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

### SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES JUNE 19, 2025

#### MINUTES

BOARD MEMBERS PRESENT:	Lori Ann Garza, President
	Erik Gallegos, Vice-President
	Cezar Martinez, Secretary
	Larry Cantu, Trustee
	Mario Mesa, Trustee
	Yvette Villalobos, Trustee

BOARD MEMBERS ABSENT: Bobby Marroquin, Assistant Secretary

## ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent Diana L. Silvas, Assistant Superintendent Adriana Tagle, Assistant Superintendent Eva Cisneros, Chief Financial Officer

VISITORS: There were no visitors.

#### 1.0 <u>GENERAL FUNCTIONS</u>

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, Erik Gallegos – Present, Cezar Martinez – Present, Bobby Marroquin – Absent, Larry Cantu – Present, Mario Mesa – Present and Yvette Villalobos – 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 <u>MOMENT OF SILENCE/PRAYER</u> Dr. Marc Puig led the audience and the Board in prayer. **3.0** <u>PLEDGE OF ALLEGIANCE/TEXAS FLAG PLEDGE</u> President Lori Ann Garza led the board members and the public in the Pledge of Allegiance and the Texas Flag Pledge.

4.0 VISION – OUR VISION IS TO IGNITE BRILLIANCE AND IMPACT LIVES BY PROVIDING TRANSFORMATIVE LEARNING OPPORTUNITIES THAT EMPOWER STUDENTS FOR GENERATIONS TO COME

Trustee Ernest Gallegos read the following vision statement: "Our vision is to ignite brilliance and impact lives by providing transformative learning opportunities that empower students for generations to come."

# MISSION – TO EMPOWER, INSPIRE, AND INVEST IN OUR STUDENTS AND STAFF, IGNITING THE BEST VERSION OF THEMSELVES. TOGETHER, WE POSITIVELY IMPACT OUR COMMUNITY AND THE WORLD

Trustee Cezar Martinez read the following mission statement: "To empower, inspire, and invest in our students and staff, igniting the best version of themselves. Together, we positively impact our community and the world."

## 5.0 <u>PUBLIC PARTICIPATION</u>

There were no comments from the public.

## 6.0 <u>DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO LOCAL</u> BOARD POLICY BDAA

President Lori Ann Garza presented a revision to Local Board Policy BDAA for the Board's review. She reported that the following revision is being recommended by several board members: "Following each school board election (every two years), officers of the school board of trustees are to be elected by their fellow board members to serve a term of two years. When elections for officers take place, a current officer may succeed themselves in office if elected by their fellow board members by a majority of the quorum in attendance at the board meeting called for the election of officers. Officers may only be removed from their positions before the end of their current term under serious circumstances, which include only as following: conviction of a crime under the laws of this state or the United States, or a willful violation of board policy involving unethical conduct that damages the integrity or reputation of the school board. Any basis for removal will be made by a majority of the board members in attendance at the Board meeting called for the reorganization of board officers." After the discussion, the following motion was made:

- Motion #7655 A motion was made by Trustee C. Martinez and seconded by Trustee Y. Villalobos to approve the revisions to LOCAL Board Policy BDAA as presented.
- Roll Call L. Garza Yes, E. Gallegos Yes, C. Martinez Yes, B. Marroquin Absent, L. Cantu No, M. Mesa No, and Y. Villalobos Yes

Motion carried	Yes - 4	No - 2
6:16 p.m.		

DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER EXCEEDING \$50,000 FOR ESC2 BLUEBONNET 6<sup>TH</sup>-ALG 1 MATH PROFESSIONAL DEVELOPMENT AND COACHING SUPPORT SERVICES

> Joshua Garcia reported that this agreement was for a new grant for additional funding and opportunities. This grant will also help with the Bluebonnet Math. The grant will also protect the PLC process, prioritize time for teachers, provide opportunities for the administrators, and support for the school district. After the discussion, Dr. Marc Puig recommended approving the purchase order for ESC2 Bluebonnet 6th - ALG 1 Math Professional Development and Coaching Support Services.

- Motion #7656 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the superintendent's recommendation.
- Roll Call L. Garza Yes, E. Gallegos Yes, C. Martinez Yes, B. Marroquin Absent, L. Cantu Yes, M. Mesa Yes, and Y. Villalobos Yes

Motion carriedYes -6No -0Absent -16:23 p.m.

#### 8.0 <u>ADJOURNMENT</u>

7.0

Motion #7657 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to adjourn the meeting.

Roll Call L. Garza – Yes, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Absent, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carriedYes - 6No - 0Absent - 16:24 p.m.

(The details of this meeting are recorded on tape dated 06/19/2025.)