

ROBSTOWN INDEPENDENT SCHOOL DISTRICT  
801 NORTH FIRST STREET  
ROBSTOWN, TEXAS 78380

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
FEBRUARY 21, 2022

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President  
Larry Cantu, Vice-President  
Cezar Martinez, Secretary  
Bobby Marroquin, Assistant Secretary  
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Ismael Gonzalez, Trustee  
Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent  
Mrs. Diana L. Silvas, Deputy Superintendent  
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS:	Richard Gonzalez	Anisa Chavera	Elyssa Albaca
	Ruben M. Sanchez	Lorena Ceballos	Lisa Peryn
	Hector Gamez	Laura Cueva	Rachel Medrano
	Amy Resendez	Jesse Resendez, Jr.	Vanessa Alonzo
	Patricia Eurebia	Maribel Trevino	Cherly Hoover
	Benito Portillo		

**1.0 GENERAL FUNCTIONS**

**CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM**

At 5:30 p.m., President Lori Ann Garza called this meeting of the Robstown Independent School District Board of Trustees to order.

ROLL CALL: Lori Ann Garza – Present, Larry Cantu – Present, Cezar Martinez – Present, Bobby Marroquin – Present, Ismael Gonzalez – Absent, Hector Lopez – Absent, and Bertha Roldan – Present

Present – 5

Absent – 2

Let the record show that a quorum of Board Members are present, that this meeting has been called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

**2.0 MOMENT OF SILENCE/PRAYER**

Trustee Bertha Roldan led the board members and the public in a prayer.

**3.0**                    **PLEDGE OF ALLEGIANCE/TEXAS FLAG PLEDGE**  
President Lori Ann Garza led the board members and the public in the Pledge of Allegiance and Texas Flag Pledge.

**4.0**                    **VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING  
LIMITLESS OPPORTUNITIES FOR SUCCESS**  
Trustee Larry Cantu read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

**MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR  
TOMORROW**  
Trustee Cezar Martinez read the following mission statement: “Empowering Individuals Today to Prepare for Tomorrow.”

**5.0**                    **PUBLIC PARTICIPATION**  
There were no comments from the public.

**6.0**                    **SUPERINTENDENT’S CELEBRATION(S)**  
**6A**                    RECHS & SEALE JR. HIGH SCHOOL CHOIR RECOGNITIONS  
Dr. Jose Moreno informed the board members that this item would be recognized at the next board meeting.

**6B**                    RECOGNITION OF RECHS STUDENT – JESSE RESENDEZ  
Coach Gage Perry recognized Jesse Resendez, Robstown Early College High School student, for being a true representation of what they wanted their athletes to be. He could not be prouder of Jesse but in particular for his basketball achievements this season. Coach Jeremiah Espinoza reported that Jesse Resendez had broken the basketball record of most career three pointers made in Robstown history with 202 three-pointers that he made throughout his basketball career.

**6C**                    PROUD YOU’RE A PICKER AWARD  
Mrs. Diana Silvas announced that it was always a great honor to recognize the school district’s staff members for being nominated for the Proud You’re a Picker Award. She read to the Board the nomination that was submitted on the nominee and announced that Ms. Elisa Albaugh was the recipient of the Proud You’re a Picker award this month.

**7.0**                    **INFORMATIONAL ITEM(S)**  
**7A**                    PRESENTATION OF 7<sup>TH</sup> ANNUAL WINTER WONDERLAND PARADE  
TROPHY  
Dr. Jose Moreno reported that the board members participated in the city’s 7<sup>th</sup> Annual Winter Wonderland Parade and received a trophy for their spirit, energy, dedication to the community, students, and staff. He presented the trophy to the Board.

7B ROBSTOWN EDUCATION FOUNDATION LUNCHEON  
Dr. Rumaldo Juarez informed the Board that the Robstown Education Foundation's mission was to support the teachers and students of RISD. The foundation's annual banquet is scheduled for Wednesday, April 13, 2022, at the Richard Borchard Fairgrounds. They have started submitting grants to various organizations and requesting donations from previous sponsors. The Education Foundation has been in operation since 2016, and they are very close to having awarded around \$112,000 since they started. He passed out the donation forms to each of the board members and encouraged them to take them and pass them out to their relatives and friends. The keynote speaker for the banquet will be Dr. Linda Villarreal.

7C TASB GOVERNANCE CAMP – MARCH 2-5, 2022, GALVESTON, TEXAS  
GALVESTON ISLAND CONVENTION CENTER  
Dr. Jose Moreno announced that the TASB Governance Camp is schedule to be held in Galveston, Texas, at the Galveston Island Convention Center on March 2-5, 2022.

7D 2022 GRASSROOTS MEETING – WEDNESDAY, FEBRUARY 23, 2022  
6:00 PM  
Dr. Jose Moreno announced that the ESC 2 2022 Grassroots workshop is scheduled to be held on Wednesday, February 23, 2022, at the Education Service Center. The workshop was both in-person and online.

7E RESCHEDULE BOARD MEETING OF MARCH 14, 2022  
Dr. Jose Moreno reported that he would be speaking with President Lori Garza about rescheduling the board meeting of March 14, 2022, because it was during Spring Break. He would have to call for a special board meeting to approve an RFP for welding equipment.

Dr. Jose Moreno requested a motion to move item number 11A after item number 7E.

Motion #6885 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
5:53 p.m.

11.0 INSTRUCTION  
11A DISCUSS AND CONSIDER APPROVAL TO ADOPT THE SAN PEDRO FINE ARTS ACADEMY, LOTSPEICH LEADERSHIP ACADEMY AND ROBERT DRISCOLL STEM ACADEMY PROGRAMS FOR THE 2022-2023 SCHOOL YEAR  
Dr. Jose Moreno reported that he was very excited about creating additional

choices for the school district’s students, and it went back to the school district’s brand of being *My Choice*. The parents would be able to choose from one of the following three themes as follows: 1) San Pedro Elementary School Fine Arts Academy, 2) Lotspeich Leadership Academy, and 3) Robert Driscoll Elementary STEM Academy. He hoped that the Board would approve the adoption to continue moving forward. Students must apply if they are interested in attending another campus. Mrs. Laura Cueva and her team presented the vision, mission, where they are, and where they are going. She reviewed what they would be offering the first-year - visual arts and performing arts. During the second year, they will be offering visual arts I, performing arts (music, theater, dance, and choir) ensembles, implementation of pathways, the impact of the arts on learning, admission process, students in the zone automatic admission, out of zone application, and an interview will be required. Mr. Hector Gomez and his team presented the STEM Academy – Science, Technology, Engineering, and Math. He reviewed the vision and mission statements of the academy. The areas of focus are robotics, Robotics STEM lab, future goals, needs and classrooms, and Robotics Club STEM Lab. In the second year, they will have clubs in Science, Technology, Engineering, Math, and community outreach. Mrs. Lisa Persyn and her team presented the vision and mission statements of the academy. The academy will help students know what it is to be a leader. During year one, they have already implemented a safety patrol, student council, UIL academics, and leaders of the month, live announcements, leadership notebook, and they are already using the book *The Leader in Me* and the leadership notebook. During year two, they will offer genius hour/passion projects, reading buddies, outdoor learning spaces, community mentorships, and annual leadership submissions. They also have reading buddies and community mentorships. After discussion, Dr. Jose Moreno recommended adopting the San Pedro Fine Arts Academy, Lotspeich Elementary School Leadership Academy, and Robert Driscoll STEM Academy Programs for the 2022-2023 School Year as presented.

Motion #6886 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent’s recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
6:54 p.m.

Motion #6887 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to move item 7H up.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
6:54 p.m.

7H

#### PRESENTATION OF TASB STAFFING REVIEW

Mrs. Cheryl Hoover from TASB presented the Robstown ISD Staffing Review Report to the Board. She reported that TASB was outside eyes looking into the school district's staffing. The report is based on numbers and efficiency of the school district's staffing. Also, they would be giving the school district some objective recommendations. Everything in the report is a recommendation. Ultimately, the school district is about 85% of staffing, and if they wanted to free up some of that money for additional programs, the school district could be more efficient with the staffing. She reviewed how the data collection was done and how they built models for improvements based on benchmarking and district departments. She reviewed recommendations for assistant principals, library staffing, clinic staff, campus clerical staff, non-campus clerical staff, instructional aides, special education teachers, special education aides, elementary teachers, junior high school teachers, junior high athletic periods, high school teachers, high school athletic periods, maintenance staff, custodial staff, food services, and technology. She presented the recommendations as follows: reduction by attrition, evaluate the master schedules, gradual implementation, and utilizing a district staffing plan. She also covered the costs, and the board members would be receiving continuing education credit by returning the signed roster to her. Overall, the school district was in good standing as far as staffing went.

7F

#### PRESENTATION BY WHEATON ENGINEERING – WELDING LAB

Dr. Jose Moreno announced that Mr. Ron Wheaton from Wheaton Engineering has been providing direction and helping with leading the welding lab initiative at the Robstown Early College High School. Mr. Ron Wheaton introduced himself and stated that they have been instrumental in implementing welding labs in Beeville and Gregory Portland. He presented drawings, layouts, and renovations of what they are planning to do in the welding lab for review. After the presentation, Dr. Moreno reported that Del Mar College has been working hand in hand with the school district by providing direction and what is needed and not needed. The facility will be a state-of-the-art facility. The drawings have been completed, and they will be ready to go out for bids. The RFP for the equipment is already out there, and the goal is to be ready by this summer. Robstown ISD will be the only school district that will be offering a Level II Program, and night classes will be offered. Banquet has already committed fifteen students, and Calallen has also committed around thirty students. The school district will always put its students first.

Motion #6888 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to go from item 7F to 10B.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried  
7:35 p.m.

Yes – 5

No - 0

Absent – 2

10B DISCUSS AND CONSIDER APPROVAL OF A ONE (1) YEAR RENEWAL CONTRACT WITH KEACH & ASSOCIATES FOR PROPERTY INSURANCE EFFECTIVE MARCH 17, 2022

Dr. Jose Moreno recommended approving a one-year renewal contract with Keetch and Associates for property insurance effective March 17, 2022. Mrs. Vanessa Riggs reported that this was for another one-year renewal for the school district's property insurance. In 2020, the school district went out for proposals, and Keetch and Associates provided the best rate at that time. Mr. Brian Grove reviewed the changes to the insurance with the Board. They have managed the school district's insurance for the last sixteen years. The property rates continue to escalate in catastrophic areas, and he reviewed the property premium summary for the last ten years. Mrs. Riggs reported that the insurance would be going from \$576,328.97 to \$693,298.99.

Motion #6889 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
7:42 p.m.

7G PRESENTATION ON SCHEMATICS FOR BAND HALL IMPROVEMENTS

Dr. Jose Moreno reported that they are working with Nava & Associates on the schematics for the RECHS Band Hall improvements. He presented and reviewed Options 1 and 2 schematic designs for the band hall at the RECHS with the Board. After reviewing the options with the administration, they were looking at Option 1 and it would cost between \$80,000 to \$90,000. Also, it will keep them under the \$100,000 from the ESSER Funds.

7I UPDATE ON ROBSTOWN ISD PROPERTIES

Mrs. Vanessa Riggs reported that they have not received the outside third-party appraisal on the properties. The company did have some issues, but they will be receiving the Appraisal Report by the end of this week. In addition, the attorney recommended doing a title search on all the properties, so they have been seeking quotes as far as to what title company they want to use. They have the financial advisor and bond counsel working with the school district to determine which bonds are still outstanding and which ones have been refunded. The next step is to wait for the third-party appraisal and hire a title search company.

7J SUPERINTENDENT SCORE CARD REPORT

Mr. Eric Gonzalez reported that the school district's projected enrollment was 2509 and the actual enrollment was 2487 for a difference of minus twenty-two students. He reviewed the attendance by campuses, discipline at RECHS and the elementary campuses, and letter counts. Dr. Jose Moreno reported that on Thursday, they will be having their first-ever pre-trial with Judge Bobby Gonzalez. They have already

identified thirty students, and letters have already gone out to them. Mr. Leeroy Gonzalez presented a list of work orders to the Board, and the work orders are accessible on the phone now. He reviewed the work orders since January 2022, and in the last two weeks, and they have closed 130 work orders. They no longer have a paper trail. Every campus performs fire drills once a month, and next month they will be doing their shelter in place. The final preparation for baseball and softball has been completed and track has started as well, so they are ready to go. They completed the roof and placed new ceiling tiles and paneling at the press box at the baseball field. The lighting at the basketball gym has been completed, and they are waiting on the acoustic tile. Once everything is completed, it will be painted, and the concession stands will also be updated. Mrs. Diana L. Silvas reported that the week of the 18<sup>th</sup>, they only had two staff members and three students out for COVID-19. The administration continues to monitor the number of cases.

7K AIR PURIFIERS PURCHASE UPDATE

Dr. Jose Moreno presented a breakdown of all the air-purifiers that will be placed at each of the campuses. At this time, they have ten of them that they will start placing already. The air purifiers were all purchased with a grant from the state that Mrs. Riggs submitted.

7L SUPERINTENDENT UPDATE

Dr. Jose Moreno reported that they are working with Beacon Lighthouse Graphics on the scoreboard. They are doing a facelift on the scoreboard for a total of \$2,780.00. Beacon Lighthouse Graphic will also provide a proposal for the back of the scoreboard. The work will be finished by the end of next week. He also received new letters and numbers for the scoreboard from Spectrum, and the lights will be replaced. A robotic presentation will be presented at the next board meeting. Out of twelve school districts, five school districts have committed going to interview teachers in Mexico. They will be interviewing a total of thirty-five teachers. Mrs. Diana Silvas, Mrs. Lorena Ceballos, and himself will be going.

7M LIST OF BILLS

Mrs. Vanessa Riggs reported that the list of bills for the month of January was \$560,467.36. She asked if they had any questions, to please let her know.

7N FINANCIAL STATEMENT REPORT

Mrs. Vanessa Riggs reported that in the General Fund they had revenues over expenditures of \$4,993,153, in the Food Service Fund they had revenues over expenditures of \$89,803, and in the Interest and Sinking Fund they had revenues over expenditures of \$3,215,590. The total collection on taxes so far was \$6,450,027.93, which is about 63.67% of what has been budgeted. The school district has spent thus far in the ESSER Fund a total of \$1,653,004 in expenditures during the month of January. The ESSER Funds have increased from \$12,506 to \$12,510.074.

70 BUSINESS OFFICE UPDATE

Mrs. Vanessa Riggs reported that the RFP for the Food Service had been approved,

and they had to advertise for twenty-one days before they could have the pre-bidding. On March 2, 2022, they will have their first pre-bidding at 2:00 p.m., and attendance will be mandatory. The proposals are due on March 23, 2022, after twenty-one days. A committee of three to five persons will review all proposals. The committee will then review the proposals and select one vendor to submit to TDA by April 1, 2022, before it is taken to the Board for consideration. During the month of January, two cafeterias were audited and the audit went well; however, they did find some deficiencies, and they will be working on them. On February 15, 2022, they issued an RFP for all of the welding lab equipment. She asked the Board to consider moving the list of bills and Financial Report under the Consent Agenda Items.

**8.0**            **CONSENT AGENDA ITEMS**

8A            APPROVAL OF MINUTES

8B            APPROVAL OF BUDGET AMENDMENTS

Dr. Jose Moreno recommended approving the Consent Agenda Items as presented.

Motion #6890 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

Roll Call        L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried        Yes – 5                                  No - 0                                  Absent – 2  
8:46 p.m.

**9.0**            **GOVERNANCE**

9A            DISCUSS AND CONSIDER APPROVAL OF RESOLUTION FOR SUPERINTENDENT OF THE YEAR

President Lori Garza announced that she had received a package from TASB for Superintendent of the Year. She felt that Dr. Jose Moreno should be nominated for the region, and with their support, she would like to submit the paperwork to nominate Dr. Moreno for superintendent of the year. After discussion, the following motion was made:

Motion #6891 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the resolution of nomination for superintendent of the year for Dr. Moreno.

Roll Call        L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried        Yes – 5                                  No - 0                                  Absent – 2  
8:48 p.m.

9B            DISCUSS AND CONSIDER APPROVAL OF RESOLUTION OF THE BOARD



REGARDING WAGE PAYMENT DURING EMERGENCY SCHOOL CLOSING  
(NO PREMIUM PAYMENTS)

Dr. Jose Moreno reported that this item was due to the inclement weather that occurred on January 21, 2022. The school district was closed on that day. The Board needed to approve a resolution regarding continued wage payments during an emergency closing. After discussion, Dr. Jose Moreno recommended approving a resolution of the Board regarding wage payment during emergency school closing (no premium payments) as presented.

Motion #6892 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
8:50 p.m.

9C DISCUSS AND APPROVE THE INTENT TO RENEW THE PROPOSED DISTRICT OF INNOVATION FOR ROBSTOWN INDEPENDENT SCHOOL DISTRICT  
Mrs. Diana Silvas reported that the school district is a district of innovation and that it would expire this school year. The plan includes all of the DEIC members and the exemptions requested. The exemptions being requested are as follows: First Day of Instruction, Minimum Attendance for Class Credit for a final grade, Teacher Certification, and a Campus Behavior Coordinator. A letter would have to be sent to the commissioner letting him know the intent of the school district. The plan will also have to be posted on the school district's website for 30 days before the Board can finally approve it. After discussion, Dr. Jose Moreno recommended approving the intent to renew the proposed District of Innovation Plan for Robstown Independent School District as presented.

Motion #6893 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
8:58 p.m.

9D DISCUSS AND CONSIDER APPROVAL OF REVISIONS TO THE 2021-2022 COMPENSATION PLAN  
Mrs. Diana Silvas presented the revisions to the 2021-2022 Compensation Plan for the Board's review and approval. She reported that the plan was approved back in August of 2021. Since then, they have had to make some revisions to

the plan. They added after-school support, T-Class, and STEM. After discussion, Dr. Jose Moreno recommended approving the revisions to the 2021-2022 Compensation Plan.

Motion #6894 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
9:01 p.m.

**10.0 GOVERNANCE**

**10A DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER EXCEEDING \$50,000 FOR INTERACTIVE TV'S**

Mrs. Vanessa Riggs reported that according to CH Local “any single, budgeted purchase of goods and services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval, before a transition may take place.” The school district had a one-time carry forward of \$317,331 just in Title I, Part A for this grant period. Since this was a one-time carry over, the administration was recommending purchasing interactive TV's for all fifty-six elementary classrooms in the district. The students would have the latest technology. The school district obtained three quotes, and the lowest quote obtained was from CDW-G in the amount of \$139,044.08 for fifty-six elementary classrooms. After discussion, Dr. Jose Moreno recommended purchasing fifty-six Interactive TVs from CDW-G in the amount of \$139,044.08 as presented.

Motion #6895 A motion was made by Trustee B. Roldan and seconded by Trustee L. Cantu to approve the purchase of Interactive TV's from CDW-G for a total of \$139,044.08.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
9:05 p.m.

**10C DISCUSS AND CONSIDER APPROVAL OF CONTRACT FOR E-RATE 25**  
Mr. Richard Gonzalez requested the Board's approval of contract for E-Rate 25. The school district qualified for 86%, so the dollar amount would be significant. He recommended approving the following: Category I for Internet Service Provider – Foremost Communications for a total amount of \$6,711.60, and Category 2 for Network Upgrades for RECHS and Hattie Martin Building for \$7,463,98. After discussion, Dr. Jose Moreno recommended approving the contract for E-Rate 25 as presented by Richard Gonzalez.

Motion #6896 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
9:10 p.m.

10D DISCUSS AND CONSIDER APPROVAL TO ATTAIN QUOTES FOR BASEBALL & SOFTBALL BATTING CAGES (POLES, CABLES, NETTING, AND NEW LIGHTING)

Dr. Jose Moreno reported that they are looking into obtaining additional funds for the baseball and softball batting cages. They are looking into quotes that would not run over \$100,000. After discussion, the following motion was made:

Motion #6897 A motion was made by Trustee L. Cantu and seconded by Trustee L. Garza to table this item until the next board meeting.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
9:27 p.m.

11B DISCUSS AND CONSIDER APPROVAL OF THE TEXAS ACADEMIC PERFORMANCE REPORT 2020-2021 AS PRESENTED AT THE PUBLIC HEARING ON FEBRUARY 15, 2022

Dr. Jose Moreno recommend approving the Texas Academic Performance Report 2020-2021 as presented at the Public Hearing on February 15, 2022. After discussion, the following motion was made:

Motion #6898 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
9:29 p.m.

**12:0** **CLOSED SESSION – SECTION 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE**

12A PURSUANT TO SECTION 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE, THE BOARD WILL ADJOURN INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT,

EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DICIPLINE, OR  
DISMISSAL OF EMPLOYEES

Motion #6899 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.072 and 551.074.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
9:29 p.m.

For the record, Trustee Larry Cantu excused himself from the meeting during executive session.

Motion #6900 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to reconvene back from executive session.

Roll Call L. Garza – Yes. L. Cantu – Absent, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3  
10:09 p.m.

**13.0** OPEN SESSION  
13A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Jose Moreno recommended approving the appointments, employments, evaluations, reassignments, duties, discipline, or dismissal of employees as discussed in executive session.

Motion #6901 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to approve the superintendent’s recommendation.

Roll Call L. Garza – Yes, L. Cantu – Absent, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3  
10:10 p.m.

**14.0** ADJOURNMENT

Motion #6902 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to adjourn the meeting.



