

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
FEBRUARY 13, 2023

MINUTES

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

BOARD MEMBERS ABSENT Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent
Mrs. Diana L. Silvas, Deputy Superintendent
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS: Ashley Rios Melanie Lopez Destiny Guerrero Carlos Flores
Roxanna Ybarra Jerman Rodriguez Andrea Barrera Melissa Ramon
Celess Gonzalez Roberto Aguilar Rebecca Aguilar Adan Botello
TASB Noemi Ortiz Ninfa Trevino Lisa Persyn
Laura Cueva Patricia Garcia Anisa Chavera Juanita Rodriguez
Julio Rangel Sorely Verdin Rosalinda Robles Aaron Verdin
Yvette Zamora Melissa Soliz Guadalupe Flores Maribel Trevino
Nataline Hall Jaime Velasco Joe Carrion Belinda Alaniz
Amber White Bryan Grove Eddie Floyd Pam Kwaitkowski
Lorena Ceballos Daniel Ceballos Rumaldo Juarez Abel Ramon
Alexander Ramon Kimberly McArthur Paula Wakefield Eva Orona
Jerry Ramos Amie Tamez Adriana Tagle Roxanna Carrillo
Normalinda Hernandez

1.0

GENERAL FUNCTIONS

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, Larry Cantu – Present, Cezar Martinez – Present, Bobby Marroquin – Present, Erik Gallegos – Present, Hector Lopez– Absent, and Mario Mesa – 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/PRAAYER

Trustee Erik Gallegos led the audience and the Board 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 Texas Flag Pledge.

4.0 VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS

Trustee Larry Cantu read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

Trustee Cezar Martinez a read the following mission statement: “Empowering Individuals Today to Prepare for Tomorrow.”

5.0 PUBLIC PARTICIPATION

There were no comments from the public.

6.0 PUBLIC HEARING – TEXAS ACADEMIC PERFORMANCE REPORT 2021-2022 (T.A.P.R.) – RESCHEDULED TO MARCH 6, 2023

President Lori Ann Gaza informed the audience that the Public Hearing scheduled for this evening on the 2021-2022 Texas Academic Performance Report had been rescheduled for March 6, 2023, Regular Board Meeting. The hearing will be re-posted.

Trustee Cezar Martinez informed the audience that under the Superintendent’s Celebrations, they would be taking a short recess to celebrate Dr. Moreno’s time with the school district, and refreshments would be served.

Dr. Jose Moreno thanked the Board, community, and everyone present at the Board meeting for their support. He asked to move item numbers C and D to the next board meeting because several of the students play multi-sports and were not able to make it this evening.

7.0 SUPERINTENDENT’S CELEBRATION(S)

7A PROUD YOU’RE A PICKER AWARD

Roxanne Carrillo announced that nominees for the Proud You're a Picker Award are nominated for going above and beyond their job duties or by helping students or their co-workers. She recognized the following two Proud You're a Picker Award nominees: 1) Mike Ayala, Community Member, and 2) Melissa Ibanez, Transportation Department.

7B RECHS CHOIR STUDENTS

Mark Peppard recognized the students present that participated in the UIL Solo & Ensemble that received Division I and Division II medals. The students had to memorize a UIL solo which they worked on before the Christmas break and after they came back from break. The song had to be sung by memory in front of a judge. Some of the songs were in Italian, German, or English.

7C FFA LIVESTOCK EXHIBITORS

President Lori Ann Garza informed the audience that this item would be tabled until the next regular board meeting.

7D COTTON COMMUNITY 4-H STUDENTS

President Lori Ann Garza informed the audience that this item would be tabled until the next regular board meeting.

7E JOSE H. MORENO CELEBRATION

Aliyah Orobio, RECHS Senior, started the celebration for Dr. Jose Moreno by stating that over the last four and half years, RISD has made headlines by implementing new initiatives and programs. Students from the different campuses would be honoring Dr. Moreno with the different initiatives and programs. The students from Lotspeich Leadership Academy Leopard News Crews started off with interviewing the board members on Dr. Moreno's leadership at RISD. The Camelot singers from San Pedro Fine Arts Academy sang a song to Dr. Moreno and the audience. The students from Robert Driscoll, Jr. Stem Academy, and RECHS demonstrated an activity to the Board and audience. They were very thankful to Dr. Moreno and the Board for making their program a reality. The Seale Jr. High School students paid tribute to Dr. Moreno with a video presentation and live performances. The AVID students from Seale Jr. High School presented a video of the activities that they participated in. The guitar students from Seale Jr. High School played a song called "You got a Friend in Me." A video was presented covering all the limitless opportunities that have been implemented at RECHS under Dr. Moreno's direction. Also, in the video the RECHS staff was wishing him best of luck on his new endeavors. The Robstown ISD Administrators presented Dr. Moreno with plaque thanking him for his years of service and the influence he has had on all of them. Esperanza Zendejas, Executive Director for Education Service, presented Dr. Moreno with a plaque stating his accolades and thanked him for his service. Each of the board members shared some heartfelt words with Dr. Moreno.

Motion #7138 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to recess at 7:17 p.m.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:17 p.m.

Motion #7139 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to reconvene from recess at 7:45 p.m.

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

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

8.0 **INFORMATIONAL ITEM(S)**

8A **SPRING BREAK – MARCH 13-17, 2023**

Dr. Jose Moreno reminded everyone that the school district would be closed during the week of March 13-17, 2023, for spring break.

8B **RESCHEDULE BOARD MEETING OF MARCH 13, 2023, TO MARCH 6, 2023**

Dr. Jose Moreno informed the Board that because the Regular Board meeting was scheduled during Spring Break, they would have to reschedule it from March 13, 2023, to March 6, 2023.

8C **TASB GOVERNANCE CAMP – MARCH 2-4, 2023 – GALVESTON, TEXAS**

Dr. Jose Moreno reminded the Board that the TASB Governance Camp was coming up on March 2-4, 2023, in Galveston, Texas. If they had any questions, to please contact Ms. Padilla.

8D **SUPERINTENDENT SCORE CARD UPDATES**

Dr. Jose Moreno presented the Superintendent Scored Card updates. He reported that the school district's actual enrollment was 2495, and the percentage for the 4th six weeks was at 88.16%. He reviewed the truancy updates, DAEP enrollments, discipline referrals for secondary and elementary campuses, and the social worker's data. Mr. Robles reported that they had a total of forty-two open purchase orders for the month of January and one hundred and thirty-three closed purchase orders. A total of one hundred and eighty-four packages have been delivered for the month of January. In January, they mowed 340 acres, they continue pruning all canopies of trees to 8–10-foot ceilings, and they are continuing to remove all shrubbery around all HVAC, electrical boxes and fence lines, and they are in the process of repairing fence lines also. They currently have five bus routes, two special education bus routes, and three mid-day routes. They also bus two special education students and one JJAEP student.

- 8E **CONSTRUCTION UPDATE: RECHS BAND HALL RESTROOMS AND PAVEMENT**
 Dr. Jose Moreno reviewed before and after pictures of the RECHS band hall restrooms and pavement progress. The projects are making good progress, and they are almost completed. The administration was pleased with the work that they have done so far. The restrooms were for male and female students.

- 8F **DISTRICT CALENDAR OF EVENTS**
 Dr. Jose Moreno presented a District Calendar of Events, to the Board, on the upcoming school district events.

- 8G **NOTICE OF ESC-2 BOARD ELECTION**
 Dr. Jose Moreno informed the Board that this item was a notice that an ESC-2 Board Election would be held for the Region 2 Board of Directors, whose term will expire on May 31, 2023.

- 8H **2023-2024 BUDGET CALENDAR**
 Dr. Jose Moreno reported that they had met with the Finance Committee on Friday to begin the discussion on a zero-based budget. TASB has been helping Mrs. Riggs with the timeline to begin the initiation of a zero-based budget. Vanessa Riggs presented the 2023-2024 Budget Calendar for the Board’s review. She reported that the final budget would be approved on August 21, 2023; however, they might have to make changes before the final approval because this was a legislative year. The calendar was similar to the previous one reviewed by the Board for the 2022-2023 school year. On May 8, 2023, they will present the first draft of the budget to the Board, on June 12, 2023, they will present the second draft, and on July 17, 2023, they will present the third draft. She will start meeting with the different campuses and departments to discuss their budgets. The insurance and the school district failing the property values study will impact the budget this school year. The school district will have a decrease in revenues of \$420,000 in state monies for this school year. Also, she will be recommending closing the budgets a little bit sooner than usual.

9.0 CONSENT AGENDA ITEMS

- 9A **APPROVAL OF MINUTES**
- 9B **LIST OF BILLS**
- 9C **APPROVAL OF BUDGET AMENDMENT #21**
- 9D **FINANCIAL STATEMENT/QUARTERLY INVESTMENT REPORT**
 Dr. Jose Moreno recommended approving item numbers 9A through 9D as presented.

Motion #7140 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, E. Gallegos – Yes, H. Lopez - Absent, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:03 p.m.

10.0 GOVERNANCE

10A DISCUSSION OF TASB SUPERINTENDENT SEARCH PROCESS

Dr. Marion Strauss, from TASB, presented the Superintendent Search Timeline to the Board for their review and planning. She reported that the position was posted on the TASB website today. It will be posted on the Texas ISD and TASA in the next couple of days. She asked them if there were any conflicts on the timeline because they wanted to make sure that everyone would be available. The community involvement survey will be posted tomorrow until March 7, 2023, and it will ask the community what the concerns are about the school district and the characteristics of a superintendent. Board members will receive a report of the survey on March 8, 2023. The application deadline is March 15, 2023. On the 16th, they will receive all the applications that were submitted for their review. A video component will also be included with the application. The timeline could be adjusted if they needed to change any of the dates. She will be submitting updates to the Board whenever they receive applicants. If they don't have enough candidates, she will let them know if they needed to extend the deadline.

11.0 INSTRUCTION

**11A DISCUSS AND CONSIDER RATIFICATION OF PURCHASE ORDER(S)
EXCEEDING \$50,000 TO CCISD FOR REGIONAL DAY SCHOOL PROGRAM
FOR THE DEAF**

Vanessa Riggs reported that the school district had three students that attended the CCISD Regional Days School Program. The amount for the students exceeds \$50,000. The Board approved a budget amendment at a previous board meeting but a purchase order was not approved at the time, and to continue the services, the Board needed to ratify the purchase order. After discussion, Dr. Moreno recommended approving the ratification of purchase order exceeding \$50,000 to CCISD for Regional Day School Program for the Deaf.

Motion #7141 A motion was made by Trustee L. Cantu and seconded by Trustee E. Gallegos to approve the superintendent's recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 1
8:29 p.m.

**11B DISCUSS AND CONSIDER APPROVAL OF A ONE (1) YEAR RENEWAL
CONTRACT WITH KEACH AND ASSOCIATES FOR PROPERTY INSURANCE
EFFECTIVE MARCH 17, 2023**

Vanessa Riggs reported that every school year they have had to renew the contract

for property insurance. Mr. Bryon Groves has been in charge of the school district's property insurance for about fifteen years. Mr. Groves explained, to the Board, that no matter who the carrier was that insurance across the Board has increased. Over the years, they have brought decreases to the school district and last school year there was an increase, and this school year there is an increase. He explained how they have searched the market to see if they can come up with a better deal for the school district to no avail. As of right now, the price was \$1,064,310.63 compared to last school year of \$711,014.18. The insurance is increasing by 49.69% because the United States was impacted by eighteen weather related storms/ hurricanes. Dr. Moreno stated that the options are not many and at this time it was less coverage for a lot more money. The percentage was very high. After discussion, Dr. Jose Moreno recommended approving to go with Keetch & Associates with a one-year renewal contract for a total of \$1,064,310.63.

Motion #7142 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, E. Gallegos – Yes, H. Lopez – Absent, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:48 p.m.

11C DISCUSS AND CONSIDER APPROVAL OF CONTRACTS FOR E-RATE 26
Richard Gonzalez requested the Board's approval for contract for E-Rate 26 (2023-24). He reported that the network upgrades were for Robstown Early College High School and Seale Jr. High School. The amount the school district would have to pay is \$35,382.01. After discussion, Dr. Moreno recommended approving the Contracts for E-Rate 26 to Netsync as presented.

Motion #7143 A motion was made by Trustee B. Marroquin 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, E. Gallegos – Yes, H. Lopez – Absent, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:50 p.m.

12.0 INSTRUCTION

12A DISCUSS AND CONSIDER APPROVAL OF RISD PROFESSIONAL DEVELOPMENT PLAN FOR 2022-2023
Diana Silvas presented the RISD Professional Development Plan for the 2022-2023 school year. She reported that this was a requirement from Senate Bill 1267. The new law calls for superintendents to recommend a professional development plan for

the 2022-2023 school year. After discussion, Dr. Jose Moreno recommended approving the RISD Professional Development Plan for 2022-2023 as presented.

Motion #7144 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, E. Gallegos – Yes, H. Lopez – Absent, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:53 p.m.

12B DISCUSS AND CONSIDER APPROVAL OF RISD SCHOOL CALENDAR FOR THE 2023-2024 SCHOOL YEAR
Diana Silvas reported that the Calendar Committee was made up of members from the Districtwide Educational Improvement Council. The committee was given guidelines and perimeters to go by. She reviewed the differences between Option 1 and Option 2. After discussion, Dr. Moreno recommended tabling this item until after executive session.

Motion #7145 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, E. Gallegos – Yes, H. Lopez – Absent, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:56 p.m.

13.0 **CLOSED SESSION - SECTIONS 551.074 AND 551.076**
13A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
13B DISCUSSION REGARDING ADMINISTRATIVE CONSULTANT TO SUPERINTENDENT OF SCHOOLS

Motion #7146 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.074 and 551.076.

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

Motion carried Yes – 6 No - 0 Absent – 1
8:57 p.m.

Motion #7147 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to reconvene back from executive session.

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

Motion carried Yes – 6 No - 0 Absent – 1
10:49 p.m.

14.0 **OPEN SESSION**

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

The following motion was made:

Motion #7148 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to appoint Mrs. Adriana Tagle as Administrator in Charge pending the naming of an Interim Superintendent.

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

Motion carried Yes – 6 No - 0 Absent – 1
10:50 p.m.

14B ACTION: REGARDING ADMINISTRATIVE CONSULTANT TO SUPERINTENDENT OF SCHOOLS

The following motion was made:

Motion #7149 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu not to take any action on this item.

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

Motion carried Yes – 6 No - 0 Absent – 1
10:50 p.m.

15.0 **ADJOURNMENT**

Motion #7150 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to adjourn the meeting.

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

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
FEBRUARY 20, 2023

MINUTES

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

BOARD MEMBERS ABSENT Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent

VISITORS: There were no visitors present.

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 7:00 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, Erik Gallegos – Present, Hector Lopez– Absent, and Mario Mesa – 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/PRAYER

Trustee Erik Gallegos led the audience and the Board 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 Texas Flag Pledge.

4.0 **VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS**

Trustee Larry Cantu read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

Trustee Cezar Martinez read the following mission statement: “Empowering Individuals Today to Prepare for Tomorrow.”

5.0 **PUBLIC PARTICIPATION**

There were no comments from the public.

6.0 **CLOSED SESSION – SECTION(S) 551.074 OF THE TEXAS GOVERNMENT CODE**

6A PURSUANT TO SECTION(S) 551.074 OF THE TEXAS GOVERNMENT CODE, THE BOARD WILL ADJOURN INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

6B DISCUSSION REGARDING ACCEPTANCE OF SUPERINTENDENT’S RESIGNATION

6C DISCUSSION REGARDING APPOINTMENT OF INTERIM SUPERINTENDENT

6D DISCUSSION REGARDING RESOLUTION IN HONOR OF SUPERINTENDENT OF SCHOOLS

Motion #7154 A motion was made by Trustee L. Cantu 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, E. Gallegos – Yes, H. Lopez – Absent, and M. Mesa – Yes

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

Motion #7155 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to reconvene back from executive session.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:39 p.m.

7.0 OPEN SESSION:

7A ACTION: DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
President Lori Ann Garza asked for a motion on this item.

Motion #7156 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the Personnel List as discussed in executive session.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:40 p.m.

7B DISCUSSION/ACTION REGARDING ACCEPTANCE OF SUPERINTENDENT’S RESIGNATIONS
President Lori Ann Garza asked for a motion on this item.

Motion #7157 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to accept the superintendent’s resignation.

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

Motion carried Yes – 6 No - 0 Absent – 1
7:41 p.m.

7C DISCUSSION/ACTION REGARDING APPOINTMENT OF INTERIM SUPERINTENDENT AND APPROVAL OF CONTRACT RE: SAME
President Lori Ann Garza asked for a motion on this item.

Motion #7158 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to appoint Adriana Tagle as Interim Superintendent at a daily rate of \$650.00 a day.

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

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

7D DISCUSSION/ACTION REGARDING RESOLUTION IN HONOR OF SUPERINTENDENT OF SCHOOLS
Trustee Larry Cantu read the following resolution: “Whereas, Dr. Jose Moreno began his employment as Superintendent of Schools with Robstown Independent School District (“District”) in 2018; and Whereas, during his tenure as Superintendent of

Schools, Dr. Moreno has distinguished himself as a professional of the greatest dedication, ability, and integrity, and has performed his duties with devotion and enthusiasm; and Whereas, Dr. Moreno has conscientiously and capably served the District and the community of Robstown, Texas and has demonstrated the highest principles of education while exhibiting high moral and ethical standards; and Whereas, Dr. Moreno has been a major contributor to the growth and development of students, teachers, and staff through his leadership and dedicated service as Superintendent of Schools; and Whereas, Dr. Moreno is an admirable educator who has received numerous accomplishments including being honored by the Texas Association of School Boards when he was named the Superintendent of the Year 2022 for Region Two; and Whereas, under Dr. Moreno’s leadership the District has experienced significant gains in state accountability rating as well as improvements in college, career, and military readiness performance; and Whereas, Dr. Moreno has demonstrated sound judgment and decision-making in matters involving the District and his integrity, courtesy, and professionalism have earned him the respect of his community, his co-workers, and his peers; and WHEREAS, the District and the community of Robstown, Texas have benefited significantly from the dedication, knowledge, skills, and excellence in education of Dr. Moreno. Now, therefore, be it resolved by the Board of Trustees of the Robstown Independent School District: Section 1: Based on the foregoing, the Robstown Independent School District Board of Trustees does hereby express its gratitude and appreciation to Dr. Jose Moreno for his years of distinguished service to the Robstown Independent School District and its students, teachers and staff and does hereby commend Dr. Moreno for his dedication to public education. Section 2: The Robstown Independent School District Board of Trustees extends to Dr. Jose Moreno its best wishes in his future endeavors. Section 3: The Robstown Independent School District Board of Trustees hereby agree to pay Dr. Jose Moreno’s accumulated local leave days at the following rates: (1) 23 local leave days at a rate of \$30.00, and (2) Two local leave days at his regular daily rate.”

Motion #7159 A motion was made by Trustee L. Cantu and seconded by Trustee E. Gallegos to approve the Resolution as read by Trustee Larry Cantu.

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

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

8.0 ADJOURNMENT

Motion #7160 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to adjourn the meeting.

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

Motion carried
7:45 p.m.

Yes – 6

No - 0

Absent – 1

(The details of this meeting are recorded on tape dated 02/20/2023, except for the executive session.)