

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

Board of Trustees
November 10, 2025
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 November 10, 2025 . . .

Board Members Present: Max Moreno-President, Allen Beyer-Vice-President, Jacob Romero-Secretary, Julian Ruiz-Member, Mark Moreno-Member, Jaime G. Vargas-Member, Anthony Martinez-Member

Board Members Absent: None

Other Individuals Present: Superintendent Yolanda L. Carr, Christine Garcia-Admin Asst. to Superintendent, Jaime Farias-Technology, Jana Kieschnick-Executive Director of Special Programs, Shannon Seale-OES Principal, JoAnne Bargas-Community Member, Carlos Bargas-Parent, Bettina Gehris-Parent, David H. Garcia II-Parent, Tia Wilson-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. Board Member Allen Beyer recited the Invocation followed by the Pledges of Allegiance.

There were four individuals who wished to address the board under Audience Participation [Policy BED (LOCAL)]. Bettina Gehris addressed the board regarding the school culture at the OJH campus. Next, Carlos Bargas addressed the board with concerns that he had regarding the Ag Farm. Misti Coleman and Tia Wilson also addressed the board regarding the school culture at the OJH campus.

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 October 13, 2025

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
November 10, 2025 – Continued

•**Action Item**-A motion was made by Jacob Romero and seconded by Allen Beyer to Approve the Minutes of the Regular School Board Meeting of October 13, 2025. Motion carried unanimously 7-0.

For: Max Moreno, Allen Beyer, Jacob Romero, Julian Ruiz, Mark Moreno, Janie G. Vargas, Anthony Martinez

Against: None

Abstain: None

B. Presentation – Bond Project Update

C. Presentation – Discussion and Possible Action to Consider Approving the District and Campus Improvement Plans for the 2025-2026 School Year

•**Action Item**-A motion was made by Mark Moreno and seconded by Julian Ruiz to Approve the District and Campus Improvement Plans for the 2025-2026 School Year. Motion carried unanimously 7-0.

For: Max Moreno, Allen Beyer, Jacob Romero, Julian Ruiz, Mark Moreno, Janie G. Vargas, Anthony Martinez

Against: None

Abstain: None

D. Presentation – Discussion Regarding District Academic Goals and Progress Measures for Odem-Edroy ISD for the 2025-2026 School Year-This Agenda Item was Skipped and will be Presented at a Future Board Meeting.

E. Presentation – Business Matters Including Standard Monthly Financial Reports for October 2025, Cash Flow Analysis-This Agenda Item was Skipped and will be Presented at the December Board Meeting.

F. Presentation – Discussion and Possible Action to Consider Approving the Budget Amendment(s) as presented

•**Action Item**-A motion was made by Allen Beyer and seconded by Anthony Martinez to Approve the Budget Amendment as presented. Motion carried unanimously 7-0.

For: Max Moreno, Allen Beyer, Jacob Romero, Julian Ruiz, Mark Moreno, Janie G. Vargas, Anthony Martinez

Against: None

Abstain: None

G. Presentation – Discussion and Possible Action to Consider Adopting the Resolution Casting the Odem-Edroy Independent School District's Voting Entitlements for the San Patricio County Appraisal District Board of Directors Election

•**Action Item**-A motion was made by Allen Beyer and seconded by Mark Moreno to Adopt the Resolution Casting the Odem-Edroy Independent School District's Voting Entitlements of 111 Votes to Dr. Anne Matula for the San Patricio County Appraisal District Board of Directors Election. Motion carried unanimously 7-0.

For: Max Moreno, Allen Beyer, Jacob Romero, Julian Ruiz, Mark Moreno, Janie G. Vargas, Anthony Martinez

Against: None

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
November 10, 2025 – Continued

Abstain: None

H. Report – Future Agenda Topics

The Board entered into Closed Session at 7:25 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
 - 1. Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

The Board returned to Open Session at 8:05 p.m.

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 8:06 p.m.

Attest: _____ Signed: _____
Secretary of Board President of Board

Resolution

STATE OF TEXAS
COUNTY OF SAN PATRICIO

WHEREAS, The Board of Trustees of the Odem-Edroy Independent School District, Odem, Texas desire to cast 111 votes for Dr. Anne Matula to the Board of Directors for the San Patricio Appraisal District, now, therefore, be it

RESOLVED, that the Odem-Edroy Independent School District give its support to Dr. Anne Matula to serve on the Board of Directors for the San Patricio County Appraisal District.

I certify that the foregoing is a true and correct copy of the Resolution duly adopted by the Odem-Edroy Independent School District on November 10, 2025, at its Regular School Board Meeting, and that the same now appears on record in the Superintendent's Office.

In witness, thereof, I set my hand this 10th day of November, 2025.

By: _____

Max Moreno, President of Board of Trustees
Odem-Edroy Independent School District