discussion and Possible Action to Consider Approving the 2026-2027 Allotment and TEKS Certification Form for Odem-Edroy ISD  
•**Action Item**-A motion was made by Jacob Romero and seconded by Mark Moreno to Approve the 2026-2027 Allotment and TEKS

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 30, 2026 – Continued

Certification Form for Odem-Edroy ISD. Motion carried unanimously 4-0.

For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas

Against: None

Abstain: None

- I. Presentation – Discussion and Possible Action to Consider Approving the Proposed 2026-2027 School District Academic Calendar for OEISD

•**Action Item**-A motion was made by Mark Moreno and seconded by Janie G. Vargas to Approve the Proposed 2026-2027 School District Academic Calendar for OEISD. Motion carried unanimously 4-0.

For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas

Against: None

Abstain: None

- J. Report – Discussion and Possible Action Regarding Senate Bill 546 Pertaining to Seatbelts on School Buses

•**Action Item**-A motion was made by Mark Moreno and seconded by Jacob Romero to Retrofit School Buses 21-24 and Continue with the School Bus Purchasing Cycle. Motion carried unanimously 4-0.

For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas

Against: None

Abstain: None

**There will be Additional Discussion Regarding this Agenda Item at the April 27, 2026, Regular School Board Meeting.**

- K. Report – Discussion Regarding Athletic Department/Programs & Review of Current Handbooks

The Board entered into Closed Session at 7:37 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

A. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code-Deliberation and attorney consultation regarding legal issues related to termination proceedings

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

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
March 30, 2026 – Continued

The Board returned to Open Session at 8:32 p.m. and took Action on Matters Discussed in Closed Session.

- D. Report – Discussion and Possible Action to Consider Approving the Administrator and Director Contracts for the 2026-2027 School Year as Recommended

•**Action Item**-A motion was made by Jacob Romero and seconded by Janie G. Vargas to Approve the Administrator and Director Contracts for the 2026-2027 School Year as Recommended. Motion carried unanimously 4-0.

For: Max Moreno, Jacob Romero, Mark Moreno, Janie G. Vargas

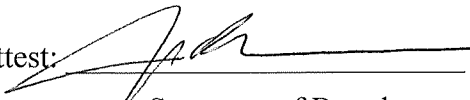
Against: None

Abstain: None

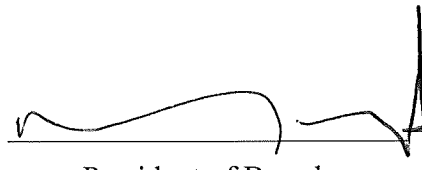
- L. Report – Future Agenda Topics

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 8:33 p.m.

Attest:

  
Secretary of Board

Signed:

  
President of Board