

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

Board of Trustees
October 13, 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 October 13, 2025 . . .

Board Members Present: Max Moreno-President, Allen Beyer-Vice-President, Jacob Romero-Secretary, Mark Moreno-Member, Janie G. Vargas-Member

Board Members Absent: 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-Technology, Jana Kieschnick-Executive Director of Special Programs, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Shannon Seale-OES Principal, Lisa Perez-District Nurse, Sean Connor-Pfluger Architects

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 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 September 8, 2025
 - Action Item**-A motion was made by Allen Beyer and seconded by Mark Moreno to Approve Minutes of the Regular School Board Meeting of September 8, 2025. Motion carried unanimously 5-0.
For: Max Moreno, Allen Beyer, Jacob Romero, Mark Moreno, Janie G. Vargas

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SCHOOL BOARD MEETING
October 13, 2025 – Continued

Against: None

Abstain: None

B. Presentation – Bond Project Update

C. Presentation – Discussion and Possible Action to Consider Approval of Change Order #1 to the Gymnasium Project, for a Change of Zero (\$0) Dollars to the Contract Price

•**Action Item**-A motion was made by Allen Beyer and seconded by Jacob Romero to Approve Change Order #1 to the Gymnasium Project, for a Change of Zero (\$0) Dollars to the Contract Price. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

D. Presentation – Discussion and Possible Action to Consider Approving the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2025-2026 School Year

•**Action Item**-A motion was made by Mark Moreno and seconded by Janie G. Vargas to Approve the Odem-Edroy ISD Food and Severe Allergy Management Plan for the 2025-2026 School Year. Motion carried unanimously 5-0.

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

Against: None

Abstain: None

E. Presentation – Discussion Regarding Possible Partnership with Community Action Corporation of South Texas (CACOST)

F. Presentation – Discussion Regarding Teacher Incentive Allotment (TIA)

G. Information – Resignation of Employees

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

I. 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 2025 and 2026

•**Action Item**-A motion was made by Allen Beyer and seconded by Mark Moreno to Approve that the District Designate for the Calendar Year 2025 and 2026 the Following Ten Nonbusiness PIA Days for Consideration and Responses to Public Information Act Requests in 2025: November 24-28; December 22-26 and dates in 2026: January 1-2; March 9-13; July 1-3. Motion carried unanimously 5-0.

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

Against: None

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
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October 13, 2025 – Continued

Abstain: None

- J. Presentation – Discussion and Possible Action to Consider Adopting a Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors

•**Action Item**-The board decided to wait until the end of the meeting to take action.

- K. Report – Future Agenda Topics

The Board entered into Closed Session at 7:29 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 Regarding MOU with San Patricio County Sheriff's Department

The Board returned to Open Session at 8:34 p.m. to Take Necessary Action on Matters Discussed in Closed Session.

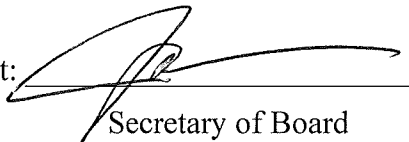
- J. Presentation – Discussion and Possible Action to Consider Adopting a Resolution for the Nomination to the San Patricio County Appraisal District Board of Directors
- Action Item**-A motion was made by Jacob Romero and seconded by Allen Beyer to Adopt a Resolution to Nominate Teresa Marinelarena to the San Patricio County Appraisal District Board of Directors Pending her Acceptance. Motion carried unanimously 5-0.
For: Max Moreno, Allen Beyer, Jacob Romero, Mark Moreno, Janie G. Vargas
Against: None
Abstain: None
- A. Discussion and Possible Action to Consider Approving the MOU with San Patricio County Sheriff's Department for the 2025-2026 School Year
- Action Item**-A motion was made by Jacob Romero and seconded by Mark Moreno to Approve the MOU with San Patricio County Sheriff's Department for the 2025-2026 School Year. Motion carried unanimously 5-0.

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
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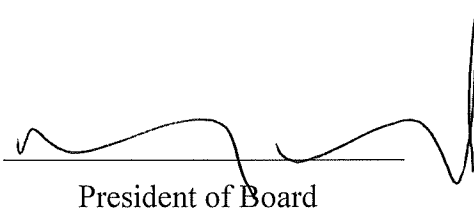
For: Max Moreno, Allen Beyer, Jacob Romero, Mark Moreno, Janie G.
Vargas
Against: None
Abstain: None

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 8:37 p.m.

Attest:


Secretary of Board

Signed:


President of Board