

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
NOVEMBER 8, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President  
Larry Cantu, Vice-President  
Cezar Martinez, Secretary (Video Conference)  
Bobby Marroquin, Assistant Secretary  
Ismael Gonzalez, Trustee  
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Hector Lopez, Trustee

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

VISITORS:	Kelsey Cook	Lorena Ceballos	Richard Gonzalez
	Ruben Sanchez	Lisa Persyn	Adan Botello
	Pam Kwiatkowski	Hector Gomez	Anisa Chavera
	Candace Rodriguez	Benito Portillo	G. Rios

**1.0 GENERAL FUNCTIONS**

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

At 6:00 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 – Present, Hector Lopez – Absent, and Bertha Roldan – Present

Present – 6

Absent – 1

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**  
Aaron Verdin, RECHS student, led the board members and the public in the Pledge of Allegiance. Elias Tamez, Seale Jr. High School student, led the board members and the public in the Texas Pledge, and John Lopez, RECHS student, led the Special Olympic Oath

**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 Bobby Marroquin 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**                    **PUBLIC HEARING TO DISCUSS ROBSTOWN INDEPENDENT SCHOOL DISTRICT FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) RATING**  
Dr. Jose Moreno informed the public that they would be conducting a public hearing that is required every year on the school district’s FIRST (Financial Integrity Rating System of Texas) Rating. The hearing is to give the public an opportunity to ask any questions that they might have. The hearing was posted ten days before the hearing today. Mrs. Vanessa Riggs reported that the primary goal of the First Rating is to achieve quality performance in the management of school district’s financial resources, and the rating ensures that Texas school districts are accountable not only for student learning but also for achieving these results cost-effectively and efficiently. She reviewed the possible ratings and the school district must pass indicators 1-5 or the school district’s rating will be an F for Substandard Achievement regardless of points earned. Out of the twenty indicators, five are critical indicators, nine are solvency indicators, and six are financial competency indicators for a total of twenty points. Based on the school district data from September 1, 2019, to August 21, 2020, the school district received a total of 88 points for a B – Above Standard Achievement Rating. Also, she reviewed the previous ratings for the school district, superintendents’ current employment contract, reimbursements received by the superintendent and board members, and business transactions between the school district and board members. After the hearing, Mrs. Riggs asked if there were any questions from the audience. There were no questions.

**7.0**                    **SUPERINTENDENT’S CELEBRATION(S)**  
**7A**                    **STUDENT RECOGNITIONS**  
Dr. Jose Moreno honored the veterans by thanking them for their service. Mrs. Pam Kwiatkowski reported that the Special Olympian students had participated

in the Special Olympics Track and Field event. She recognized each of the students present at the meeting that received medals. Mr. Gerardo Ledesma reported that on Saturday, October 30, 2021, forty-eight students auditioned for the All-Region Choir. He was happy to report that thirty-three students had made it to the All-Region Choir which broke the previous record of thirty students. He recognized each of the students that were present at the meeting for their accomplishments. Mr. Benito Portillo recognized Iliana Cortinas for her outstanding achievements at RECHS. She is currently a true model of students at RECHS, she is a senior, a cheerleader, member of the National Technical Society, President of the National Honor Society, Senior Class President, Business Professional Association member, and an athlete on the powerlifting team. She hopes to graduate from Del Mar in May with her associate's degree in liberal arts. She became the first student this school year to be an intern for the City of Robstown where she will be working on social media and policies.

**7B PROUD YOUR'RE A PICKER AWARD**

Ms. Kelsey Cook recognized Mr. Richard Gonzalez, Technology Director, as the recipient of the Proud You're a Picker Award.

**8.0 INFORMATIONAL ITEM(S)**

**8A AMERICAN EDUCATION WEEK – NOVEMBER 15-19, 2021**

Dr. Jose Moreno announced that Open House would be held on November 15-19, 2021, and parents will be able to visit their child's campus.

**8B THANKSGIVING BREAK – NOVEMBER 22-26, 2021**

Dr. Jose Moreno announced that Thanksgiving break would start on November 22, 2021, and end on November 26, 2021.

**8C CHRISTMAS BREAK – DECEMBER 20, 2021 – JANUARY 1, 2022 (PAYROLL PERIODS: DECEMBER 10, 2021, AND DECEMBER 17, 2021)**

Dr. Jose Moreno announced that the Christmas break would be from December 20, 2021, through January 1, 2021. The payroll periods are scheduled for December 10, 2021, and December 17, 2021.

**8D CAMPUS SPOTLIGHT**

Dr. Jose Moreno announced that the campus that was being spotlighted this evening would be Lotspeich Elementary School. Mrs. Lisa Persyn and Mr. Adan Botello presented on how the Lotspeich Leopards are strategically leaping forward. They reported that the administration had put together an attendance committee to come up with rewards to help with the attendance on a daily basis. The attendance incentives would help the snapshot date. One of the incentives is to purchase a bike for students that have perfect attendance. Under the instruction and student learning, they have a name and needs weekly meeting, on Wednesdays they have a website of the week, they have walk-throughs/student discourse and disengagement, social emotional learning, and read to the principals. Under staff appreciation, they ask the staff for their favorite things, provide donuts at the door, make popcorn for them, recognize national appreciation days, and birthdays of the month. They shared the vision and

mission statements, leadership notebook, genius hour/passion projects, jobs and clubs, and the leader of the month for the Lotspeich Leadership Academy. They will be implementing the Leadership Academy based on the book the "Leader in Me" based on the seven habits of highly effective kids. Their upcoming event will be a Veterans Day Celebration Breakfast for veterans on November 11, 2021. Also, she shared a video of Lotspeich students expressing what leadership meant to them.

8E

#### RISD EDUCATION FOUNDATION ANNUAL REPORT

Dr. Rumaldo Juarez presented the RISD Education Foundation Annual Report to the Board. He reported that at this time they have nineteen board members, the annual banquet was canceled due to COVID-19, their current balance was at \$95,630, their operating budget for this year was \$41,774, which included the \$23,000 for the grants this school year. Since, they were not able to hold the banquet, they had a Walk-A-Thon on May 20, 2021, and raised \$13,500. The golf tournament raised \$21,500 on October 19, 2021. For the twenty-one school year, the foundation board decided not to hold the Red and White Day of Giving because of the previous two events already held. They received a total of thirteen grant applications for a total of \$32,970 in request, and they were able to approve a total of nine grant applications for a total of \$19,038. A total of three scholarships of \$1000 were awarded to teachers pursuing an advanced degree, and \$1000 was awarded to a teacher assistant that was pursuing their teaching degree. They have awarded seven gift certificates of \$100 to first year new teachers to the school district. By the end of this school year, the foundation will have awarded \$111,820.70 in grants. Also, he announced that their budget is at a level where they can afford to hire a part-time executive director to manage the organization. The position will be advertised in the newspaper. He thanked everyone for all of their help and support.

8F

#### SUPERINTENDENT SCORE CARD REPORT

Dr. Jose Moreno reported that the projected enrollment was 2509 and the snapshot enrollment on October 29, 2021, was 2480. The difference was twenty-six students short on numbers as far as they projected. They continue to track attendance and enrollment daily, and the attendance is being tracked by percentages by six weeks. The attendance goal for the 2021-2022 school year is 91% and Lotspeich and San Pedro Elementary Schools reached it for the 2<sup>nd</sup> six weeks. The rest of the campuses were between the 85%-89%. He also reviewed the discipline per campus, attendance letter counts, and they will continue with the social emotional support for all students. Mr. Eric Gonzalez informed the Board that he had met with Judge Bobby Gonzalez and he would be meeting with Dr. Moreno tomorrow to relay the information.

For the record, Trustee Cezar Martinez was present for the Board meeting at 7:48 p.m., through video conferencing.

8G

#### MAINTENANCE AND OPERATIONS UPDATE

Dr. Jose Moreno reported that Mr. Leeroy Gonzalez would be presenting an update on the Maintenance and Operations Department. He presented the Finance Committee with the TASB platform, and he wanted to make sure that the rest of the

Board had received a copy. Mr. Leeroy Gonzalez reviewed the operations platform with the Board. The report included the projects that were completed in October, projects to be completed in November and those projects to be completed at a later date, or when funds become available. The projects included HVAC replacements and parking lots. Dr. Jose Moreno reported that they are completing the RFP's for the chillers. The list is from TASB but it also coincides with regular work orders. After discussion, Dr. Moreno stated that they were going to continue working to see how the Euphoria program could help with the purchase orders and if it did not work they would move forward.

8H

#### BUSINESS OFFICE UPDATES

Mrs. Vanessa Riggs reported that they are in the middle of issuing the RFQ for Design and Construction Services issued on October 20, 2021. The RFQ was posted in the newspaper on October the 20<sup>th</sup> and 27<sup>th</sup>. On November 10, 2021, they will open the bids at 2:00 p.m. A committee has been formed to rank all of the proposals, and the rankings will be brought to the Board at the December 13, 2021, board meeting. In the next couple of months, they might have to go out for RFQ's and RFP's for the HVAC's that need to be replaced or fixed. The funds will come out of the ESSER funds. On November 1, 2021, they purchased a new suburban, they are looking for a cargo truck and a truck for the M & O Department, and a truck for the Food Service Department. The money for the new vehicles has been designated and once they find them it will take several months before they get them. She is looking at replacing the copiers that needed to be replaced districtwide, a purchase order has been typed to purchase a gator for the M & O Department, and auditors have started the audit on the school district. The district's audit will be presented, to the Board, in January and they will be at the school district in November and December. In February, they will have to hold a public hearing on the allowable use of funds on the ESSER funds. The ESSER funds will have new requirements and TEA will be holding a training on November 12<sup>th</sup> and 17<sup>th</sup> to explain the new changes. The school district will have to show proof that they are in compliance with the new maintenance and effort guidelines on the ESSER funds. The JET grant will allow the school district to get a welding shop, she is hoping to have a surplus sale in December, and all of the equipment for the welding shop will be purchased through a coop. The Texas Department of Agricultural has changed their deadline to submit an RFP for a Food Service Management Company by December 15, 2021. The school district has been selected for a procurement audit and an administrative review at this time. The school district is going to have to tax the employees on the \$600 that they will be receiving in November and the \$400 in December. The school district has never done this before, and she is looking into confirming it and will let them know as soon as she can. In order to put the school district's properties for sale, the administration needed to know which properties to sell and then pass a resolution declaring the properties that are surplus. The cafeteria will be having turkey plates for \$5.00 on Nov. 17<sup>th</sup> from 11:30 a.m. until 1:00 p.m.

8I

#### SUPERINTENDENT MONTHLY UPDATES

Dr. Jose Moreno presented a monthly calendar for the month of December to the Board and an open house schedule. He also discussed the site for the

bus barn and stated that he liked the site in the back area because it already had a canopy. Once they get the architect on board, they will decide on a site for the new bus barn.

8J LIST OF BILLS  
Mrs. Vanessa Riggs reported that the list of bills for the month of October was \$585,343.10.

8K FINANCIAL STATEMENT REPORT/QUARTERLY INVESTMENT REPORT  
Mrs. Vanessa Riggs reported that the financial report ended at the end of October 31, 2021. The General Fund had revenues over expenditures of \$1,524,580, the Food Service Fund had revenues over expenditures of \$70,963, and the Interest and Sinking Fund had revenues over expenditures of \$393,201. The tax collection through the month of October was a total of \$1,203,789.36. She reviewed a new report with the Board that showed the ESSER expenditures. The report included the expenditures, estimated budget, fiscal years 2020-2021 and 2021-2022, and the total expenditures. The total grant award was for \$12,506,034, the initial allocation was for \$8,337.356, and the remaining allocation was for \$4,168,678. For the month of October, they have a total expenditures of \$82,227, \$781,833 in salaries, for a total of \$1,002,328.

**9.0 CONSENT AGENDA ITEMS**

9A APPROVAL OF MINUTES

9B APPROVAL OF BUDGET AMENDMENTS

9C APPROVAL OF MAXIMUM CLASS SIZE EXCEPTION WAIVER

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

Motion #6842 A motion was made by Trustee L. Cantu and seconded by Trustee B. Roldan to approve the superintendent's recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 1  
8:58 p.m.

**10.0 BUSINESS AND SUPPORT**

10A APPROVAL OF RISD FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)

Dr. Jose Moreno recommended approving the RISD Financial Integrity Rating System of Texas as presented at the public hearing previously held.

Motion #6843 A motion was made by Trustee L. Cantu 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 – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried 8:59 p.m. Yes – 6 No - 0 Absent – 1

10B DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. AS PAYING AGENT/REGISTRAR FOR THE ROBSTOWN INDEPENDENT SCHOOL DISTRICT'S OUTSTANDING DEBT OBLIGATIONS AND THE APPOINTMENT OF A SUCCESSOR PAYING AGENT/REGISTRAR FOR SUCH DEBT OBLIGATIONS

Mrs. Vanessa Riggs reported that the bond payments are paid to the Bank of New York Mellon Trust Company. The bank is responsible for making sure that the school district is in compliance and handles all of the school district's bonds. Since she has come on board, she has had some issues with their service. The school district pays New York Mellon Trust Company \$750 for each bond issued every year and the Bank of Texas would charge \$400 for each bond per year. There is usually a fee for making this change but Robert Tijerina and the school district's bond counsel firm have offered to pay for the transaction change. After discussion, President Lori Ann Garza asked for a motion.

Motion #6844 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin to approve the resolution authorizing the replacement of the Bank of New York Melon Trust Company, N.A. as paying agent and to go with Bank of Texas.

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

Motion carried 9:01 p.m. Yes – 6 No - 0 Absent – 1

11.0 **INSTRUCTION**

11A DISCUSS AND CONSIDER APPROVAL OF ADDITIONAL ROBSTOWN ISD APPRAISERS FOR THE 2021-2022 SCHOOL YEAR

Mrs. Diana Silvas reported that they had two additional appraisers that had completed their required training. After discussion, Dr. Jose Moreno recommended approving the Robstown ISD Appraisers for the 2021-2022 school year

Motion #6845 A motion was made by Trustee L. Cantu 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 – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried 9:02 p.m. Yes – 6 No - 0 Absent – 1

11B DISCUSS AND CONSIDER APPROVAL OF MODIFIED SCHEDULE/STATE ASSESSMENT TESTING DAYS WAIVER

Mrs. Diana Silvas reported that this waiver allows school districts to modify the schedule of classes for students who are not being tested to report to and attend school after the state assessment testing period has ended, therefore reducing the interruptions during testing period. After discussion, Dr. Jose Moreno recommended approving the modified schedule/state assessment testing days calendar.

Motion #6846 A motion was made by Trustee B. Roldan 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 – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1  
9:04 p.m.

12:00 **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**

12A PURSUANT TO SECTION 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, DICISIPLINE, OR DISMISSAL OF EMPLOYEES

Motion #6847 A motion was made by Trustee B. Marroquin and seconded by Trustee B. Roldan to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074.

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

Motion carried Yes – 6 No - 0 Absent – 1  
9:05 p.m.

Motion #6848 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to reconvene back from executive session.

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

Motion carried Yes – 6 No - 0 Absent – 1  
10:35 p.m.





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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
NOVEMBER 18, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President (Video Conference)  
Larry Cantu, Vice-President  
Cezar Martinez, Secretary  
Bobby Marroquin, Assistant Secretary  
Ismael Gonzalez, Trustee  
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent  
Vanessa Riggs, Chief Financial Officer

VISITORS: Richard Gonzalez Leeroy Gonzalez

**1.0 GENERAL FUNCTIONS**

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

At 6:00 p.m., Vice-President Larry Cantu 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 – Present, Hector Lopez– Absent, and Bertha Roldan – Present

Present – 6

Absent – 1

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/PRAAYER**

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

**3.0 PLEDGE OF ALLEGIANCE/TEXAS FLAG PLEDGE**

Secretary Cezar Martinez led the board members and the public in the Pledge of Allegiance and the Texas Flag Pledge.

**4.0** **VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS**

Trustee Bertha Roldan read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

**MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW**

Trustee Bobby Marroquin read the following mission statement: “Empowering Individuals Today to Prepare for Tomorrow.”

**5.0** **PUBLIC PARTICIPATION**

There was no public participation.

**6.0** **BUSINESS AND SUPPORT**

**6A** RFQ-22-001 CONSIDERATION AND POSSIBLE ACTION TO (1) SELECT ONE OR MORE DESIGN PROFESSIONALS FOR VARIOUS DISTRICT CONSTRUCTION AND RENOVATIONS PROJECTS AS ASSIGNED BY THE DISTRICT BASED ON DEMONSTRATED COMPETENCE AND QUALIFICATIONS TO PERFORM THESE SERVICES; AND 2) AUTHORIZE SUPERINTENDENT

Dr. Jose Moreno reported that the RFQ was issued on October 20, 2021, and it was advertised in the Caller Times on October 20, 2021 and October 27, 2021. The interested parties were allowed to submit questions until November 3, 2021, and the responses were posted on the website on November 5, 2021. The school district received the following three proposals: 1) Gignac Architects, 2) SolkaNavaTorno, LLC, and 3) Wheaton Engineering and Environmental Science LLC. He also reviewed the timeline, the committee members, criteria, and the committee’s ranking. Also, he has checked all of the references and they were good to go. After discussion, Dr. Moreno recommended qualifying all three professional firms based on their master service agreement. In addition, to delegate authority to the superintendent to rank the qualifying design professionals for projects valued up to \$2 million through the 2022-2023 school year.

Motion #6851 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 – No, H. Lopez – Absent and B. Roldan – Yes

Motion carried Yes – 5 No - 1 Absent – 1  
6:28 p.m.

President Lori Ann Garza excused herself from the board meeting at 6:30 p.m.

7.0  
7A  
7B  
7C

**BOARD WORKSHOP**  
**MAINTENANCE AND OPERATIONS UPDATE**  
**LONG RANGE FACILITY UPDATE**  
**ROBSTOWN SHOW BARN**

A board workshop was held on the school district’s maintenance and operation’s update, long range facility update, and the Robstown Show Barn. Dr. Jose Moreno reported that the workshop was to provide quality and targeted on-time service and to improve on the work order efficiency. Mr. Leeroy Gonzalez reviewed the updated work order system on Eduphoria with the Board. The welding shop would have thirty-six booths for welding classes. The shop is almost 100% complete and it already has heating and air-conditioning. They have installed a total of sixteen cameras both inside and outside at the bus barn.

8.0

**ADJOURNMENT**

Motion #6852 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to adjourn the meeting.

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

Motion carried Yes – 5 No - 0 Absent – 2  
7:33 p.m.

(The details of this meeting are recorded on tape dated, 11-18-21 except for the executive session.)