

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

Board of Trustees
September 8, 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 September 8, 2025 . . .

Board Members Present: Max Moreno-President, Allen Beyer-Vice-President, Julian Ruiz-Member, Mark Moreno-Member, Anthony Martinez-Member

Board Members Absent: Jacob Romero-Secretary, Janie G. Vargas-Member

Other Individuals Present: Superintendent Yolanda L. Carr, Christine Garcia-Admin Asst. to Superintendent, Tonya Romero-Assistant Superintendent of Business Services, Robert Rosales-Chief Technology Officer

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 6:33 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 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-Regular School Board Meeting of August 11, 2025, Special School Board Meeting-Public Hearing held on August 25, 2025 and Special School Board Meeting held on August 25, 2025
 - Action Item**-A motion was made by Mark Moreno and seconded by Anthony Martinez to Approve Minutes of the Regular School Board Meeting of August 11, 2025, Special School Board Meeting-Public Hearing held on August 25, 2025 and Special School Board Meeting held on August 25, 2025. Motion carried unanimously 5-0.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 8, 2025 – Continued

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

B. Presentation – Bond Project Update

C. Presentation – Discussion and Possible Action to Consider Approving the Professional Development Plan for OEISD for the 2025-2026 School Year

•**Action Item**-A motion was made by Allen Beyer and seconded by Anthony Martinez to Approve the Professional Development Plan for OEISD for the 2025-2026 School Year. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

D. Presentation – STAAR Results Data Review

E. Presentation – Discussion and Possible Action to Consider Approving the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio and Nueces County

•**Action Item**-A motion was made by Allen Beyer and seconded by Mark Moreno to Approve the Texas A&M AGRILIFE Extension Adjunct Faculty Appointment Agreement for San Patricio and Nueces County. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

F. Presentation – Discussion and Possible Action to Consider Adopting the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio and Nueces County

•**Action Item**-A motion was made by Mark Moreno and seconded by Allen Beyer to Adopt the Texas A&M AGRILIFE Extension Resolution Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION for San Patricio and Nueces County. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

G. Presentation – Business Matters Including Standard Monthly Financial Reports for August 2025, Cash Flow Analysis

H. Presentation – Discussion and Possible Action to Consider Approving the Price Increase for Adult Meals for the 2025-2026 School Year

•**Action Item**-A motion was made by Anthony Martinez and seconded by Allen Beyer to Approve the Price Increase for Adult Meals for the

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 8, 2025 – Continued

2025-2026 School Year. Motion carried unanimously 5-0.

For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez

Against: None

Abstain: None

- I. Report – 2025-2026 OEISD School Board Meeting Schedule
- J. Report – Future Agenda Topics

The Board entered into Closed Session at 7:12 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
 - 2. Discussion on Emergency Operations Plan for OEISD

The Board returned to Open Session at 7:37 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

- A. Consider and Take Possible Action to Adopt the Emergency Operations Plan Including the Active Threat for Schools Annex for Odem-Edroy ISD
 - Action Item**-A motion was made by Anthony Martinez and seconded by Allen Beyer to Adopt the Emergency Operations Plan Including the Active Threat for Schools Annex for Odem-Edroy ISD. Motion carried unanimously 5-0.
 - For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez
 - Against: None
 - Abstain: None
- B. Consider and Take Possible Action to Adopt the Resolution Regarding Texas Education Code Section 37.0814-Armed Security Officers
 - Action Item**-A motion was made by Allen Beyer and seconded by Mark Moreno to Adopt the Resolution Regarding Texas Education Code Section 37.0814-Armed Security Officers. Motion carried unanimously 5-0.
 - For: Max Moreno, Allen Beyer, Julian Ruiz, Mark Moreno, Anthony Martinez
 - Against: None
 - Abstain: None

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING
September 8, 2025 – Continued

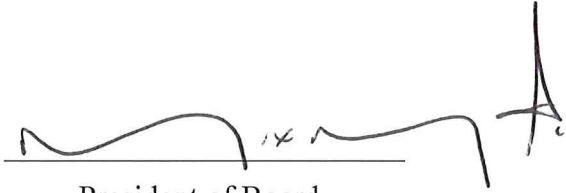
There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 7:38 p.m.

Attest:



Secretary of Board

Signed:



President of Board

Office of San Patricio County Agents

Cheryl Handy, CEA-4-H
Kathy Farrow, CEA-FCH
Bobby McCool, CEA-AG/NR
219 N. Vineyard, Sinton, TX
361-587-3400-office
361-364-6237-fax
sanpatricio.agrilife.org



RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Odem-Edroy Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

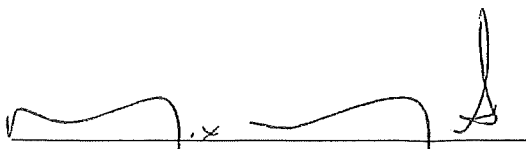
San Patricio County

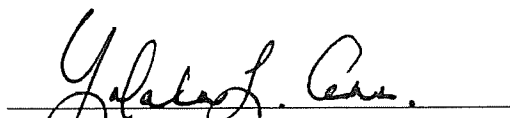
Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this 8th day of September, 2025.


Board of Trustee


Superintendent

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Odem-Edroy Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

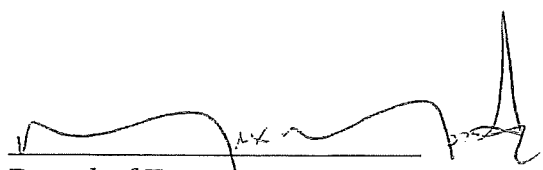
NUECES COUNTY

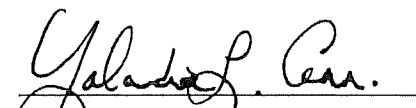
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Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

A local representative of the Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required,
and for non-competitive purposes when an absence is required.

Approved this 8th day of September, 2025.


Board of Trustees


Superintendent