

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

Board of Trustees
January 12, 2026
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 January 12, 2026 . . .

Board Members Present: Max Moreno-President, Allen Beyer-Vice-President, Jacob Romero-Secretary, Julian Ruiz-Member, Mark Moreno-Member, Janie G. Vargas-Member, 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-Chief Technology Officer , Jana Kieschnick-Executive Director of Special Programs, Armando Huerta-Athletic Director, Lisa Flores-OHS Principal, Amanda Henley-OJH Principal, Lidamar Yruegas-OIS Principal, Shannon Seale-OES Principal, Kris Sanchez-Community Member, Tim McCandless-Fulton Construction

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-Special School Board Meeting held on December 1, 2025, Regular School Board Meeting of December 8, 2025 and Special School Board Meeting-Board Training held on December 8, 2025

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•**Action Item**-A motion was made by Anthony Martinez and seconded by Mark Moreno to Approve the Minutes of the Special School Board Meeting held on December 1, 2025, Regular School Board Meeting of December 8, 2025 and Special School Board Meeting-Board Training held on December 8, 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 – School Board Recognition Month

C. Presentation – Bond Project Update

D. Presentation – Discussion and Possible Action to Consider Approving the Annual Financial Report for the Year Ended August 31, 2025

•**Action Item**-No action taken on this agenda item as it will be presented at the next board meeting.

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

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

•**Action Item**-A motion was made by Allen Beyer and seconded by Jacob Romero 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

The Board entered into Closed Session at 6:40 p.m. in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:

A. Pursuant to Section 551.071 of the Texas Government Code-Attorney consultation regarding legal issues related to current investigation pursuant to Board Policy FFH (LOCAL).

B. Pursuant to Section 551.074 of the Texas Government Code-Deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of district employees and former district employees.

C. Pursuant to Section 551.076 and 551.089 of the Texas Government Code-Deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

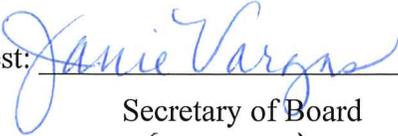
ODEM-EDROY INDEPENDENT SCHOOL DISTRICT
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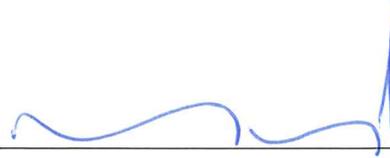
- D. Pursuant to Section 551.0821 of the Texas Government Code-Deliberate a matter regarding public school student(s), where personally identifiable information about the student will necessarily be revealed by deliberation.

The Board returned to Open Session at 9:35 p.m. and continued with the remaining items on the agenda.

- G. Presentation – Discussion and Possible Action Regarding Pursuit of Sanctions Against a District Certified Educator for Abandonment and Untimely Resignation of Contract Pursuant to Policy DFE (LEGAL) and (LOCAL)
•**Action Item**-A motion was made by Mark Moreno and seconded by Julian Ruiz to move that good cause did not exist under Education Code 21.105(c)(2) (probationary contract) for Casey Price to resign during the school year and to authorize the Superintendent to seek possible sanctions for abandonment and untimely resignation of her contract with the State Board of Educators pursuant to Policy DFE (LEGAL AND LOCAL). Motion carried 6-1.
For: Max Moreno, Jacob Romero, Julian Ruiz, Mark Moreno, Janie G. Vargas, Anthony Martinez
Against: Allen Beyer
Abstain: None
- H. Report – Discussion and Second Review of TASB Policy Update 126, (LEGAL) and (LOCAL) policies-This agenda item will be discussed at the next school board meeting.
- I. Report – Future Agenda Topics

There being no additional discussion or a matter for consideration for action, the meeting was adjourned at 9:37 p.m.

Attest:  Secretary of Board
(Acting)

Signed:  President of Board