

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
JUNE 14, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary
Ismael Gonzalez, Trustee
Hector Lopez, Trustee (Video conference)
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Bobby Marroquin, Assistant Secretary

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

VISITORS:	Gary B. Marek	Angel Collado	Kristin Andrews
	Vanessa Peterson	Rachel Neff	Laura Cueva
	Gilbert Gomez	Anisa Chavera	Maribel Trevino
	Tony Bonilla		

1.0 **GENERAL FUNCTIONS**
CALL TO ORDER

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 – Absent, Ismael Gonzalez – Present, Hector Lopez – Present, 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

Trustee C. Martinez informed the public that “the Robstown ISD Board of Trustees welcomes comments from citizens on any agenda item or non-agenda items. Those wishing to address the school board must provide their name for the record and observe a three-minute time limit. During which time, the Board of Trustees may not interrupt or respond to the citizen concerns as per the Texas Open Meetings Act. As a citizen of Robstown, Ismael Gonzalez expressed his concerns on the following two items: 1) Donation or gifting of school district property, and 2) Compensation plan for RISD teachers and para-professionals.

5.0

INFORMATIONAL ITEM(S)

5A

**PRESENTATION OF ROBSTOWN ISD TASB FACILITIES ASSESSMENT
PRESENTATION**

Dr. Jose Moreno announced that a follow-up presentation would be presented this evening on the school district’s facilities. Mr. Gary Marek, representative from TASB, presented the school district’s facilities assessment. He reported that the assessment was a living and breathing document. They evaluated the following categories: school site, systems and components, site safety and security, educational adequacy, support space, portable buildings, and ADA accessibility. He reviewed the exterior and interior areas that were evaluated. Also, he reviewed the building’s FCI, condition of budget, replacement costs, and capacity for Driscoll Elementary School, Lotspeich Elementary School, San Pedro Elementary School, Ortiz Intermediate, Seale Jr. High School, RECHS, administration building, Hattie Martin campus, the old Salazar campus, and planning membership-updating data. TASB will be providing quarterly email inquiries, keep track of any significant changes or improvements to the facilities, and will make annual visits to the school district.

5B

PRESENTATION OF THE 2020-2021 STAAR RESULTS

Dr. Jose Moreno reported that the preliminary data for the STAAR Tests would be presented by Mrs. Diana Silvas and the school principals. Mrs. Diana Silvas reported that the information presented would be preliminary data. For the 2020-2021 school years, all campuses and districts will be labeled as Not Rated – Declared State of Disaster. She presented the overall third-grade percentages for math and reading. She explained that the percentages were broken down by students that did not meet, approaches, those that met, and those that mastered for the 2018, 2019, and 2020 school years. Each of the campus principals presented their percentages for their grade levels on the number of students that did not test, number of students tested, number of students

that met standards, and number of students that did not meet standards for the 2018, 2019, and 2020 school years. The principals also presented the number of students that did not take the test, number of students tested, number of students that met standards, and number of students that did not meet standards for the 2020 school year.

5C

SUPERINTENDENT UPDATES

Dr. Jose Moreno reminded the board members that the Summer Leadership Conference would start this Thursday morning and end on Saturday morning. He announced that he had attended a meeting that was held by Mr. John Bryer, Amazon Representative, who is spearheading the whole connection with Amazon and Del Mar College. He has reached out to Del Mar College and Amazon to see what type of jobs that they will be providing. The administration will start their Leadership Retreat on July 14-16, 2021. He also presented information that would go on the school district's balanced score card.

5D

PRESENTATION OF ESSER/BUDGET UPDATES

Mrs. Vanessa Riggs presented the ESSER/Budget updates to the Board. She reported that the total allocation was for \$12,506.034, the initial allocation was for \$8,337,356, and at a later time, they will be able to apply for the remainder of the \$4,168,678. The grant period was from March 13, 2020, through September 30, 2024. The application deadline is July 27, 2021. Over the last several months, the school district has held meetings with various stakeholders to seek input on how the funds should be utilized. On June 3-11, 2021, a survey was posted on the school district's website and social media in both Spanish and English. A total of one hundred and ninety-eight responses (198) were received and the top two are to address student learning loss and retention of staff. The next steps are to present more in depth use of funds, formally request permission to submit the ESSER Grant on July 19th board meeting, and then submit the application by July 27, 2021. She announced that \$5.5 billion had been appropriated by the State of Texas in the ESSER II grant to prevent, prepare, or respond to the COVID-19 pandemic, including its impact on the social, emotional, mental health, and academic needs of students. The allocation for the school district is \$5,568,488. The allowable and unallowable uses are the same as the ESSER III grant, and she reviewed the key changes from ESSER III to ESSER II. Also, she reviewed the preliminary budget, 87th legislation session, enrollment and ADA, certified values, tax rate and compression, major expenditures, and important dates. A public hearing will be held on August 23, 2021, to discuss and adopt the budget and tax rate.

5E

LIST OF BILLS

Mrs. Vanessa Riggs reported that the list of bills for the month of May were

\$694,368.16. She asked if anyone had any questions on the list of bills to let her know.

5F **FINANCIAL STATEMENT REPORT**

Mrs. Vanessa Riggs presented the Financial Statement Report to the Board. She reported that for May the General Fund had \$22,302,926 in revenues, total expenditures of \$19,464,523, total other uses of \$176,954, and \$2,661,450 in revenues over expenditures. The Food Service General Fund had a total revenue of \$829,586, total expenditures of \$1,179,787, and total expenditures over revenues of \$350,201. The Interest and Sinking Fund had \$4,111,347 in revenues, total expenditures of \$3,870,355, other resources of \$17,767, and \$258,759 in revenues over expenditures. Through the month of May, a total of \$9,269,336 has been collected in taxes for 92.42% of budget.

Motion #6748 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to move item numbers 10 - Closed Session and 11- Open Session up before item 6.0 – Consent Agenda Items.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:11 p.m.

10.0 **CLOSED SESSION – SECTION 551.074 AND 551.071 OF THE TEXAS GOVERNMENT CODES**

10A DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS

10B CONSULTATION WITH LEGAL COUNSEL REGARDING POSSIBLE DONATION OF PROPERTY LOCATED AT CASA BLANCA-RBST
1.2 ACS OUT OF E POR BLK 2A (PARK) AND GRIFFEN WR – RBST
BLK 6 LOT 9 ETAL

10C CONSULTATION WITH LEGAL COUNSEL REGARDING LEGAL ISSUES AFFECTING RFQ #21-0002 ANNUAL FINANCIAL AUDIT SERVICES CONTRACT

Motion #6749 A motion was made by Trustee H. Lopez and seconded by Trustee C. Martinez to go into Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes B. Marroquin – Absent, I. Gonzalez –Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
8:15 p.m.

Motion #6750 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 – Absent, I. Gonzalez – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:06 p.m.

11.0 OPEN SESSION

11A DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS

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

Motion #6751 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 – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:07 p.m.

10B DISCUSS AND CONSIDER APPROVAL OF DISTRICT PROPERTY DONATION LOCATED AT DONATION OF PROPERTY LOCATED AT CASA BLANCA-RBST 1.2 ACS OUT OF E POR BLK 2A (PARK) AND GRIFFEN WR – RBST BLK 6 LOT 9 ETAL

Dr. Jose Moreno announced that no action was needed on this item.

10C DISCUSS AND CONSIDER APPROVAL OF AWARDDING RFQ #21-0002 ANNUAL FINANCIAL AUDIT SERVICES CONTRACT FOR FISCAL YEAR ENDING AUGUST 31, 2021, WITH THE OPTION TO EXTEND UP TO FOUR YEARS THROUGH FISCAL YEAR 2025

Dr. Jose Moreno recommended awarding the RFQ #21-002 Annual Financial Audit Services Contract for Fiscal Year Ending August 31, 2021, to Phil Vaughn, CPA CGMA.

Motion #6752 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 – Absent, I. Gonzalez – Abstained, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Abstained – 1 Absent – 1
9:08 p.m.

6.0

6A

6B

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

Motion #6753 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 – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:09 p.m.

President Lori Ann Garza excused herself from the Board meeting at 9:09 p.m.

7.0

7A

Dr. Jose Moreno recommended approving the RISD Board Operating Procedures as presented.

Motion #6754 A motion was made by Trustee B. Roldan 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 – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
9:10 p.m.

7B

Vice-President Larry Cantu stated that several board workshops had been held on the 2021-2022 Superintendent/Board Goals. A final copy was now ready for board approval. After discussion, Vice-President Larry Cantu asked for a motion to approve the 2021-2021 Superintendent/Board Goals as presented.

Motion #6755 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to approve the 2021-2022 Superintendent/Board Goals as presented.

Roll Call L. Garza – Absent, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

8C DISCUSS AND CONSIDER APPROVAL TO HOLD A PUBLIC AUCTION
Dr. Jose Moreno reported that the school district had a surplus of equipment and furniture that needed to be sold. With board approval, the auction will be held on Saturday. They will start at the Dulin Building in the morning, and at Salazar Elementary School in the afternoon. After discussion, Dr. Moreno recommended approving to hold a public action.

Motion #6758 A motion was made by Trustee B. Roldan 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 – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
9:22 p.m.

9.0 **INSTRUCTION**

9A DISCUSS AND CONSIDER APPROVAL OF ADVANCED CLASSES
IDENTIFICATION NO PASS, NO PLAY EXEMPTION FOR THE 2021-2022
SCHOOL YEAR

Mrs. Diana Silvas presented the Advanced Classes Identification No Pass, No Play Exemption for the 2021-2022 School Year to the Board. She stated that if any student fails any of the classes on the list, they will still be eligible to participate in UIL activities. After discussion, Dr. Jose Moreno recommended approving the Advanced Classes Identification, No Pass, No Play Exemption for the 2021-2022 School Year.

Motion #6759 A motion was made by Trustee B. Roldan 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 – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
9:24 p.m.

9B DISCUSS AND CONSIDER APPROVAL OF SEMESTER EXEMPTION
POLICY FOR THE SPRING SEMESTER OF 2022

Mrs. Diana Silvas presented the Semester Exemption Policy for the Spring Semester of 2022 to the Board. The exemption is for students that meet a certain criteria to be exempt from a semester exam in each course. Students who do not meet exemption requirements will take a semester exam in each course. After discussion, Dr. Jose

Moreno recommended approving the Semester Exemption Policy for the Spring Semester of 2022.

Motion #6760 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to approve the superintendent's recommendation.

Roll Call L. Garza – Absent, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
9:26 p.m.

9C DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH NUECES COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM AND ROBSTOWN ISD
Dr. Jose Moreno recommended approving the MOU with Nueces County Juvenile Justice Alternative Education Program and Robstown ISD as presented. The school district always purchases one chair per school year.

Motion #6761 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to approve the superintendent's recommendation.

Roll Call L. Garza – Absent, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
9:28 p.m.

11.0 ADJOURNMENT

Motion #6762 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to adjourn the meeting.

Roll Call L. Garza – Absent, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Absent, I. Gonzalez – Yes, H. Lopez – Yes and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
9:28 p.m.

(The details of this meeting are recorded on tape dated, 06-14-21 except for the executive session.)

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
JUNE 28, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary
Bobby Marroquin, Assistant Secretary
Ismael Gonzalez, Trustee
Hector Lopez, Trustee (Video conference)
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: All present

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

VISITORS: Richard Gonzalez

1.0 GENERAL FUNCTIONS

CALL TO ORDER

At 12:00 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 – Present, and Bertha Roldan – 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

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

Trustee Cezar Martinez informed the public that the “Robstown ISD School Board of Trustees welcomes comments from citizens on any agenda item or non-agenda items. Those wishing to address the school board must provide their name for the record and observe a three-minute time limit. During this time, the Board of Trustees may not respond to the citizen concerns as per the Texas Open Meeting Act.” There were no public comments from the public.

5.0

INFORMATIONAL ITEM(S)

5A

SUPERINTENDENT UPDATE

Dr. Jose Moreno reported that the school district would be on summer break starting June 28, 2021, through July 9, 2021, the regular board meeting in July will be held on July 19, 2021, they made over \$9,000 from the sale of the auction, Southwest Food Services will officially take over on Thursday, they will continue to serve grab and go lunches during the month of July at Lotspeich and Robert Driscoll Elementary Schools, the school district has received \$184,000 for equipment purchased during COVID-19, and the 21st Century Grant did not get approved for next school year. Out of one hundred and forty school districts, only forty school districts were chosen. He has met with the 21st Century staff, and the administration is looking into funding it through the ESSER III Grant.

6.0

GOVERNANCE

6A

DISCUSS AND CONSIDER APPROVAL OF ESSER RETENTION STIPENDS FOR ROBSTOWN ISD EMPLOYEES

Mrs. Vanessa Riggs presented the ESSER Retention Stipends for Robstown ISD employees to the Board. She reported that a survey had been sent out to identify needs for the ESSER Grant, and addressing student learning loss and retention of staff were the top two. Out of the \$12.5 million, they have identified \$1.9 million for indirect costs, \$3.7 million for learning loss, \$3.7 million for staff retention, and \$3.2 million for instructional continuity. She reviewed a stipend chart starting with \$400 all the way up to \$2500 with the cost of over three years with the Board. After discussion, Dr. Jose Moreno recommended approving a \$2500 ESSER stipend for Robstown ISD employees and to be broken up into three payments. The first one will be \$1500 sometime in August, \$400 in winter, and \$600 at the end of the year.

Motion #6763 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
12:46 p.m.

6B DISCUSS AND CONSIDER APPROVAL OF RESOLUTION OF THE BOARD REGARDING WAGE PAYMENTS DURING EMERGENCY SCHOOL-CLOSING (NO PREMIUM PAYMENTS)

Mrs. Diana Silvas informed the board members that this resolution had to do with the flooding that occurred on May 19-22, 2021, and the school district had to be closed. The resolution is also for the continued wage payments during an emergency closing. After discussion, Dr. Jose Moreno recommended approving the Resolution of the Board Regarding Wage Payments During Emergency School Closing.

Motion #6764 A motion was made by Trustee L. Cantu 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
12:50 p.m.

7.0 BUSINESS AND SUPPORT

7A DISCUSS AND CONSIDER APPROVAL OF BUDGET AMENDMENTS

Dr. Jose Moreno recommended approving the following two budget amendments: 1) Budget Amendment No. 34 for \$29,000 to budget money for e-rate upgrade infrastructure for Seale Jr. High School and Driscoll Elementary School, and 2) Budget Amendment No. 35 for \$5,980.00 to budget for ACT Testing. After discussion, Dr. Moreno recommended approving the budget amendments as presented.

Motion #6765 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
12:52 p.m.

8.0 INSTRUCTION

8A DISCUSS AND CONSIDER APPROVAL OF OTHER WAIVER DUE TO FLOODING

Mrs. Diana Silvas reported that this waiver is a specific request that does not fall under any of the specific categories. The waiver is for remote instruction

due to rain/flooding. After discussion, Dr. Jose Moreno recommended approving the Other Waiver Due to Flooding.

Motion #6766 A motion was made by Trustee I. Gonzalez 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
12:57 p.m.

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

9A **DISCUSSION OF RESIGNATIONS, APPOINTMENTS AND TERMINATIONS**

Motion #6767 A motion was made by Trustee L. Cantu 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
12:58 p.m.

Motion #6768 A motion was made by Trustee H. Lopez 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
2:04 p.m.

10.0 **OPEN SESSION**

10A **DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS**

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

Motion #6769 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the Personnel List as presented in executive session.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
2:05 p.m.

11.0 ADJOURNMENT

Motion #6770 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin
to adjourn the meeting.

Roll Call L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Yes, H. Lopez – Yes, and B. Roldan – Yes

Motion carried Yes – 7 No - 0 Absent – 0
2:05 p.m.

(The details of this meeting are recorded on tape dated, 06-28-21, except for the executive session.)

LORI ANN GARZA, PRESIDENT