

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

SPECIAL BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
MAY 4, 2026

MINUTES

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

BOARD MEMBERS ABSENT: Larry Cantu

ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent
Diana L. Silvas, Assistant Superintendent

VISITORS: Richard Gonzalez Adolfo Gonzalez
Ron Lawver Cecilia Loera

1.0 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 – Present, Larry Cantu – Absent, Mario Mesa – Present and Yvette Villalobos – Present

Present – 6

Absent – 1

Let the record show that a quorum of Board Members is present, that this meeting has been called, and that the notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2.0 MOMENT OF SILENCE/PRAYER

Dr. Marc Puig led the audience and the Board in 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 **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 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 **PUBLIC PARTICIPATION (OPEN FORUM) AS PER POLICY BED (LOCAL)**
There was no public participation.

For the record, Trustee Bobby Marroquin arrived for the board meeting at 6:07 p.m.

6.0 **ACTION ITEM:**

6A **DISCUSS AND CONSIDER APPROVAL OF THE OUT-OF-STATE TRAVEL REQUEST FOR RISD STUDENTS TO TRAVEL TO ORLANDO, FLORIDA, IN MAY OF 2026 TO COMPETE AT THE INTERNATIONAL ACADEMIC COMPETITIONS**

Cecilia Loera reported that twelve students would be traveling for the academic competition on May 21 to compete on May 22-23, in Orlando, Florida. The grade levels 2-7 will be represented with students from Seale Junior High School, Lotspeich Leadership Academy, San Pedro Fine Arts Academy, and Robert Driscoll STEM Academy. The total cost of the trip is \$10,500, which will be covered by the Robstown Education Foundation and federal funds. After discussion, Dr. Marc Puig recommended approving the out-of-state travel request for RISD students to travel to Orlando, Florida in May of 2026, to compete at the International Academic Competitions as presented.

Motion #7106 A motion was made by Trustee M. Mesa and seconded by Trustee C. Martinez to approve the superintendent’s recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 1
6:07 p.m.

7.0 **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE 551.074 AND 551.076**

- 7A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
- 7B DISCUSSION OF RENEWAL OF EMPLOYMENT CONTRACTS FOR TEACHERS, LIBRARIANS, COUNSELORS, AND NURSES (RN'S)
- 7C DISCUSSION OF TEA APPLICATION FOR CERTIFICATION WAIVER FOR RECHS ASSISTANT PRINCIPAL
- Trustee C. Martinez asked for a motion to go into the executive session.

Motion #7107 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to go into the executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.074.

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

Motion carried Yes – 6 No - 0 Absent – 1
6:14 p.m.

Motion #7108 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa to reconvene from the executive session.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:38 p.m.

8.0 OPEN SESSION

8A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Marc Puig recommended approving the Personnel List as discussed in the executive session.

Motion #7109 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa to approve the superintendent's recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:43 p.m.

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 were discussed in executive session.

Motion #7110 A motion was made by Trustee M. Mesa and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:45 p.m.

8C APPROVAL OF TEA APPLICATION FOR CERTIFICATION WAIVER FOR RECHS ASSISTANT PRINCIPAL
Dr. Marc Puig recommended approving the TEA Application for Certification Waiver for the RECHS Assistant Principal.

Motion #7111 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve the superintendent's recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:47 p.m.

9.0 **ADJOURNMENT**

Motion #7112 A motion was made by Trustee E. Gallegos and seconded by Trustee B. Marroquin to adjourn the meeting.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:49 p.m.

(The details of this meeting are recorded on tape dated 05/4/2026, 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
MAY 11, 2026

MINUTES

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

BOARD MEMBERS ABSENT: All board members are present.

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

VISITORS: Katrina Alejandro Rachel Medrano Richard Gonzalez
Filiberto Tagle Leo Champion Tanner Bluntzer
Anisa Chavera Maribel Trevino Ron Lawver

1.0 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 – Present, Larry Cantu – Present, Mario Mesa – Present, and Yvette Villalobos – Present

Present – 7

Absent – 0

Let the record show that a quorum of Board Members is present, that this meeting has been called, and that the notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2.0 MOMENT OF SILENCE/PRAYER

Dr. Marc Puig led the audience and the Board in 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 **VISION – OUR VISION IS TO IGNITE BRILLIANCE AND IMPACT LIVES BY PROVIDING TRANSFORMATIVE LEARNING OPPORTUNITIES THAT EMPOWER STUDENTS FOR GENERATIONS TO COME**
Trustee Cezar Martinez 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 **PUBLIC PARTICIPATION (OPEN FORUM) AS PER POLICY BED (LOCAL)**
There was no public participation.

6.0 **AWARDS/RECOGNITIONS**
6A **PROUD YOU’RE A PICKER AWARD**
Katrina Alejandro recognized the following two employees who received the Proud You’re A Picker Award: Leo Champion, Robstown ISD Police Officer, for going above and beyond for a student whose father was not able to attend the Father-Daughter Dance, and Tanner Bluntzer, teacher at Robstown Early College High School for going above and beyond with his willingness to step up to his new role.

For the record, Trustee Bobby Marroquin, Trustee Larry Cantu, and Trustee Mario Mesa arrived for the Board Meeting at 6:07 p.m.

7.0 **MADAM PRESIDENT REMARKS**
7A **2026 SUMMER LEADERSHIP CONFERENCE - SAN ANTONIO, TEXAS – JUNE 10-13, 2026**
President Lori Ann Garza announced that the 2026 Summer Leadership Conference was going to be held on June 10-13, 2026. The Board of Trustees will be presenting at the conference. The title of the presentation is “Your Secret Weapon is Already in Your Policy Manual.”

7B **ADDITIONAL BOARD TRAINING**
President Lori Ann Garza announced that board training will be scheduled on the superintendent’s evaluation, goal setting, team building, and board self-evaluation. The dates will be announced at a later time. Trustee Cezar Martinez informed the Board that he had registered to attend the Texas State Safety Conference on June 22-26, 2026, in San Antonio, Texas.

8.0 **SUPERINTENDENT'S REPORTS**

8A **VOTER REFERENDUM**

Dr. Marc Puig reported that the voter referendum did not pass. He thanked everyone for their efforts because a lot of work went into the referendum.

8B **TEA COMMISSIONER VISIT TO SEALE JUNIOR HIGH SCHOOL ON MAY 13, 2026**

Dr. Marc Puig announced that the administration was excited about Commissioner Mike Morath visiting Seale Jr. High School on May 13, 2026. He was excited about the visit because this was a learning walk, and everyone was in school improvement together, starting with the state. The purpose of the learning walks is to understand how the students are experiencing learning at Seale Junior High School and how they respond. The process is to focus on areas, discuss group norms, classroom visits, gather evidence of what they saw, hall talk, and debriefing classroom visits. They will use the observation tools form during the learning walks.

8C **BUDGET WORKSHOP**

Dr. Marc Puig announced that several budget workshops will be held in the next couple of months to start on the school district's budget process. The dates will be announced at a later time.

8D **ENROLLMENT ADA**

Dr. Marc Puig reported that the school district's attendance was at 91.3%, and the enrollment was at 2426.

8E **GRADUATION DATE – MAY 16, 2026, 8:00 P.M.- RECHS FOOTBALL STADIUM**

Dr. Marc Puig reported that they had a total of 160 students graduating this school year at the Robstown Cotton Picker Football Stadium on May 16, 2026, at 8:00 p.m.

9.0 **PRESENTATION/INFORMATIONAL ITEMS**

9A **TASB STAFFING REVIEW PRESENTATION**

Cheryl Hoover, TASB Senior HR Consultant, presented the TASB Staffing Review to the Board. She reported that the report was based on the ratio of the number of staff and students. They also used benchmarks that were compared to other school districts. The report recommends one assistant principal for every 450 students at all campuses. A school district can staff whatever they choose; however, it depends on what it can afford. The school district has a total of 2484 students, and the projected enrollment for 2026-2027 will be 2421, for a 2.0 percent decrease in student enrollment. She reviewed the following findings and options for each of the following departments: central administration, technology, the special education department, assistant principals, counselors, instructional support/coaches, library staff, clinic staff, special education teachers, special education aides, special education assessment, teachers, campus clerical, non-campus clerical, educational aides, general education, elementary teachers, junior high school teachers, high school teachers, athletic periods, custodial, child nutrition, transportation, and maintenance and grounds. After the discussion, she shared the following five strategies with the Board: 1) Decisions made by the district's leaders and

the Board, 2) Reductions through attrition, 3) Evaluate secondary master schedules, 4) Gradual implementation, and 5) Utilize district and campus staffing plan.

9B RISD DONATIONS

Dr. Marc Puig reported that the following four donations had been made to the school district: 1) HEB donated a \$500 gift card for Fun and Field Day and Teacher Appreciation at Seale Jr. High School, 2) A & A Transport donated \$110 for administrative assistant day, 3) TESLA, Inc. donated \$1000 for teacher appreciation day, and 4) Rally Credit Union donated \$1,000 for the Central Teaching and Learning Department.

9C ACADEMIC UPDATE/TIA UPDATE

Rachel Medrano reported that they are focusing at this time on a long-range PLC Plan. Robert Stell met with San Pedro Academy, Robert Driscoll Stem Academy, and Seale Jr. High School to help with the long-range PLC Plan. She was also at the meeting, and amazing conversations with the campus administrators were held as to how to continue the foundation that has been laid down this school year. The meeting was very productive, and they had a lot of reflections also. The school district went from 12% above benchmark to 20% on the benchmark testing. This was an amazing growth, and she reviewed some of the growth in the different grade levels. Belinda Alaniz reported that as soon as the TELPASS results came in, she would forward them to everyone. The school district had 98% percent participation and 100% participation in life skills. The scores will come in on June 9, 2026. On the STAAR Test, they have different timelines for the different grades. Overall, they had 99% districtwide participation.

Diana Silvas reported that during the month of April, they met throughout the month to work on the TIA presentation for the TIA conference. The conference presentation was submitted on April 30th to TEA, and on May 4th, the team met with Robert Driscoll Stem Academy TIA eligible teachers and on May 11th with Lotspeich Leadership Academy TIA eligible teachers, to finalize student rosters.

9D M & O UPDATE

Ron Lawver asked Davis Powell to be present for any questions that the board members may have at the Board meeting. Mr. Powell reported that the athletic field house project was rolling right along. The interior plumbing and the slab have been completed, the site work concrete is being installed, and the electrical and plumbing lines are being installed inside. As of this week, they will start with the framing. The project is on schedule and should be completed by September 21, 2026, but it could be earlier than September 21st. He is projecting a summer-time completion at this point. There have been no changes to the scope of the work, and as the work has been progressing, the work has been tested, and the structural engineers are also going in to test. The transformer needs to be upgraded to a larger capacity, and they do have a number back from the city on that. He needed to get approval to move it up to 750 from the City.

9E SAFETY REPORT

Filiberto Tagle reported that their summer District Safety Committee will be held on June 14, 2026, and the Robstown ISD Police Department will have their annual training on June 13-16, 2026, in Mission, Texas. On April 24, 2026, Lotspeich Leadership

Academy was audited, and they passed. They will be escorting the baseball team for the next playoff games on Thursday and Friday. He informed everyone that summer was coming up, and if they saw something happening at the schools, to please report it to the school district's police department. If it did not belong to them, they would make contact with the other agencies in the area. Their resources are available in the summer, also, and he just wanted to make sure that they were getting the information, especially if it had to do with the school district.

9F LIST OF BILLS

President Lori Ann Garza informed the Board that the list of bills was included in their board packets for prior review. She reminded them that out of courtesy, to please contact Dr. Puig if they have any questions before the meeting.

9G FINANCIAL STATEMENT REPORT

President Lori Ann Garza informed the Board that the Financial Statement Report was included in their board for prior review. Dr. Marc Puig reviewed the monthly statement, which included the eight-month budget, the actual spent, and what is available year to date. Also, he reviewed the general fund, food service, interest and sinking, and estimated fund balance.

10.0 CONSENT AGENDA ITEMS:

10A MINUTES: REGULAR BOARD MEETING

President Lori Ann Garza asked for a motion to approve the Consent Agenda Items as presented.

Motion #7113 A motion was made by Trustee B. Marroquin and seconded by Trustee C. Martinez to approve the Consent Agenda Items as presented.

Roll Call L. Garza – Yes, E. Gallegos –Yes, C. Martinez –Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Not present during the motion, and Y. Villalobos – Yes

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

Motion carried Yes – 6 No - 0 Absent – 1
7:25 p.m.

11.0 DISCUSSION ITEMS

11A DISCUSSION OF EIC (LOCAL) POLICY

Dr. Marc Puig presented an update to the Board on (LOCAL) Board Policy EIC. He reported that this item would be taken to a committee that would consist of the high school administration, and a board member representative – Eric Gallegos, to help strengthen the policy. He has some recommendations to share with the committee from the Texas Association of School Boards. He would set up a virtual meeting after graduation, for the convenience of everyone.

11B

DISCUSSION OF POLICY ON CRIMINAL BACKGROUND CHECKS FOR THE SCHOOL BOARD CANDIDATES

Trustee Yvette Villalobos asked that this item be placed on the agenda because she wanted to inquire if they were able to put in local policy background checks for candidates who are running for the school board trustees? She shared her concerns in reference to why she wanted to revise the policy. Juan Cruz, the school district's attorney, referred back to the memo he sent to Dr. Puig, stating that the Board of Trustees does not have the statutory authority to impose eligibility requirements for candidates running for the Board, in addition to qualifications established by the legislature. The answer to Trustee Villalobos' question was no. A discussion was held on the information included in Mr. Cruz's memo.

12.0

ACTION ITEMS

12A

DISCUSS AND CONSIDER SB 546, WHETHER DISTRICT BUDGET ALLOWS FOR THE PURCHASE OF BUSES WITH THREE-POINT SEAT BELTS

Dr. Marc Puig reported that SB 546 requires that all school buses used to transport students are to be fully equipped with 3-point seat belts for every passenger and driver, as required by Texas Transportation Code, 547.701. The school district has until September 21, 2029, to retrofit the buses with the three-point seats. He shared a copy of the report that the school district is required to submit. The report requires the Board's determination of the feasibility fiscally to take on the entire purchase of new buses that do not have three-point seat belts for the retrofit. Dr. Puig reviewed the reporting form on the SB 546 Seat Belts with the Board. The reporting form indicated that the school district has ten buses that require the three-point seat belts for a total cost of \$1.5 million. Ron Lawver reported that they have fourteen buses, and four of them do have the three-point seatbelts already. They have a total of ten buses, and the smaller buses are cheaper than the larger buses to retrofit for a total of \$331,123.36. There will be grants available for the retrofit to school districts, and they will notify the school district on January 1st of 2027, if they qualify for a grant. After discussion, Dr. Marc Puig stated that, based on the cost estimate and the potential to deplete the fund balance, he recommended that the board determine, in accordance with the Texas Transportation Code 547.701 as amended by the Senate Bill 546 of the 89th Texas Legislature that the school district does not have the funds in the school district's budget to support the purchase of ten new school buses with three-point seat belts.

Motion #7114 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve that the Board determine in accordance with the Texas Transportation Code 547.701 as amended by the Senate Bill 546 of the 89th Texas Legislature, that the school district does not have the financial feasibility in the school district's budget to support the purchase of ten new buses equipped with the three-point seat belts.

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

Motion carried
7:51 p.m.

Yes – 7

No - 0

Absent – 0

12B

DISCUSS AND CONSIDER APPROVAL OF AN ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION
Dr. Marc Puig announced that the Bond Election did not pass. He thanked everyone that helped support the election. President Lori Ann Garza asked the board members if they had any questions on the election returns or the running of the election for the staff. She announced the election results for the May 2, 2026, Bond Election as follows:

<u>Choice</u>	<u>Absentee Voting</u>	<u>Early Voting</u>	<u>Election Day Voting</u>	<u>Total</u>
For	7	281	129	417
Against	36	335	171	542
Under votes				<u>58</u>
				1017

The bond election did not pass. The following motion was made to approve the Order Canvassing the Returns and Declaring the Results of Bond Election as presented.

Motion #7115 A motion was made by Trustee B. Marroquin and seconded by Trustee Y. Villalobos to approve the Order Canvassing the Returns and Declaring the Results of the Bond Election as presented

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

Motion carried Yes – 7 No - 0 Absent – 0
7:53 p.m.

12C DISCUSS AND CONSIDER APPROVAL OF SPECIAL EDUCATION SERIES RFP

Dr. Marc Puig reported that this was a routine item and invited Eva Cisneros to present the item. Eva Cisneros reported that the last RFP was conducted in 2020, and it was good practice to go out for new RFP’s every six years for special education and workers’ compensation. After the discussion, Dr. Puig recommended approving the RFP for the special education series as presented.

Motion #7116 A motion was made by Trustee M. Mesa and seconded by Trustee B. Marroquin to approve the superintendent’s recommendation.

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

Motion carried Yes – 7 No - 0 Absent – 0
7:57 p.m.

12D DISCUSS AND CONSIDER APPROVAL OF WORKER’S COMP RFP
Dr. Marc Puig recommended approving this item as previously presented.

Motion #7117 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, E. Gallegos –Yes, C. Martinez –Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried Yes – 7 No - 0 Absent – 0
7:58 p.m.

13.0 **CLOSED SESSION – SECTION 551.074**

13A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

President Lori Ann Garza asked for a motion to go into executive session on approval of appointments, employments, evaluations, resignations, reassignments, duties, discipline, or dismissal of employees.

Motion #7118 A motion was made by Trustee B. Marroquin and seconded by Trustee C. Martinez to go into the executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.074.

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

Motion carried Yes – 7 No - 0 Absent – 0
7:58 p.m.

Motion #7119 A motion was made by Trustee B. Marroquin and seconded by Trustee C. Martinez to reconvene from the executive session.

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

Motion carried Yes – 7 No - 0 Absent – 0
8:45 p.m.

14.0 **OPEN SESSION**

14A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Marc Puig recommended approving the Personnel List as discussed in the executive session.

Motion #7120 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa to approve the superintendent’s recommendation.

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

