

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

REGULAR BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
FEBRUARY 10, 2025

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, Trustee

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

VISITORS:	Arturo Gonzales, Jr.	Anisa Chavera	Sandra Blanton
	Belinda Alaniz	Richard Gonzalez	Holly Bockholt
	Filiberto Tagle	Joshua Garcia	Belinda Alaniz
	Rachel Medrano	Katrina Alejandro	

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, 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 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

Dr. Marc Puig led the audience and the Board in prayer.

3.0

President Lori Ann Garza led the board members and the public in the Pledge of Allegiance and the Texas Flag Pledge.

4.0

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

There were no comments from the public.

6.0

Motion #7576 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to open the Public Hearing.

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

Motion carried Yes – 5 No - 0 Absent –2
6:02 p.m.

7.0

Diana Silvas presented the Texas Academic Performance Report 2023-2024 (TAPR) to the Board. She reported that the information was from last school year's data which the Texas Education Agency requires that school districts review the data with the public. The report is also posted on the school district's website under the link About Us. The information has also been previously shared with the Board on academics and student achievement. The state uses PEIMS information to compile the report along with student data. The report does not include a grade designation for the 2023-2024 school year. She highlighted the information on the following eight sections of the report: 1) Academic Performance, 2) Financial Standard Report, 3) Accreditation Status, 4) District and Campus Performance Objectives, 5) Report on Violent or Criminal Incidents, 6) Student Performance in Postsecondary Institutions, 7) HB3 Goals, and 8) Glossary. Adriana Tagle reported that HB3 was approved by

8.0 CLOSE PUBLIC HEARING

Motion carried Yes – 5 No - 0 Absent – 2
6:20 p.m.

9.0 AWARDS/RECOGNITIONS

9A PROUD YOU'RE A PICKER AWARD

Katrina Alejandro presented the Proud You're a Picker Award to Cordelia Bosquez, San Pedro Elementary School Nurse. She was also presented with a certificate and gift cards.

9B LIFE SAVER AWARD

Katrina Alejandro presented the Life Saver Award to Melissa Chavez, Robert Driscoll Elementary, Director of Health Services, for her extraordinary dedication and care. On January 16, 2025, Ms. Chavez provided support to a staff member by helping to ensure that they received the assistance necessary. She was presented with a plaque for making a difference in the lives of those around her.

9C IGNITING BRILLIANCE AWARD

Katrina Alejandro announced that this award was presented to individuals who have done something extraordinary. She presented the Igniting Brilliance Award to Elijah Gonzalez, RECHS Senior. On December 6, 2024, four students participated in the McNair Texas High School Welding Series Competition. Elijah ranked fifth in the level three portion of the competition which qualified him for state. Elijah is the first student from Robstown to advance to the state competition which will be held in May.

10.0 MADAM PRESIDENT'S REMARKS

10A ESC II SCHOOL SCHOOL BOARD CONFERENCE ON FEBRUARY 22, 2025
President Lori Ann Garza announced that the Education Service Center would be

having a School Board Conference on February 22, 2025, at the Omni Hotel. If anyone is interested in attending, please let Dr. Marc Puig or Ms. Irma Padilla know.

10B **RESCHEDULE THE BOARD MEETING OF MARCH 10, 2025 TO MARCH 24, 2025**

President Lori Ann Garza announced that the Board Meeting on March 10, 2025, would be rescheduled for March 24, 2025.

10C **COTTON PICKER STADIUM PLAQUE**

President Lori Ann Garza announced that the Cotton Picker Stadium plaque had already been placed at the stadium. Dr. Marc Puig reported that the original plaque was up and the additional one was placed to the right of it.

11.0 SUPERINTENDENT'S REPORT

11A **SUPERINTENDENT UPDATE**

Dr. Marc Puig reported that the 89th Legislative Session continues to unfold with new developments. The School Choice Bill (Senate Bill 2) has passed in the senate and now awaits discussion in the House. Additionally, discussion is being held on Senate Bill 4, a major property tax relief bill. If approved, the legislation will raise the ISD homestead exemption to \$140,000 while ensuring school districts remain financially whole through a hold-harmless provision. The school district continues to prioritize literacy as a foundation for igniting brilliance. A meeting will be held on Wednesday at 10:00 a.m., for the re-imagining of the RECHS Field House. The current enrollment is at 2552 vs. last school year at 2513. The attendance continues to grow and it is at 91.1% compared to 89.6% a year ago. The school district hosted the VEX Robotics Tournament and Team Recurse and Team Atlas claimed top honors as Tournament Champions with Recurse also earning the Robotics Skills Champion title. The Texas Education Agency will conduct campus visits at Seale Junior High School and Lotspeich Leadership Academy on February 20th. The next Town Hall meeting will be on February 26, 2025, at 6:00 p.m., MG's Pizza.

For the record Trustee Bobby Marroquin arrived for the Board meeting at 6:35 p.m.

12.0 PRESENTATION/INFORMATIONAL ITEMS

12A **CITY OF ROBSTOWN POLICE DEPARTMENT DONATION TO CTE**

Chief Mike Tamez informed the board members that the police department would be donating twelve brand new holsters level three Black Hawk that they would not be using. The new holsters will be donated to the CTE Program at at the Robstown Early College High School and they are worth \$150 each. The Robstown Police Department was happy to donate the holsters for the students to use.

12B **TEXAS HIGH SCHOOL WELDING SERIES DONATION**

Benito Portillo recognized the Texas High School Welding Series representatives

that were present at the Board meeting for donating \$1000 to the CTE Welding Program at Robstown Early College High School. They also recognized and congratulated Elijah Gonzalez on his endeavors.

12C RISD DONATION(s)

Dr. Marc Puig recognized the following two companies for donating to the school district: 1) Burn Pits donated educational sessions for students and employees, and 2) RFBCU donated free checks and goods throughout the school year.

12D SPRING BREAK – MARCH 10, 2025, THRU MARCH 14, 2024

Dr. Marc Puig announced that Spring Break would be from March 10, 2025, through March 14, 2025.

12E DISTRIBUTION OF UPDATE 124

Dr. Marc Puig informed the Board that Update 124 was in their board packets for their review.

12F ACADEMIC UPDATE/TIA UPDATE

Adriana Tagle reported that they had put out a nomination form for anyone in the school district to nominate anyone who is passionate about literacy. As of today, they have received fifteen nominations and they have all accepted the responsibility of the role. A total of 73% of the people on the committee are teachers. They also have some district-level members who will be volunteered by the administration to serve on the committee. Lotspeich Leadership Academy has received a substantial grant for the renovation of the library. The grant does not include construction costs but they can purchase furniture. They are currently in Phase 3 of the renovation, the project has six phases, and they will be able to purchase \$10,000 new books for the library. They have met with Ron Lawver to see what items can be done in-house. Diana Silvas reviewed the TIA schedule with the Board. She reported that they had submitted a letter of intent to be part of the next TIA cohort in April of 2024, on September 26, 2024, the school district was accepted into the TIA Rural Cohort, teachers attended virtual training during the months of September through December, on December 12, 2024, a teacher survey was sent out, during the month of January a virtual training was held, a survey will be sent out to the staff, a virtual meeting will be held, and a sample implementation plan is due to the Rural Cohort.

12G M & O UPDATE

Ron Lawver reported that they had started the roofing project today at Seale Jr. School and they will start at Ortiz and Hattie Martin next. The rest of the campuses will follow. A walk-through was conducted on the HVAC project with the engineer. A list was compiled and they have started to knock them off the list. He hopes to finish with the HVAC Project by the end of this school year. He will be submitting two transportation reports to TEA.

SAFETY REPORT

Filiberto Tagle reported that they had a training today on metal detectors for San Pedro Fine Arts Academy. Recently, they had the shooter detection audit at Robert Driscoll Stem Academy. He has looked into the flashing lights at the different campuses to make sure that they are working properly. They have a collaboration with the city on repainting the district's crosswalks. Also, they are working on a sidewalk grant with TX Dot for sidewalks for Lotspiech Leadership Academy. Hopefully, they will qualify for the grant, and the grant should be awarded sometime in October.

SHARS/FEDERAL PROGRAMS UPDATE

Eva Cisneros reported that the SHARS/Federal Program allows school districts to obtain Medicaid reimbursement for certain health-related services documented. She presented the recent changes that have been made to SHARS. Also, she reviewed a five-year comparison of the amounts that they have been receiving and for the 2022 school year the reimbursement dropped by 47% and for the 2023 school year, the reimbursement dropped by 62%. This is a significant change to the school district's revenue. They have requested an informal review for the 2023 school year to see if they can recover some of the money.

LIST OF BILLS

President Lori Ann Garza announced that the list of bills was included in their board packet and if they had any questions they could forward them to Dr. Puig.

FINANCIAL STATEMENT REPORT

President Lori Ann Garza announced that the Financial Statement Report was also included in their board packet and if they had any questions they could forward them to Dr. Puig.

CONSENT AGENDA ITEM(S):

APPROVAL OF MINUTES

BUDGET AMENDMENT #3

President Lori Ann Garza asked for a motion to approve the Consent Agenda Items as included in their board packets.

Motion #7578 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the Consent Agenda Items as presented.

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
7:29 p.m.

14.0
14A

ACTION ITEM(S):

DISCUSS AND CONSIDER APPROVAL OF A ONE (1) YEAR RENEWAL CONTRACT WITH KEETCH AND ASSOCIATES FOR PROPERTY INSURANCE EFFECTIVE MARCH 17, 2025

Bryan Groves with Keetch and Associates reported that they have been the school district's insurance agent for the last nineteen years. Two years ago, they had a huge insurance rate increase, and last year they had an increase in value, increase in coverage, and the rates went down \$100,000. This year, the property insurance went down by \$172,000. On the property side, everything was good for the school district, and on the casualty side, there was a 5% increase. Overall, the casualty premiums increased due to additional vehicles, claims activity, and an increased number of law enforcement personnel. After discussion, Dr. Puig recommended approving the insurance contract with Keetch and Associates for property insurance as presented.

Motion #7579 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
7:37 p.m.

14B

DISCUSS AND CONSIDER APPROVAL OF THE TARGETED IMPROVEMENT PLANS FOR LOTSPEICH LEADERSHIP ACADEMY AND SEALE JR. HIGH SCHOOL FOR THE 2024-2025 SCHOOL YEAR

Adriana Tagle presented the Targeted Improvement Plans for Lotspeich Leadership Academy and Seale Jr. High School for the 2024-2025 School Year. She shared the new forms from TEA on the Target Improvement Plans. The name of the grant is LASO. Both campuses have hosted public meetings to answer any questions and to share their intervention plans. These two campuses have been identified as campuses needing improvement. The plans include a school improvement strategy, and they will be using Eureka Math and Amplify at Lotspeich Leadership Academy. She also shared the allocation of resources, funding, staffing, and additional strategies for schoolwide culture. For Seale Jr. High School, she reviewed the school improvement strategy, and they will be using Carnegie Math and Amplify. She also reviewed the allocation of resources, funding, staffing, and additional strategies for schoolwide culture. They will be able to use grant funds on what is needed on the improvement plans. The grant funding will be available on February 20, 2025.

Motion #7580 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos 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
7:50 p.m.

15.0 **CLOSED SESSION – SECTION 551.074 AND 551.076**

15A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATIONS, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

President Lori Ann Garza asked for a motion to go into the executive session under sections 551.074 and 551.076.

Motion #7581 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 Sections 551.074 and 551.076.

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
7:5 p.m.

Motion #7582 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 - Absent, M. Mesa – Yes, and Y. Villalobos - Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:17 p.m.

16.0 **OPEN SESSION**

16A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
Dr. Marc Puig announced that there was no personnel list to approve at this time.

17.0 **ADJOURNMENT**

Motion #7583 A motion was made by Trustee C. Martinez 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
9:17 p.m.

(The details of this meeting are recorded on tape dated 02/10/25, 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
FEBRUARY 24, 2025

MINUTES

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

BOARD MEMBERS ABSENT: Lori Ann Garza, President
Yvette Villalobos, Trustee

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

VISITORS: Richard Gonzalez Jaime Velasco

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:00 p.m., Vice-President Erik Gallegos called this meeting of the Robstown Independent School District Board of Trustees to order.

ROLL CALL: Lori Ann Garza –Absent, Erik Gallegos – Present, Cezar Martinez – Present, Bobby Marroquin – Present, Larry Cantu – Present, Mario Mesa – Present and Yvette Villalobos – Absent

Present – 5

Absent – 2

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

Dr. Marc Puig led the audience and the Board in prayer.

3.0

PLEDGE OF ALLEGIANCE/TEXAS FLAG PLEDGE

Vice-President Erik Gallegos 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

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.”

6.0

ACTION ITEM(S)

6A

DISCUSS AND CONSIDER APPROVAL OF THE TARGET IMPROVEMENT PLAN FOR SAN PEDRO FINE ARTS ACADEMY FOR THE 2024-2025 SCHOOL YEAR

Adriana Tagle presented the Target Improvement Plan for San Pedro Fine Arts Academy for the 2024-2025 school year. She reported that the plan was due on February 28, 2025, and they had received grant funds for it. San Pedro Fine Arts Academy will be using the Eureka Math and Amplify curriculum. They plan on using the allocation of resources for professional development, instructional planning, and routines and transitions. The grant funds will also be used to purchase highly qualified instructional materials or open educational resources, professional development costs, and technology and infrastructure. The grant funds can also be used for instructional support, interventionists, support for classroom management and culture, leadership team development, and parent and community engagement. Jaime Velasco informed the Board that they would be working with parents once they receive the training. He wants the parents to understand that they cannot do it without them. After discussion, Dr. Marc Puig recommended approving the Target Improvement Plan for San Pedro Fine Arts Academy for the 2024-2025 School Year.

Motion #7584 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve the superintendent’s recommendation.

Roll Call

L. Garza – Absent, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – No, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Absent

Motion carried Yes – 5 No - 0 Absent – 2
6:18 p.m.

6B DISCUSS AND CONSIDER APPROVAL OF AWARDING PROPOSALS FOR E-RATE 28, FOR LEASED LIT FIBER WAN CIRCUITS
Richard Gonzalez asked the Board to award the E-Rate 28, for leased Lit Fiber WAN circuits to Foremost Communications. He reported that they received a total of six proposals and Foremost Communications received the most points by ranking overall with 100 points. The fiber that is being replaced is underground. The proposal can be expanded by going from ten gigabytes to fifty gigabytes. At this time, the school district has ten gigabytes. After discussion, Dr. Marc Puig recommended awarding the proposal to Foremost Communications as presented.

Motion #7585 A motion was made by Trustee B. Marroquin and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 2
6:20 p.m.

7.0 ADJOURNMENT

Motion #7586 A motion was made by Trustee M. Mesa and seconded by Trustee C. Martinez to adjourn the meeting.

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

Motion carried Yes – 5 No - 0 Absent – 2
6:21 p.m.

(The details of this meeting are recorded on tape dated 02/24/25, 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 3, 2025

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 were present.

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

VISITORS: Richard Gonzalez

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, 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 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

Dr. Marc Puig led the audience and the Board in prayer.

3.0

President Lori Ann Garza led the board members and the public in the Pledge of Allegiance and the Texas Flag Pledge.

4.0

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

There were no comments from the public.

6.0

6A

Dr. Marc Puig recommended approving the Consent Agenda Item as presented.

Motion #7587 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 - Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried Yes – 7 No - 0 Absent – 0
6:03 p.m.

7.0

Dr. Marc Puig presented a completion map update on where they were at on the roofing projects. He reported that they started at Seale Jr. High School because it had the most leaks (35 leaks). He shared an aerial view of the junior high school of the sections that had already been completed. They are scheduled to start at Hattie Martin Elementary School tomorrow; however, they had a concern about the gutter system there. The reason that they were able to start on Hattie Martin also is because they had an extra crew to be able to do the work. After they are finished with the junior high school, they will move on to Ortiz Intermediate School and the rest of the campuses will follow. Since they hired PBK to be the protector of the project, they are watching and reporting every issue to the school district. He

reviewed with the Board the information on when to engage an architect or approved engineer for design and construction observation. Also, President Lori Ann Garza informed the Board that according to the architects the school district hired, they might not have to rebuild everything brand new. The school district now has another option for the field house. Dr. Puig informed them that at a future meeting, they should have a recommendation and the costs of the option. A facility planning meeting has been scheduled for Tuesday at 10:00 a.m., until noon. Juan Cruz was present and he cautioned the Board to watch out for waste policy insurance; however, if that was all they could get to make sure the amount was high. The AIA contracts are fine but they are supplemental.

8.0 **CLOSED SESSION – SECTION 551.071 AND 551.074**

8A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATIONS, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

President Lori Ann Garza asked for a motion to go into the executive session under Sections 551.071 and 551.074.

Motion #7588 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 – Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried Yes – 7 No - 0 Absent – 0
6:21 p.m.

Motion #7589 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
8:47 p.m.

9.0 **OPEN SESSION**

9A 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 presented in executive session.

Motion #7590 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, 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
8:48 p.m.

10.0 ADJOURNMENT

Motion #7591 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 - Yes, M. Mesa – Yes, and Y. Villalobos - Yes

Motion carried Yes – 7 No - 0 Absent – 0
8:49 p.m.

(The details of this meeting are recorded on tape dated 03/03/25, except for the executive session.)