

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

Board of Trustees
August 24, 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 August 24, 2026 . . .

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

Board Members Absent: Julian Ruiz-Vice President, Jacob Romero-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, Samantha Pawelek-Community Member, Melanie Light-Community Member, Eric Wolff-Community Member

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. Allen Beyer 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. Presentation – Review of Tax Year 2026 Certified Property Values
- B. Presentation – Discussion and Possible Action to Consider Adopting the Resolution to Designate an Officer or Employee for Truth and Taxation Calculations
 - Action Item**-A motion was made by Allen Beyer and seconded by Max Moreno to Approve Designation of Assistant Superintendent of Business Services, Tonya Romero, as the Designated Officer Responsible for Calculating and Reporting the No-New Revenue Tax Rate and the Voter-Approval Tax Rate as Determined by State Law. Motion carried unanimously 5-0.

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For: Mark Moreno, Anthony Martinez, Allen Beyer, Janie G. Vargas,
Max Moreno
Against: None
Abstain: None

- C. Presentation – Consideration of the No-New Revenue (NNR) Tax Rate/Voter-Approval Tax Rate (VATR), and Approval to Propose I&S Rate Above Minimum

•**Action Item**-A motion was made by Anthony Martinez and seconded by Allen Beyer to Approve the No-New-Revenue (NNR) Tax Rate/Voter-Approval Tax Rate (VATR) and Approve to Propose I&S Rate Above Minimum. Motion carried unanimously 5-0.

For: Mark Moreno, Anthony Martinez, Allen Beyer, Janie G. Vargas,
Max Moreno
Against: None
Abstain: None

- D. Presentation – Discussion and Possible Action to Consider Adopting the Budget for the 2026-2027 School Year

•**Action Item**-A motion was made by Max Moreno and seconded by Allen Beyer to Adopt the Budget for the 2026-2027 School Year as presented. Motion carried unanimously 5-0.

For: Mark Moreno, Anthony Martinez, Allen Beyer, Janie G. Vargas,
Max Moreno
Against: None
Abstain: None

- E. Presentation – Discussion and Possible Action to Approve I&S Tax Rate Above the Minimum

•**Action Item**-A motion was made by Anthony Martinez and seconded by Max Moreno that the Odem-Edroy Independent School District Approve the Proposal of an Interest and Sinking (I&S) Rate to Pay Debt Service that Exceeds the Minimum Debt Service Tax Rate as Defined by the Texas Tax Code and the Texas Education Code. The Board finds that the District's Minimum Debt Service Tax Rate is \$0.4567 per \$100 valuation, and that the Proposed Interest and Sinking Tax Rate of \$0.46700 used to Pay Debt Service Exceeds the Minimum Debt Service Tax Rate by \$0.0103 per \$100 valuation. Motion carried unanimously 5-0.

For: Mark Moreno, Anthony Martinez, Allen Beyer, Janie G. Vargas,
Max Moreno
Against: None
Abstain: None

- F. Presentation – Discussion and Possible Action to Approve OEISD Tax Rate Ordinance for 2026

•**Action Item**-A motion was made by Allen Beyer and seconded by Max Moreno that the Board of Trustees of the Odem-Edroy Independent School District Hereby Levy or Set the Tax Rate on \$100 valuation for the District

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for the Tax Year 2026 at a Total Tax Rate of \$1.18500/\$100, to be Assessed and Collected by the Duly Specified Assessor and Collector as follows:

\$0.71800/\$100 for the purpose of Maintenance and Operations, and

\$0.46700/\$100 for the purpose of Payment of Principal and Interest on Debts.

Such Taxes are to be Assessed and Collected by the Tax Officials Designated by the District. Motion carried unanimously 5-0.

For: Mark Moreno, Anthony Martinez, Allen Beyer, Janie G. Vargas, Max Moreno

Against: None

Abstain: None

- G. Presentation – Consider Approval to Authorize the Superintendent/Assistant Superintendent of Business Services to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2025-2026 Fiscal-Year Budget for Annual Financial Reporting Purposes

•**Action Item**-A motion was made by Max Moreno and seconded by Allen Beyer to Accept the Recommendation by Administration to Authorize the Superintendent/Assistant Superintendent of Business Services to make all Necessary End-of-Year Budget Amendments/Adjustments to Close Out the 2025-2026 Fiscal-Year Budget for Annual Financial Reporting Purposes. Motion carried unanimously 5-0.

For: Mark Moreno, Anthony Martinez, Allen Beyer, Janie G. Vargas, Max Moreno

Against: None

Abstain: None

- H. 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**-No Action Taken on this Item as Further Discussion will take place at the September 14th School Board Meeting

The Board entered into Closed Session at 7:52 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

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1. Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

The Board Returned to Open Session at 7:58 p.m.

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 7:58 p.m.

Attest: _____

Secretary of Board

Signed: _____

President of Board

DRAFT

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ODEM-EDROY INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Board of Trustees ("Board") of the Odem-Edroy Independent School District ("District") is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board, as authorized by Texas Education Code § 45.002, .003(a) may levy, assess, and collect annual ad valorem taxes for the maintenance of the district's schools; and

WHEREAS, after the District's assessor submits the appraisal roll to the board, an officer or employee designated by the board shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the district; and

WHEREAS, the designated officer or employee shall use the tax rate calculation forms prescribed by the comptroller under Tax Code 5.07 in calculating the no-new-revenue tax rate and the voter-approval tax rate; and

WHEREAS, pursuant to Texas Tax Code § 26.04(c), (d-1), (d-3), as soon as practicable after the designated officer or employee calculates the no-new-revenue tax rate and the voter-approval tax rate of the district, the designated officer or employee shall submit the tax rate calculation forms used in calculating the rates to the county assessor-collector for each county in which all or part of the territory of the district is located.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
ODEM-EDROY INDEPENDENT SCHOOL DISTRICT:**

RESOLVED, the Board of Trustees hereby appoints the District's Assistant Superintendent
of Business Services, Tonya Romero

as the designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by state law.

RESOLVED, the authority granted by this resolution is effective henceforth unless the Board takes action to change the title of the appointee.

PASSED AND APPROVED this 24th day of August, 2026 by the Board of Trustees for the Odem-Edroy Independent School District.

Board President:


Signature

Mark Moreno, President

Printed Name / Title

Board Secretary:


Signature

Anthony Martinez, Secretary

Printed Name / Title

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ODEM-EDROY INDEPENDENT SCHOOL DISTRICT**

On this date, we, the Board of Trustees of the Odem-Edroy Independent School District hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2026 at a total tax rate of **\$1.18500/\$100**, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.71800/\$100 for the purpose of maintenance and operations, and

\$0.46700/\$100 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

PASSED AND ADOPTED this 24th day of August, 2026 by the Board of Trustees for the Odem-Edroy Independent School District.

Board President:

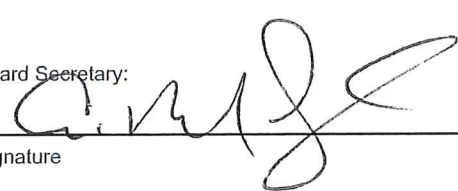


Signature

Mark Moreno, President

Printed Name / Title

Board Secretary:



Signature

Anthony Martinez, Secretary

Printed Name / Title