

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
MAY 10, 2021

MINUTES

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

BOARD MEMBERS ABSENT: All board members were present.

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

VISITORS:	Beatrice Lopez	Brian Briones, Jr.	Marisol Guzman
	Yolanda Reyna	Rachel Neff	Vanessa Peterson
	Anisa Chavera	Roxana Ybarra	Martha Rodriguez
	Mark Peppard	Lorraine Morales	Maegan Morales
	Megan Ramirez	Maribel Trevino	Gloria Briones
	Cecilia Stringer	Mary Ramon	Laura Cueva
	Tara Paredez		

**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 – Present, Hector Lopez – Present, and Bertha Roldan – Present

Present – 7

Absent – 0

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**  
Trustee Lori Ann Garza led the board members and the public in the Pledge of Allegiance and the Texas Flag Pledge.
- 4.0**            **PUBLIC PARTICIPATION**  
Jesus Mendoza submitted a letter, which was read, to the Board in reference to how electro hypersensitivity (EHS) is caused and aggravated by exposure to the same wireless microwave radiation reaching children and teachers at school. EHS has been recognized by federal and state agencies and by courts as a physical medical condition and as a disability. A response to this evidence can save the lives of children and teachers. He thanked them for giving serious consideration to this matter.
- 5.0**            **SUPERINTENDENT’S CELEBRATION(S)**
- 5A            **RECOGNITION OF CHOIR STUDENTS**  
Mark Peppard recognized the choir students that participated in a virtual UIL Solo and Ensemble Contest. Each student was required to learn, memorize, and perform a UIL Solo. He was pleased to announce that all eight singers competed and earned a Division 1– Superior rating on their solo performance. Out of the eight students, four of them also qualified to advance to the UIL State Solo & Ensemble Contest. He was very proud of the students for all of the hard work that they put into their solos. By next week, they will be submitting the virtual videos to the judges.
- 5B            **RECOGNITION OF SKILLS USA STUDENTS**  
Amber White recognized Megan Ramirez for placing first in district and state in Restaurant Service, and Brian Briones, Jr. for placing first in district and state in Customer Service in Skills USA. Both of them will be advancing to Nationals. Also, in National FCCLA Skilled Event Competition Megan Ramirez placed first in Commercial Baking and Elexie Villarreal placed second in Food Art.
- 5C            **RECOGNITION OF BUSINESS PROFESSIONALS OF AMERICA STUDENTS**  
Beatrice Lopez recognized the following students that participated in the Business Professionals of America on March 2-4, 2021: Brian Briones, 4<sup>th</sup> Place in Business Law and Ethics; Kiara Hawkins, 3<sup>rd</sup> Place in Fundamental Word Processing; Meagan Morales, 1<sup>st</sup> Place in Intermediate Work Processing; and Nataly Saenz, 1<sup>st</sup> Place in Health Administration Procedures. She was very proud of the students for working very hard on their events.
- 5D            **RECOGNITION OF COASTAL BEND REGIONAL SCIENCE FAIR REGIONAL PARTICIPANTS 2021**  
Cecilia Stringer recognized the following students that participated in the Coastal Bend Regional Science Fair Regional Participants: First Grade,

Ryleigh Chavera; Second Grade, Giovanni Rios; Third Grade, Ximena Ybarra; and Fourth Grade, Aralynn Martinez. Aaron Rodriguez placed first place in physical science throughout the Coastal Bend.

- 5E **ROBSTOWN ISD SPECIAL RECOGNITION**  
Jose Moreno recognized Coach Roy Williams for being a great role model and for going above and beyond for the students of Robstown ISD. The administration wanted to make sure that he knew that he was appreciated and for being recognized as the Corpus Christi Caller-Times Coach of the Year.

**6.0 INFORMATIONAL ITEM(S)**

- 6A **2021 SUMMER LEADERSHIP INSTITUTE – JUNE 16-19, 2021, SAN ANTONIO, TEXAS**

Jose Moreno reminded the board members of the upcoming 2021 Summer Leadership Institute scheduled for June 16-19, 2021, in San Antonio, Texas. He announced that the school district was selected to attend the conference face-to-face.

- 6B **RISD EDUCATION FOUNDATION WALKATHON**

Rumaldo Juarez announced that the Education Foundation would be sponsoring a walkathon on May 28, 2021. Each of the campuses will be hosting its own walkathon on the same day. The walkathon would end at the RECHS Football Stadium starting at 4:00 p.m. until 8:00 p.m. The goal was to raise \$20,000.000 and donations could be done in several ways. He encouraged everyone to attend. In the future, they plan to hire a part-time Executive Director for the Education Foundation.

For the record, Trustee H. Lopez was present virtually for the Regular Board meeting at 6:01 p.m.

- 6C **RISD SUMMER SCHOOL PROGRAM**

Jose Moreno presented a copy of the school district's Summer School Program Academy starting on June 7, 2021, through June 29, 2021, to the Board. Summer school will run from Monday through Thursday. He also presented a calendar of events for the month of May.

- 6D **RECHS GRAUDATION UPDATES AND CELEBRATIONS**

Jose Moreno reported that they have around one hundred and forty students that should graduate and around forty that they are still making up some time. The high school administration is working very hard with the students that are still lacking the criteria to graduate. The prom was a success and it was held in the RECHS Library. They had a total of one hundred and fifty students show up for the prom.

- 6E **ESSER II GRANT APPLICATION**

Jose Moreno reported that the school district has received an ESSER III Allocation Grant. The grant was a federal grant and the funds would not

be supplanted at the state level. The grant application deadline is July 31, 2021. The funding is to help address the impact of the coronavirus pandemic on students. They will need to get board, community, and staff input, and the total allocation of the grant is for \$12,506,034. Vanessa Riggs informed the board members that the funds are being provided, supplemental to all other fundings sources to school systems, and will not be supplanted at the state level. The total allocation for the school district will be \$12,506,034; however, the initial amount is \$8,337,356 and the school district will reapply for the difference of \$4,168,678. The school district must expend a minimum of 20% of the grant funds on evidence-based interventions, such as summer learning, extended school year programs; and ensure interventions respond to student academics, social and emotional needs, and address the impact of the coronavirus on students' populations as defined in ESEA Tier I, Part A, students experience homelessness, and youth in foster care. She also reviewed the statutory requirements, program requirements, allowable activities and use of funds, potential uses of funds, and district actions that they have taken thus far. This was a great opportunity for the school district's students and staff.

6F

#### SUPERINTENDENT UPDATES

Jose Moreno reported that, as of May 10, 2021, they have a total of 2458 students enrolled face-to-face, 120 students in remote learning with a medical waiver, for a total of 2578 students enrolled. The ADA is at 84.9%; however, they needed to meet 80%. At this time, they are on track on meeting the hold harmless that the state is providing. Also, he presented the Discipline Report, total number of withdrawals, and number of letters that were sent out. On May 17, 2021, Moak and Casey will be making the first round on the Strategic Planning, and on the 18<sup>th</sup>, they will be meeting with the leadership team and in the afternoon with the community. Also, questions will be asked of the school district's students. In the month of July, they will be selling or auctioning the extra furniture that the school district has in storage.

6G

#### LIST OF BILLS

Vanessa Riggs reported that the list of bills for the month of April 2021 was \$1,083,030.89. She asked if anyone had any questions on the lists of bills.

6H

#### FINANCIAL STATEMENT REPORT

Vanessa Riggs reported that the General Fund total revenues for the end of April were \$20,076,391 and total expenditures were at \$17,384,097. They had revenues over expenditures of \$2,515,340. The ending Fund Balance at the end of April is at \$11,399,102. The Food Service had total revenues of \$661,520 and total expenditures of \$1,012,449. At this time, they are a negative of \$131,864 in the Food Service Fund. Hopefully with the increased participation in May and August they can minimize the negative fund balance. TEA has announced that they will be providing some additional funds of around \$140,000 for food service but not until 2022. The Interest and Sinking Fund for the end of April in revenues was at \$4,048,217, and total expenditures were at \$3,870,355. They have revenues of over expenditures of \$186,902. If they do not receive funds from the IRS Subsidy for August 2020 and February 2020, the school district would have to pay it out of the General Fund.



8.0  
8A

**BUSINESS AND SUPPORT**

**DISCUSSION OF FOOD SERVICE MANAGEMENT PROGRAM (COMPASS GROUP USA, INC., DBA (CHARTWELLS))**

Jose Moreno reported that Louie Keef, Regional Manager for Chartwells, was present to discuss and provide an update on the food service program. The school district has had different incidents and issues that needed to be addressed. Mr. Keef will be addressing on how to rectify the situation, see what is not doing well, what needed to be fixed, and a plan of action. Mr. Keef reported that they have served over eight thousand meals; however, last week the system broke down and food was served that was not reviewed and checked out before going out. The Food Service Director will be resigning at the end of the year. The position has been posted to work collaboratively with the school district staff, they will be reviewing the staff and positions, training will be given on meal pattern specifications, production standards, and meal appeal for school nutrition program. There was no excuse for what happened because he owned everything that happened. After discussion, Dr. Moreno informed the Board that the Texas Department of Agricultural has to approve a renewal contract or a new company first before the school district can approve a renewal or hire a company. At this time the school district has the option to self-opt and hire a director to manage it, or they may be allowed to have an emergency RFP. Vanessa Riggs informed the Board that they had the following options: Renew with Chartwells pending contract renewal from TDA or implement self-operations. The school district would need to find a new Food Service Director immediately.

8B

**DISCUSS AND CONSIDER APPROVAL OF RENEWAL OF ANNUAL FINANCIAL AUDIT SERVICE CONTRACT**

Jose Moreno reported that the school district had just finished one year with the current contract. After discussion, Vanessa Riggs recommended to going out for RFQ's. Dr. Moreno recommended denying the renewal of the annual financial audit service contract.

Motion #6728 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0  
7:48 p.m.

8C

**DISCUSSION OF ROBSTOWN ISD PROPERTIES**

Jose Moreno reported that the Finance Committee had started to discuss the

different properties that the school district has that are either vacant or not being used. Vanessa Riggs presented a list of the properties as of April 15, 2021, to the Board. If the Board was interested in selling some of the properties, they would need to adopt a resolution, authorizing the sale of any property. The school district could also employ, retain or contract with a licensed real estate brokers or a salesperson to assist in the sale of real property. This item was for discussion only at this time.

**9.0**

**INSTRUCTION**

9A

**DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH COASTAL BEND COLLEGE**

Jose Moreno recommended approving the Memorandum of Understanding with Coastal Bend College.

Motion #6729 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 – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0  
8:07 p.m.

9B

**DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU'S) WITH THE UNIVERSITY OF TEXAS CHEMBRIDGE, WRITINGBRIDGE, AND MATHBRIDGE**

Jose Moreno recommended approving the Memorandum of Understanding (MOU'S) with the University of Texas ChemBridge, WritingBridge, and MathBridge.

Motion #6730 A motion was made by Trustee L. Cantu and seconded by Trustee I. Gonzalez 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0  
8:08 p.m.

**10.0**

**CLOSED SESSION – SECTION 551.074 AND 551.071 OF THE TEXAS GOVERNMENT CODE**

10A

**DICUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS**

Motion #6731 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0  
8:09 p.m.

Trustee H. Lopez and Trustee I. Gonzalez excused themselves from the Board meeting during the executive session.

Motion #6732 A motion was made by Trustee B. Marroquin and seconded by Trustee B. Roldan to reconvene back from executive session.

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  
9:17 p.m.

**11.0 OPEN SESSION**

**11A DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS**

Jose Moreno recommended approving the resignations, appointments, and terminations as discussed in executive session.

Motion #6733 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  
9:18 p.m.

**12.0 ADJOURNMENT**

Motion #6734 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to adjourn the 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  
9:19 p.m.

(The details of this meeting are recorded on tape dated, 05-10-21 except for the executive session.)



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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
MAY 17, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President  
Cezar Martinez, Secretary  
Bobby Marroquin, Assistant Secretary  
Ismael Gonzalez, Trustee  
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Larry Cantu, Vice-President  
Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent

VISITORS: Richard Gonzalez

**1.0 GENERAL FUNCTIONS**

**CALL TO ORDER**

At 5:00 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 – Absent, Cezar Martinez – Present, Bobby Marroquin – Present, Ismael Gonzalez – Present, 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**

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 the Texas Flag Pledge.

**4.0 PUBLIC PARTICIPATION**

Trustee C. Martinez informed the public that the Robstown ISD Board of Trustees

welcomes comments on any agenda items or non-agenda items and those wishing to address the school board must provide their name for the record and observe a three-minute time limit during which time the Board of Trustees may not interrupt or respond to the concern subject to the open meetings act.

There were no comments from the public.

5.0  
5A

**GOVERNANCE**

**BOARD WORKSHOP AND STRATEGIC PLANNING**

Jose Moreno reported that they were 90% done with the Superintendent/Board goals. He had forwarded a copy of the goals to them and if they had any comments or changes to let him know. The Board Operating Procedures has also been worked on and he is waiting to hear from TASB on some policies. He felt that it was time for the administration and board to start looking into a three to five-year strategic plan for the school district. On Tuesday, May 18, 2021, from 9 a.m. until 11:00 a.m., he will be meeting with the school district's leadership team. Also, at 5:00 p.m. on the 18th, they will be meeting with staff, teachers, parents, and community members at the high school's main gym. Buck Gilcrease, Lloyd Graham, and Juan Cabrera representatives from Moak, Casey & Associates were present to help the school district on how to measure success and how to communicate the success. They reviewed Level I – Strategic Thought, Design, and Continuous Improvement, and three essential roles in aligning school systems: strategic role, tactical role, and operational role. They also reviewed the aligning sub-systems in a continuous improvement environment. The board was asked to think about the school district on four different things: 1) Strength, 2) Weaknesses of the school district 3) Opportunities, and 4) Strengths. Board members also filled out a Strategic Thought, Design, and Continuous Improvement Team Trust Self- Analysis Test.

6.0  
6A  
6B

**CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**

**DICUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATION**

**DISCUSSION OF RENEWAL OF EMPLOYMENT CONTRACT FOR TEACHERS, LIBRARIANS, COUNSELORS, AND NURSES(RN'S)**

Motion #6735 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 551.074.

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

Motion carried Yes – 5 No - 0 Absent – 2  
7:19 p.m.

Motion #6736 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to reconvene back from executive session.

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

Motion carried Yes – 5 No - 0 Absent – 2  
8:25 p.m.

**7.0** **OPEN SESSION**

**7A** **DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS**

Jose Moreno recommended approving the Personnel List as presented in executive session.

Motion #6737 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to approve the superintendent’s recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 2  
8:26 p.m.

**7B** **DISCUSS AND CONSIDER APPROVAL OF RENEWAL OF EMPLOYMENT CONTRACT FOR TEACHERS, LIBRARIANS, COUNSELORS, AND NURSES(RN’S)**

Jose Moreno recommended approving the renewal of employment contracts for Teachers, Librarians, Counselors, and Nurses (RN’s) as presented in executive session.

Motion #6738 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to approve the superintendent’s recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 2  
8:27 p.m.

**8.0** **ADJOURNMENT**

Motion #6739 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to adjourn the meeting.

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

Motion carried Yes – 5 No - 0 Absent – 2  
8:28 p.m.

(The details of this meeting are recorded on tape dated, 05/17/21, except for the executive session.)

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
JUNE 2, 2021

MINUTES

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

BOARD MEMBERS ABSENT: Cezar Martinez, Secretary  
Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent

VISITORS: Richard Gonzalez

**1.0 GENERAL FUNCTIONS**

**CALL TO ORDER**

At 5:00 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 – Absent, Bobby Marroquin – Present, Ismael Gonzalez – Present, 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**

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 the Texas Flag Pledge.

**4.0 PUBLIC PARTICIPATION**

There were no comments from the public.

**5.0** **INFORMATIONAL ITEM(S)**  
**5A** **SUPERINTENDENT UPDATE**

Jose Moreno announced that the parents of the RECHS Seniors had organized a parade for Thursday, June 3, 2021, at 5:30 p.m. If anyone was interested in participating to let him know. The RECHS graduations will be held on June 4, 2021, at the Robstown Cotton Picker Stadium at 8:00 p.m. In case it rained, Plan B was to have the graduation in the RECHS Auditorium. He would make a decision by 3:00 p.m. on Friday depending on if it rains or not. A special board meeting will be scheduled for Monday, June 7, 2021, at 5:00 p.m. on the Board Strategic Plan. On June 8, 2021, at 5:00 p.m., they will have the Phase II Community Strategic Planning, and summer school starts on June 7, 2021. The regular board meeting will be on June 14, 2021, at 5:30 p.m. The pay for the teachers working summer school has been moved up to \$40 instead of \$30 through the ESSER Grant. The money used for paying the teachers can be recoded. He should hear something from Del Mar sometime next week. The auditor's contract will be taken to the Board on the 14<sup>th</sup>, and they will be reviewing the food service contracts. Also, they are looking into hiring a broker to help with the school district's properties.

**5B** **LONG RANGE FACILITIES PLAN UPDATE**

Jose Moreno reported that the Long-Range Facilities Plan update would be presented to the Board on the 14<sup>th</sup> of June.

**6.0** **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**

**6A** **DICUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS**

Motion #6740 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin 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 – Absent, B. Marroquin – Yes, I. Gonzalez – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2  
5:49 p.m.

Motion #6741 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to reconvene back from executive session.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Absent, B. Marroquin – Yes, I. Gonzalez – Not present during the motion, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3  
6:51 p.m.

**7.0**

**OPEN SESSION**

7A

**DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS,  
APPOINTMENTS, AND TERMINATIONS**

Jose Moreno recommended approving the Personnel List as presented in executive session.

Motion #6742 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the Personnel List as presented in executive session, and to authorize the superintendent to hire during the summer.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Absent, B. Marroquin – Yes, I. Gonzalez – Not present during the motion, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3  
6:52 p.m.

**8.0**

**ADJOURNMENT**

Motion #6743 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin to adjourn the meeting.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Absent, B. Marroquin – Yes, I. Gonzalez – Not present during the motion, H. Lopez – Absent and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3  
6:53 p.m.

(The details of this meeting are recorded on tape dated, 06-02-21, except for the executive session.)

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
JUNE 7, 2021

MINUTES

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

BOARD MEMBERS ABSENT: Ismael Gonzalez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent

VISITORS: Richard Gonzalez

**1.0 GENERAL FUNCTIONS**

**CALL TO ORDER**

At 5:00 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 – Absent, Hector Lopez – Present, 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**

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 the Texas Flag Pledge.

**4.0** **PUBLIC PARTICIPATION**

Trustee C. Martinez informed the public that the Robstown ISD Board of Trustees welcomes comments on any agenda items or non-agenda items and those wishing to address the school board must provide their name for the record and observe a three-minute time limit during which time the Board of Trustees may not interrupt or respond to the concern subject to the Open Meetings Act.

There were no comments from the public.

**5.0** **INFORMATIONAL ITEM(S)**

**5A** **SUPERINTENDENT UPDATES**

Jose Moreno reported that on June 8, 2021, at 5:00 p.m., they will have the second meeting with the community on the Strategic Planning on Phase II. He invited the Board to be there. Starting July 16, 2021, they will have the Summer Leadership Conference in San Antonio. He recommended having the Regular Board meeting on July 19, 2021, instead of July 12, 2021, because they would just be coming back from vacation.

**5B** **DISCUSSION OF EMERGENCY PROCUREMENT CONTRACT FOR FOOD SERVICE MANAGEMENT COMPANY**

Jose Moreno reported that they have already narrowed it down from two food service companies to one. They have contacted the Texas Agricultural Department to make sure that there are no issues because they are the ones that give the final approval. As soon as they hear from the Texas Agricultural Department, he will let them know.

**6.0** **GOVERNANCE**

**6A** **BOARD WORKSHOP & STRATEGIC PLANNING**

Jose Moreno informed the board members that this workshop was Part II of the Strategic Planning. Buck Gilcrease and Juan Cabrera from Moak, Casey & Associates conducted the workshop with the Board. Buck Gilcrease reviewed with the Board what they did at the last workshop. He asked each of the board members to answer the following questions: 1) What stuck in their heads from the first workshop, 2) What caused them to run for school board, 3) After they got elected what shock them on what they needed to do, and 4) What they thought about their role in governance. He also reviewed a board self-assessment form and a balanced scorecard for board members. He challenged the board and superintendent to start posting the school district's mission statement all over the school district.

President Lori Ann Garza excused herself from the Board meeting at 6:31 p.m.

**7.0** **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**

**7A** **DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS**



Motion #6744 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 551.074.

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

Motion carried Yes – 5 No - 0 Absent – 2  
6:32 p.m.

Motion #6745 A motion was made by Trustee B. Roldan and seconded by Trustee H. Lopez to reconvene back from executive session.

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

Motion carried Yes – 5 No - 0 Absent – 2  
7:02 p.m.

**8.0** **OPEN SESSION**

**8A** **DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS**

Jose Moreno recommended approving the resignations, appointments and terminations as presented in executive session.

Motion #6746 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the superintendent's recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 2  
7:03 p.m.

**9.0** **ADJOURNMENT**

Motion #6747 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin to adjourn the meeting.

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

Motion carried Yes – 5 No - 0 Absent – 2  
7:03 p.m.

(The details of this meeting are recorded on tape dated, 06-07-21, except for the executive session.)