

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT  
AGENDA ACTION SHEET**

Date: April 19, 2021

Subject: Minutes

Administrator Responsible: Dr. José H. Moreno

Position: Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

B. Authority for this Action:

Local Policy

BE

Law or Rule

C. Strategic Objective, Goal, or Need Addressed:

To approve the minutes of all meetings.

D. Summary:

The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board. Please see attached the minutes of the Regular Board Meeting – March 15, 2021, Special Board meeting – March 22, 2021, Special Board meeting – March 29, 2021, and Special Board Meeting – April 5, 2021, for your review and approval.

E. Alternatives Considered: N/A

F. Comments Received: N/A

G. Administrative Recommendation:

That the Board approves the minutes as part of the consent agenda items.

H. Fiscal Impact and Cost: N/A

I. Monitoring and Reporting Time Line: N/A

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
MARCH 15, 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  
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS: Richard Gonzalez                      Belinda Alaniz                      Lorena Ceballos  
Melinda Cortinas                      Laura Cueva                      Anisa Chavera  
Victor Moreno

**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.

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**

Ms. Priscilla Benavides, Robert Driscoll Elementary School Teacher, and some of her third-grade students 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

**SUPERINTENDENT'S CELEBRATION(S)**

Dr. Jose Moreno congratulated the RECHS Lady Pickers and their coaches for a job well done and presented a video of the highlights of their basketball season. The girls ranked 16<sup>th</sup> out of 1,150 school districts in the State of Texas. Coach Roy Williams reported that this school year, they stopped other teams by playing defense. Without the defense, they would not have been able to go the four rounds. He thanked the administration and board members for their support. The girls went 9-0 in the district and made the playoffs, won the first playoff game in the district, and then made regionals. The twenty-three wins and only three losses was a great accomplishment for the girls and every single one of them made the Academic All-District Team. He has been doing this for forty-two years, and he had never seen the support that they received from the parents and community. He thanked everyone because it takes everyone to do their part. He recognized each member of the team and their achievements. The students and coaches were presented with certificates of appreciation and a goody bag.

6.0

**INFORMATIONAL ITEM(S)**

6A

BOARD AND SUPERINTENDENT GOALS WORKSHOP – MARCH 20, 2021,  
AT 8:30 A.M.

Dr. Jose Moreno announced that a Board and Superintendent Goals Workshop would be held on Saturday, March 20, 2021, at 8:30 a.m., at Hattie Martin Elementary Cafeteria.

6B

LOTSPEICH ELEMENTARY SCHOOL EDUCATIONAL RESULTS PARTNERSHIP  
HONOR ROLL SCHOOL – 2019-2020

Dr. Jose Moreno presented a plaque to Mrs. Vanessa Peterson and her lead teachers from Lotspeich Elementary School, for receiving the Educational Results Partnership Honor Roll School for the 2019-2020 school year, for their continuous achievement in closing the gap.

6C

PRESENTATION BY ROBSTOWN ISD SOCIAL SERVICES DEPARTMENT

Dr. Jose Moreno announced that this month was Social Work Awareness Recognition Month. Ms. Nataline Hall reported that her department works with students and families to empower them to be resilience and to turn the risk factors into protective factors. They were able to serve students during the pandemic and freeze by letting them know that they were there to support and serve them. If necessary, they will visit students at home to provide food, clothing, drop-off and pick up packets, drop off devices, and make sure that the students are safe. They also support students that cannot focus on academics because of social or emotional things going

on at home. She reviewed the following three practice areas of social work: Micro, Mezzo, and Macro, the student/family district and administration support, projects, initiatives and collaborations, and professionalism of social workers. The very first year they were able to serve 127 students, 505 students were served the next academic school year, and so far they have already served 264 students this school year.

6D

#### PRESENTATION FROM RISD EDUCATION FOUNDATION

Dr. Rumaldo Juarez reported that the annual banquet scheduled for April 2020 was cancelled. The foundation has one new board member, Mr. Hector Lopez. Mr. Julio Rangel has been selected to serve as the new Vice-President for the Development Committee. The foundations current budget balance is \$63,788.00. Since they were not able to hold the annual banquet, they held the Red and White Day of Giving. A total of \$10,443 was raised and a total of \$20,000 will be allocated for this school year's grant awards for teachers. The ten applicants that were submitted were all approved for a total of \$18,838.00. They were able to award three scholarships (\$1000 each), to teachers pursuing their advanced degree. Also, they were able to award fourteen \$100 gift cards to first-year new teachers to the school district. The total awards for this school year were a total of \$23,226.

6E

#### MONTHLY ACADEMIC SCORE CARD

Dr. Jose Moreno presented and reviewed the school district's discipline report for the RECHS, Seale Jr. High School, and Ortiz Intermediate by reporting periods. He also reviewed the school district's intersession counts, the number of students that were attending face to face, and the ADA per campus. The intersession before the Spring Break was being provided for the sole purpose for students to make-up days and to give school district the ability to provide additional intervention. The high school held a Senior Saturday the week before the intersession for parents to receive an update on their child. Every single parent and student had the opportunity to speak to a counselor before they left and 95% of the seniors showed up. A total of 127 students showed up for the intersession.

6F

#### LIST OF BILLS

Mrs. Vanessa Riggs thanked the Board for the opportunity to serve the students and community. She reported that the total expenditures in February were \$4,440,491.85. The list of bills included the bond payments which are due in February and August.

6G

#### FINANCIAL STATEMENT REPORT

Mrs. Vanessa Riggs reported that the revenues collected for the month of February was \$17,131.311, and the total expenditures for the month were

at \$11,976,399. Function 61 was the only one over 50% and all of the other functions were under the 50% level. The tax collections thus far were at \$8,059,554.32, which was around 80.25% of taxes collected.

6H

**SUPERINTENDENT UPDATE(S)**

Dr. Jose Moreno reported that Amistad had a total of 200 vaccines to administer, and they would be using the school district as a host site. The school district's employees would have the first choice. A survey will be sent out to the school district's employees to find out how many employees have been vaccinated and how many have not. The shot was a personal choice. He reminded everyone that they would be having the ribbon cutting ceremony for the baseball field on Wednesday, March 23, 2021, at 3:30 p.m. On Wednesday, they will be starting the Athletic Director interviews. A total of thirty-five applicants were received, and they were able to bring it down to ten applicants. Out of the ten applicants, they ended up with seven applicants. The interview will be for one hour and out of the seven, he will bring two or three to the Board. The Finance Committee is working on a plan for the sponsors for the scoreboard, and they should be getting two additional sponsors for the scoreboard. He recommended requesting proposals for the batting cages to get the best proposal. He will be meeting with the committee to discuss this item further. The school district will be adding bleachers at the softball field, and the money would come out of the Building Fund. The bleachers are going to cost anywhere from \$36,000 to \$37,000. As soon as the Booster Clubs get organized, all of the concession stands should be able to start operating. Mrs. Maribel Trevino will be getting together with a group of parents to finalize some of the options for the prom. He has been approached by the Water District to see if the school district was interested in having them fill some of the parking lot potholes. He would look into the liability of this item. Also, he informed the Board that when they first started to pay for the WFI data service the school district was being charged around \$8500 for 280 hot spots and they have gone back to the regular price of \$16,000 instead of the \$8500 for the hot spots. The new education rate is \$5800 and they have adjusted the first three months, and they are waiting on them to adjust the rest of the months.

7.0

**CONSENT AGENDA ITEMS**

7A

MINUTES

7B

BUDGET AMENDMENTS

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

Motion #6685 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  
7:21 p.m.

**8.0                      GOVERNANCE**

**8A                      DISCUSS AND CONSIDER APPROVAL OF ELECTION OF ESC-2 BOARD MEMBERS**

Dr. Jose Moreno informed the board members that this was an item that they needed to vote on. Board members are to review the applicants and individually vote for one of them. After discussion, President Lori Ann Garza asked to move on to item number 8B until they received clarification on this item.

**8B                      DISCUSSION OF GOVERNOR GREG ABBOTT’S LIFT OF COVID-19 SAFETY RESTRICTIONS**

Dr. Jose Moreno reported that in regards to Governor Greg Abbott’s Life of COVID-19 Safety Restrictions, the school district will continue to utilize mask and continue with the safety protocols that they have in place.

**8C                      DISCUSSION OF TEA HOLD HARMLESS UPDATES**

Dr. Jose Moreno announced that the school district will be held harmless for the last three-six weeks; however, the school district will have to meet one of two criteria. The first criteria will be based on 80% or higher of the children that are face to face has to be maintained or based on the snapshot date of 53%. The school district is at 54% at this time and it has to be maintained.

Motion #6686 A motion was made by Trustee C. Martinez and seconded by Trustee I. Gonzalez to to table item 8A until they received further information on this item.

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  
7:30 p.m.

**9.0                      BUSINESS AND SUPPORT**

**9A                      DISCUSS AND CONSIDER APPROVAL OF RESOLUTION OF THE BOARD REGARDING WAGE PAYMENT DURING EMERGENCY SCHOOL CLOSINGS (NO PREMIUM PAYMENTS)**

Dr. Jose Moreno informed the board members that in order for it not to become a gifting of funds during the week of the winter storm that the school district shut down, they needed to approve a resolution. The resolution would allow the school district to legally pay employees for that time just as if they would have worked that week. After discussion, Dr. Jose Moreno recommended approving the Resolution of the Board Regarding Wage Payment During Emergency School Closings as presented.

Motion #6687 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  
7:35 p.m.

**10.0 INSTRUCTION**

10A DISCUSS AND CONSIDER APPROVAL OF MISSED SCHOOL DAY WAIVER  
Dr. Jose Moreno reported that this waiver will allow the school district not to have to make up the days during the Winter Storm. After discussion, Dr. Moreno recommended approving the Missed School Day Waiver.

Motion #6688 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  
7:37 p.m.

10B DISCUSS AND CONSIDER APPROVAL OF CPR REQUIREMENT WAIVER  
Dr. Jose Moreno reported that every senior needs to take CPR training before graduating and because of the COVID-19 the seniors were not able to complete the required training. This waiver would waive the requirement because of the COVID-19. After discussion, Dr. Jose Moreno recommended approving the CPR Requirement Waiver as presented.

Motion #6689 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  
7:40 p.m.

Motion #6690 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to go back to item 8A.

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  
7:40 p.m.

**8.0 GOVERNANCE**

8A DISCUSS AND CONSIDER APPROVAL OF ELECTION OF ESC-2 BOARD MEMBERS

No action was required on this item.

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

11A DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS

Motion #6691 A motion was made by Trustee C. Martinez 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 – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1  
7:42 p.m.

Motion #6692 A motion was made by Trustee L. Cantu 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  
8:40 p.m.

**12.0 OPEN SESSION**

12A DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS

No action was needed on this item.

**13.0 ADJOURNMENT**

Motion #6693 A motion was made by Trustee B. Marroquin 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 – Absent, and B. Roldan – Yes



Motion carried  
8:41 p.m.

Yes – 6

No - 0

Absent – 1

(The details of this meeting are recorded on tape dated, 03-15-21 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 22, 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

**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 – 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**

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.





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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES  
MARCH 29, 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

**1.0** **GENERAL FUNCTIONS**  
**CALL TO ORDER**

At 5:34 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**

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

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

Vice-President Larry Cantu 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.

Motion #6699 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin to move the executive session up and the rest of the items to follow accordingly.

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  
5:35 p.m.

**7.0** **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**  
**7A** DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS  
**7B** DISCUSSION REGARDING APPOINTMENT OF SEALE JR. HIGH SCHOOL PRINCIPAL

Motion #6700 A motion was made by President 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 – 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  
5:36 p.m.

Motion #6701 A motion was made by Trustee B. Roldan 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  
6:19 p.m.

President Lori Ann Garza excused herself from the Board meeting at 6:20 p.m.

**5.0** **INFORMATIONAL ITEM**  
**5A** DISCUSS RISD REOPENING OF SCHOOL PLAN  
Dr. Jose Moreno announced that most school districts are starting to open even though the Texas Education Agency has given them the option to remain remote for students that wish to stay remote for the remaining of the school year. He was prepared to send out a survey to parents, to make an effort for students to come back. The school district was losing out by not bringing the students back so he asked for their input. A discussion was held on this item.

**6.0** **GOVERNANCE**  
**6A** DISCUSS AND CONSIDER APPROVAL OF 2020-2021 RISD COMPENSATION PLAN MODIFICATION  
Dr. Jose Moreno informed the board members that the school district was at a

crisis stage because they did not have enough bus drivers. The school district was down to two to three bus drivers. After discussion, Dr. Moreno proposed to pay \$18 an hour; however, the following motion was made.

Motion #6702 A motion was made by Trustee B. Roldan and seconded by Trustee I. Gonzalez for bus drivers to start getting paid \$20 an hour.

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  
6:30 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 ACTION REGARDING APPOINTMENT OF SEALE JR. HIGH SCHOOL PRINCIPAL  
Dr. Jose Moreno recommended approving Mrs. Anisa Chavera as the new principal for the Seale Jr. High School.

Motion #6703 A motion was made by Trustee I. Gonzalez and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

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  
6:35 p.m.

**9.0 ADJOURNMENT**

Motion #6704 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  
6:36 p.m.

(The details of this meeting are recorded on tape dated, 03-29-21 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  
APRIL 5, 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: Esperanza Zendejas Carlos Guerra

**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 – 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**

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  
5A

**GOVERNANCE**

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

Mrs. Esperanza Zendejas informed the board members that this was their third workshop on the Board and Superintendent Goals. She hoped to have them finalize this evening to bring them back for final approval. At a previous workshop, they chose the following four categories: 1) Personnel, 2) Facilities, 3) Budget/ Finance, and 4) Accountability. She reviewed the expectations for each one of the categories with the Board. After discussion, Dr. Zendejas informed them that she would put together the final goals and review them with Dr. Moreno.

6.0  
6A

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

**DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS**

Motion #6705 A motion was made by President C. Martinez 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 – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1  
7:02 p.m.

Motion #6706 A motion was made by Trustee L. Cantu 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 – 7 No - 0 Absent – 0  
8:16 p.m.

7.0  
7A

**OPEN SESSION**

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

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

Motion #6707 A motion was made by Trustee B. Roldan 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  
8:17 p.m.

