

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

Board of Trustees  
December 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 December 8, 2025 . . .

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

Board Members Absent: None

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, Armando Huerta-Athletic Director, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal (left to home athletic event), Lidamar Yruegas-OIS Principal, Shannon Seale-OES Principal, Nancy Beyer-OHS Teacher, Richard Thomas-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 5:45 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-Special School Board Meeting-Public Hearing held on November 10, 2025 and Regular School Board Meeting of November 10, 2025

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

•**Action Item**-A motion was made by Mark Moreno and seconded by Julian Ruiz to Approve the Minutes of the Special School Board Meeting-Public Hearing held on November 10, 2025 and Regular School Board Meeting of November 10, 2025. Motion carried unanimously 6-0.

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

Against: None

Abstain: None

- B. Presentation – 2025 Christmas Card Contest Winner
- C. Presentation – District Highlight-Individual Honor Recognition of the Odem Owl Varsity Football, Cross Country and Volleyball Teams
- D. Presentation – Bond Project Update
- E. Presentation – Discussion and Possible Action to Consider Approving the International CTE Trip to Venice, Florence, Rome in June 2027

•**Action Item**-A motion was made by Jacob Romero and seconded by Anthony Martinez to Approve the International CTE Trip to Venice, Florence, Rome in June 2027. 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

- F. Presentation – Business Matters Including Standard Monthly Financial Reports for October and November 2025, Cash Flow Analysis
- G. Presentation – Discussion and Possible Action to Consider Approving the New Chief Technology Officer and Network Administrator Hire for the 2025-2026 School Year as Recommended

•**Action Item**-A motion was made by Julian Ruiz and seconded by Anthony Martinez to Approve the New Chief Technology Officer and Network Administrator Hire for the 2025-2026 School Year as Recommended. 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

- H. Report – Texas Education Agency Intruder Audit Findings
- I. Report – Discussion and First Review of TASB Policy Update 126, (LEGAL) and (LOCAL) policies
- J. Report – Future Agenda Topics

The Board entered into Closed Session at 6:42 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

ODEM-EDROY INDEPENDENT SCHOOL DISTRICT  
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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

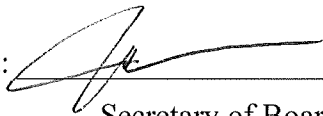
B. Pursuant to Section 551.076 and 551.089 of the Texas Government Code

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

The Board returned to Open Session at 6:49 p.m.

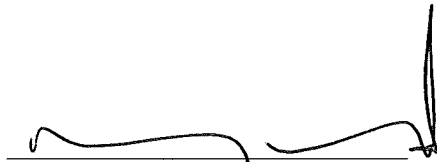
There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 6:49 p.m.

Attest:



Secretary of Board

Signed:



President of Board