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

### SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES MAY 5, 2025

#### MINUTES

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

BOARD MEMBERS ABSENT:	Cezar Martinez, Secretary
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ADMINISTRATION PRESENT:	Dr. Marc Puig, Superintendent
	Diana L. Silvas, Deputy 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 6:30 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, Erik Gallegos – Present, Cezar Martinez – Absent, Bobby Marroquin – Present, 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 Mario Mesa 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 Erik Gallegos 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>ACTION ITEM(S)</u>

- 6A DISCUSS AND CONSIDER APPROVAL OF THE REQUEST FOR EARLY GRADUATION FROM ROBSTOWN EARLY COLLEGE HIGH SCHOOL Dr. Marc Puig recommended tabling this item until the next regular board meeting.
- Motion #7622 A motion was made by Trustee M. Mesa and seconded by Trustee E. Gallegos to approve the superintendent's recommendation.
- Roll Call L. Garza Yes, E. Gallegos Yes, C. Martinez Absent, B. Marroquin Yes, L. Cantu Yes, M. Mesa Yes, and Y. Villalobos Yes

Motion carriedYes -6No -0Absent -16:32 p.m.

6B DISCUSS AND CONSIDER APPROVAL OF VENDOR FOR THE FIELD HOUSE DEMOLITION Dr. Marc Puig reported that he has been working with the RISD Facility Committee and they have decided that it was important to move this project along by starting on the demolition of the field house. Ron Lawver reported that he had met with three different vendors on prices for demolition. The following three companies submitted proposals: 1) Aj's Concrete Construction for a total of \$120,000, 2) Camacho for \$94,050, and 3) White Star Services LLC for \$75,000. After discussion, Dr. Puig recommended approving White Star Services LLC for \$75,000.

Motion #762.	3 A motion was made by Trustee L to approve the superintendent's r		y Trustee Y. Villalobos	
Roll Call L. Garza – Yes, E. Gallegos – Yes, C. Martinez – Absent, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes				
Motion carrie 6:42 p.m.	ed Yes – 6	No - 0	Absent – 1	
7.0	CLOSED SESSION - SECTIO	N 551 071 AND 551 0'	74	
7A	<u>CLOSED SESSION – SECTION 551.071 AND 551.074</u> DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATIONS, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES			
7B	DISCUSSION OF RENEWAL O			
7C	TEACHERS, LIBRARIANS, CO DISCUSSION REGARDING TH PROBATIONARY CONTRACT IN THE BEST INTEREST OF T	ERMINATION OF CLA AFTER THE 2024-202	ASSROOM TÉACHERS 25 SCHOOL YEAR	
Motion #7624 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.071 and 551.074.				
Roll Call L. Garza – Yes, E. Gallegos – Yes, C. Martinez – Absent, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes				
Motion carrie 6:43 p.m.	ed Yes – 6	No - 0	Absent – 1	
Motion #7625 A motion was made by Trustee M. Mesa and seconded by Trustee L. Cantu to reconvene from the executive session.				
Roll Call L. Garza – Yes, E. Gallegos – Yes, C. Martinez – Absent, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos - Yes				
Motion carrie 7:25 p.m.	ed Yes-6	No - 0	Absent – 1	
<b>8.0</b> 8A	OPEN SESSION DISCUSS AND CONSIDER AP EMPLOYMENTS, EVALUATIO DUTIES, DISCIPLINE, OR DIS Dr. Marc Puig recommended app executive session.	ONS, RESIGNATIONS MISSAL OF EMPLOY	S, REASSIGNMENTS, EES	

Motion #7626	A motion was made by Trus to approve the superintende		ed by Trustee L. Cantu	
Roll Call	L. Garza – Yes, E. Gallegos Cantu - Yes, M. Mesa – Yes		osent, B. Marroquin – Yes, L.	
Motion carried 7:26 p.m.	Yes – 6	No - 0	Absent – 1	
8B	APPROVAL OF RENEWAL OF EMPLOYMENT CONTRACTS FOR TEACHERS, LIBRARIANS, COUNSELORS, AND NURSES (RN'S) Dr. Marc Puig recommended approving the renewal of employment contracts for teachers, librarians, counselors, and nurses (RN's) as discussed in the executive session.			
Motion #7627	A motion was made by True to approve the superintende		ed by Trustee L. Cantu	
Roll Call	L. Garza – Yes, E. Gallegos Cantu - Yes, M. Mesa – Yes		osent, B. Marroquin – Yes, L.	
Motion carried 7:26 p.m.	1 Yes – 6	No - 0	Absent – 1	
8C	PROBATIONARY CONTR BEST INTEREST OF THE Dr. Marc Puig recommende	RACT AFTER THE 2024 SCHOOL DISTRICT ed approving the terminat y contract after the 2024-	CLASSROOM TEACHERS 4-2025 SCHOOL YEAR IN THE ion of classroom teacher, 2025 school year in the best	
Motion #7628	A motion was made by True to approve the superintende		ed by Trustee Y. Villalobos	
Roll Call	L. Garza – Yes, E. Gallegos Cantu - Yes, M. Mesa – Yes		osent, B. Marroquin – Yes, L. es	
Motion carried 7:27 p.m.	1 Yes – 6	No - 0	Absent – 1	
<b>9.0</b> Motion #7629	ADJOURNMENT A motion was made by Trus to adjourn the meeting.	stee E. Gallegos and seco	onded by Trustee B. Marroquin	
Roll Call	L. Garza – Yes, E. Gallegos Cantu - Yes, M. Mesa – Yes		osent, B. Marroquin – Yes, L. es	

Motion carried	Yes - 6	No - 0	Absent – 1
7:27 p.m.			

(The details of this meeting are recorded on tape dated 05/05/25, except for the executive session.)