

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

PUBLIC HEARING OF THE SCHOOL BOARD OF TRUSTEES
FEBRUARY 8, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
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

VISITORS: Richard Gonzalez Lorena Ceballos

1.0 GENERAL FUNCTIONS

CALL TO ORDER

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

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 PUBLIC HEARING

2A TEXAS ACADEMIC PERFORMANCE REPORT 2019-2020 (T.A.P.R.)

Mrs. Lorena Ceballos informed the public and the Board that the annual report was posted on the school district's website under the About Us icon. She reviewed the following seven sections of the report with the public and the Board: 1) 2019-2020 Texas Academic Performance Report for the District and Campus in the District – The report is published in a comprehensive online data system and in a PDF version. The accountability rating was the same for the school district and campuses because they were not rated because it was declared a state of disaster, due to the cancellation of the

Spring 2020 STAAR Assessment. The data for these measures have not been updated, and the data that was reported is identical to the data reported in the 2018-2019 TAPR Report. Also, the report included the attendance, graduation, dropout rates, graduation profile, college, career and military readiness, CCMR related indicators, other post-secondary indicators, student information, staff information, and program information, 2) PEIMS Financial Standard Report – The 2018-2019 is the most recent year for which this data was available, 3) 2019-2020 District Accreditation Status – The School District’s Accreditation Status for the 2019-2020 was Accredited, 4) Campus Performance Objectives – Each campus has developed and is implementing a Campus Improvement Plan which included performance objectives, each campus periodically measures progress toward its performance objectives, and the updated campus improvement plans are posted on the school district’s website and are available for review at the district’s central office, or at the applicable campus, 5) Report on Violent or Criminal Incidents on Campuses – TEC Section 39,306 requires each district to publish, as part of its annual report, a report on violent or criminal incidents that occur at each campus, 6) Student Performance in Postsecondary Institutions – Each district is required to publish, as part of its annual report, a report on student performance in post-secondary institutions during the first year enrolled after graduation from high school, and 7) 2019-20 TAPR Glossary – The glossary provides definitions, describes methodologies, and lists sources for each data point in the TAPR. The report will be posted on the school district’s website within two weeks after the public hearing, paper copies are available at the district’s central office, and on each campus in the school district. Also, if anyone had any questions, they could contact Mrs. Diana L. Silvas.

3.0 **COMMENTS FROM THE PUBLIC**

Mrs. Lorena Ceballos asked if anyone had any questions on the TAPR report. There were no questions.

4.0 **ADJOURNMENT**

Motion #6661 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to adjourn the meeting.

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
6:04 p.m.

(The details of this meeting are recorded on tape dated, 02-08-21 except for the executive session.)

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

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

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
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
Mrs. Diana L. Silvas, Deputy Superintendent
Dr. Daniel Ceballos, Assistant Superintendent
Ms. Nina Conway, Chief Financial Officer

VISITORS: Richard Gonzalez Lorena Ceballos

1.0 GENERAL FUNCTIONS

CALL TO ORDER

At 6:05 p.m., President Lori Ann Garza called this meeting of the Robstown Independent School District Board of Trustees to order via live stream.

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

President Lori Ann Garza led the board members and the public in a prayer.

3.0 PLEDGE OF ALLEGIANCE/TEXAS FLAG PLEDGE

Mrs. Melinda Cortinas, Pre-K class from Lotspeich Elementary School, 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.

President Lori Ann Garza requested to move item 5G up.

5G SUPERINTENDENT’S CELEBRATION(S)

Ms. Jazette Haggee recognized and congratulated the FFA students that participated in the Nueces County Livestock Show. The students showed and placed in the market goats, market calves, and market steers. She thanked the Board and the administration for their support.

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

10A CONSULTATION WITH ATTORNEY CONCERNING LEGAL MATTERS (UNDER SECTION 551.071 OF TEXAS GOVERNMENT CODE)

Motion #6662 A motion was made by President L. Garza and seconded by Trustee C. Martinez to go into Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071.

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
6:12 p.m.

11.0 OPEN SESSION

Motion #6663 A motion was made by Trustee B. Roldan and seconded by Trustee I. Gonzalez 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
7:10 p.m.

11.A CONSULTATION WITH ATTORNEY CONCERNING LEGAL MATTERS (UNDER SECTION 551.071 OF TEXAS GOVERNMENT CODE)
No action was needed on this item.

5.0 INFORMATIONAL ITEM(S)

5A BOARD AND SUPERINTENDENT GOAL SETTING SESSION – MONDAY, FEBRUARY 15, 2021, AT 5:30 PM

Dr. Jose Moreno announced that a board workshop would be held on Monday, February 15, 2021, at 5:30 p.m., on the Board and Superintendent Goals.

5B RIBBON CUTTING FOR BASEBALL FIELD – FEBRUARY 16, 2021, AT 3:30 P.M.

Dr. Jose Moreno announced that the Ribbon Cutting Ceremony for the RECHS Baseball Field would be held on February 16, 2021, at 3:30 p.m.

5C VIRTUAL TASB GOVERNANCE CAMP – MARCH 3-6, 2021 – DEADLINE TO REGISTER – FEBRUARY 19, 2021

The TASB Governance Camp will be held virtually on March 3-6, 2021. The deadline to register is February 19, 2021. If anyone was interested in attending, please let Ms. Padilla know.

5D LIST OF BILLS

Ms. Nina Conway reported that the lists of bills was \$1,031,779.96. If anyone had any questions, please feel free to call her.

5E FINANCIAL STATEMENT REPORT

Dr. Jose Moreno reported that he would be forming a committee for the school district's finance. The school district is looking at a possible deficit of over a million dollars for the next school year. Ms. Nina Conway reported that at this time they only had three functions that are slightly over the 46.7%. Compared to last school year, there are only four functions that are above last school year. This was good news because they are being more conservative. Overall, the school district was trending well because in this budget they were going to over spend. So far, they have collected 56% on the property taxes.

5F SUPERINTENDENT UPDATE(S)

Dr. Jose Moreno announced that Lotspeich Elementary School had made the Honor Roll in collaboration with Educational Results Partnership who recognize public schools for demonstrating consistently higher levels of student academic achievement, improvement over time, and reduction in achievement gaps among ethnic minority and socioeconomically disadvantage students. The Cotton Closet is accepting donations of new or gently used denims in certain sizes. The school district will be having intersession during the week of March 8-12, 2021, for the students that are struggling or failing. The students will attend school from 8:00 a.m. until 1:00 p.m. He presented a list of properties that the school district owns to the Board. The list was provided by the Nueces County Appraisal District. Also, he will be providing an attendance report at the regular board meetings to the Board. He reviewed the procedures and notices that are sent out to the parents on attendance.

6.0 CONSENT AGENDA ITEMS

6A MINUTES

6B BUDGET AMENDMENTS

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

Motion #6664 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 – 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
7:44 p.m.

7.0 **GOVERNANCE**

7A APPROVAL OF UPDATE 116 AFFECTING THE FOLLOWING (LOCAL) BOARD POLICIES CQB, DCD, FFAC, AND GKA

Dr. Jose Moreno informed the board members that TASB is always updating the school district's policies; however, the only policies that board members can revise/update are the local ones. After discussion, Dr. Moreno recommended approving Update 116 affecting the following (LOCAL) Board Policies: CQB, DCD, FFAC, and GKA.

Motion #6665 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 – 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
7:46 p.m.

7B DISCUSSION/ACTION ON IMPROVEMENTS OF ATHLETIC FACILITIES IN REGARDS TO SCOREBOARD AND BATTING CAGES

Dr. Jose Moreno stated that, as they continue working together, there will always be identified needs for the school district. As a superintendent, he requested that any items that they would like for him to move forward on to direct them to him as a board. This will allow the Board to give him specific direction as a whole board officially. At this time, he would recommend waiting on the two items until they went through the budgeting process to find out how much they would be in the hole. So far, they have been able to bring the budget deficit down to \$655,000 from the previous amount. After discussion, the following motion was made:

Motion #6666 A motion was made by Trustee B. Roldan and seconded by Trustee I. Gonzalez to to give Dr. Jose Moreno the authorization to move forward with getting sponsors for the scoreboards, report back to the Board on the scoreboards, and to present a detail report on the batting cages.

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
8:06 p.m.

8.0 **BUSINESS AND SUPPORT**

8A DISCUSS AND CONSIDER APPROVAL OF CONTRACT FOR E-RATE 24

Mr. Richard Gonzalez recommended awarding a contract for E-Rate 24 for network upgrades at Seale Jr. High School and Robert Driscoll Elementary School. He reported that they had accessed the bids on January 14, 2021. The contract would be a continuation of last school year – E-Rate 23 (partial project).

The school district would only pay 15% of the overall costs and e-rate would pay

the 85% of the project. After discussion, Dr. Jose Moreno recommended approving the E-Rate 24 contract as presented.

Motion #6667 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 – Yes, H. Lopez – Absent and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:10 p.m.

8B DISCUSS AND CONSIDER APPROVAL OF ORDER AUTHORIZING THE ISSUANCE OF ROBSTOWN INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2021, IN ONE OR MORE SERIES, APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, DELEGATING AUTHORITY TO THE PRESIDENT OF THE BOARD OF TRUSTEES AND/OR THE SUPERINTENDENT TO SELECT OUTSTANDING BONDS TO BE REFUNDED AND APPROVE ALL FINAL TERMS OF THE BONDS, APPROVING AND OFFICIAL STATEMENT, AND CALLING CERTAIN BONDS FOR REDEMPTION
Dr. Jose Moreno informed the Board that this was the perfect time to refund the school district's bonds because the rates were so low. Also, because of the potential savings the school district would have on paying down the bonds debt. Ms. Ester Young informed the Board that they would be refunding \$12.8 million with a savings of around \$2.3 million and \$1.8 million in value savings or 14.119%. The costs of issuance would be around \$240,000, and the would be priced on March 23, 2021, with a closing being on April 27, 2021. The new interest rate is estimated at 2.212%. After discussion, Dr. Jose Moreno recommended approving the order authorizing the issuance of Robstown ISD Unlimited Tax Refunding Bond, Series 2021, in one or more series, approving and authorizing the execution of an escrow agreement, a paying agent/registrar agreement, a purchase contract and other instruments and procedures of the Board of Trustees and/or the Superintendent to select outstanding bonds to be refunded and approve all final terms of the bonds, approving and official statement, and calling on certain bonds for redemption.

Motion #6668 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 – 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
8:17 p.m.

8C DISCUSS AND CONSIDER APPROVAL OF COURT ORDERED AUTOMATIC REFUND REQUIRING GOVERNING AUTHORITY APPROVAL
Mrs. Nina Conway reported that every school year they have several court orders requiring board approval. The Board is required anytime that the tax office has to refund a taxpayer more than \$500 the Board is required to approve it. The court order is for \$710.99. After discussion, Dr. Jose Moreno recommended approving the court ordered automatic refund requiring governing authority approval.

Motion #6669 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 Yes – 6 No - 0 Absent – 1
8:20 p.m.

9.0 INSTRUCTION

9A DISCUSS AND CONSIDER APPROVAL OF TEXAS ACADEMIC PERFORMANCE REPORT 2019-2020 (T.A.P.R.)
Dr. Jose Moreno recommended approving the Texas Academic Performance Report for the 2019-2020 (T.A.P.R.) as presented in the Public Hearing.

Motion #6670 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 – Absent and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:21 p.m.

9B DISCUSS AND CONSIDER APPROVAL OF RISD SCHOOL CALENDAR FOR 2021-2022

Dr. Jose Moreno informed the Board that two committees had been formed to come up with Option I and Option II for the 2021-2022 Calendar. The two options had to meet certain perimeters. The two different options were forwarded to the campuses to vote on either Option I or Option II. The staff choose Option II. After discussion, the following motion was made:

Motion #6671 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin to table taking any action on the 2021-2022 RISD School Calendar as presented.

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
8:32 p.m.

9C DISCUSS AND CONSIDER APPROVAL OF WAIVER FOR STUDENT GROWTH REQUIREMENTS IN T-TESS AND T-PESS
Mrs. Diana Silvas requested the Board’s approval on a waiver for the student growth requirement in teacher appraisals and student growth requirement in the Texas Principal Evaluation and Support System (T-PESS). The other appraisal requirements are still in place. After discussion, Dr. Jose Moreno recommended approving the waiver for student growth requirements in T-TESS and T-PESS.

Motion #6672 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 – 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
8:38 p.m.

9D DISCUSS AND CONSIDER APPROVAL OF WAIVER TO CHANGE TWO REGULAR SCHOOL DAYS TO ASYNCHRONOUS DAYS FOR PROFESSIONAL DEVELOPMENT OR TEACHER PREPARATION/PLANNING
Mrs. Diana Silvas requested the Board’s approval on a waiver to change two current regular school days (April 16th and May 28th) to asynchronous days for all students to provide teachers with professional development for preparation and planning time. After discussion, Dr. Jose Moreno recommended approving a waiver to change two current regular school days to asynchronous days for professional development or teacher preparation/planning.

Motion #6673 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 Yes – 6 No - 0 Absent – 1
841 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 #6674 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 and 551.071.

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
8:42 p.m.

Motion #6675 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 – 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
10:01 p.m.

11.0 OPEN SESSION

11A DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS
Dr. Jose Moreno recommended approving the Personnel List as presented in executive session.

Motion #6676 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 Yes – 6 No - 0 Absent – 1
10:02 p.m.

12.0 ADJOURNMENT

Motion #6677 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 – 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
10:02 p.m.

(The details of this meeting are recorded on tape dated, 02-08-21 except for the executive session.)

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
MARCH 4, 2021

MINUTES

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

BOARD MEMBERS ABSENT: All present.

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent
Mrs. Diana L. Silvas, Deputy Superintendent

VISITORS: Richard Gonzalez
Kelsey Cook
Amy Whaley
Lorena Ceballos
Vanessa Riggs
Esperanza Zendejas

1.0 GENERAL FUNCTIONS

CALL TO ORDER

At 5:40 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

President Lori Ann Garza 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 **BUSINESS AND SUPPORT**
5A **DISCUSS AND CONSIDER APPROVAL OF A ONE (1) YEAR RENEWAL CONTRACT WITH KEETCH AND ASSOCIATES FOR PROPERTY INSURANCE EFFECTIVE MARCH 17, 2021**
Mr. Bryon Groves from Keetch and Associates informed the Board that they have been the school district's insurance carriers for the last fifteen years. He explained the process on how they shop the market for the best prices and how property rates have gone up. He compared the new premiums to the 2020-2021 school year, and the renewal was for one year. The insurance premiums included fire, wind, hail, floater, casualty, and equipment breakdown. After discussion, Dr. Jose Moreno recommended approving a one-year renewal contract with Keetch and Associates for property insurance effective March 17, 2021.

Motion #6678 A motion was made by Trustee I. Gonzalez 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 – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
5:49 p.m.

For the record, President L. Garza announced that Trustee H. Lopez was now present for the meeting.

6.0 **INSTRUCTION**
6A **DISCUSS AND CONSIDER APPROVAL OF THE RISD SCHOOL CALENDAR FOR 2021-2022**
Dr. Jose Moreno reported that they had taken the school calendar back to the Calendar Committee for review. The committee was able to include being off the Monday after Easter Sunday. After discussion, Dr. Jose Moreno recommended approving the RISD School Calendar for the 2021-2022 school year.

Motion #6679 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 – Absent, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
5:50 p.m.

8.0 **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**
8A DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS
8B DISCUSSION REGARDING APPOINTMENT OF ROBSTOWN EARLY COLLEGE
HIGH SCHOOL PRINCIPAL

Motion #6680 A motion was made by President L. Garza and seconded by Trustee I. Gonzalez to move item 8.0 – Closed Session up and 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 – Yes, B. Marroquin – Yes, I. Gonzalez – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
5:51 p.m.

President L. Garza announced that Trustee L. Cantu had joined the board meeting at 6:00 p.m.

Motion #6681 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
6:52 p.m.

8.0 **OPEN SESSION**
8A DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS,
APPOINTMENTS, AND TERMINATIONS
Dr. Jose Moreno stated that no action was needed on the Personnel List.
8B DISCUSSION REGARDING APPOINTMENT OF ROBSTOWN EARLY COLLEGE
HIGH SCHOOL PRINCIPAL
Dr. Jose Moreno recommended approving Maribel Trevino as the new principal for the Robstown Early College High School.

Motion #6682 A motion was made by Trustee B. Roldan and seconded by Trustee H. Lopez 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
6:53 p.m.

President L. Garza asked for a motion to go back to item 7.0 Governance.

Motion #6683 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to go back to item 7.0 Governance.

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
6:53 p.m.

7.0 **GOVERNANCE**

7A **BOARD WORKSHOP – RISD SUPERINTENDENT AND BOARD GOALS**

Mrs. Esperanza Zendejas presented a board workshop on the RISD Superintendent and Board Goals. She reported that she had taken the following top categories from the last board workshop: 1) General, 2) Accountability, 3) Budget/Finance, 4) Personnel, and 5) Facilities. Under each category, she wrote down opportunities and challenges. She asked them to pick one for the General Category, and to pick two for each of the other categories. After they have finished picking their choices, she will be tallying the votes on each of the categories. She will then come up with a statement/goal and present them to them at the next workshop where they will be able to review them.

10.0 **ADJOURNMENT**

Motion #6684 A motion was made by Trustee L. Cantu and seconded by Trustee B. Roldan to adjourn the meeting.

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
8:01 p.m.

(The details of this meeting are recorded on tape dated, 03-03-21 except for the executive session.)