

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

SPECIAL CALLED MEETING/BOARD WORKSHOP
OF THE SCHOOL BOARD OF TRUSTEES
MAY 10, 2022

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary
Bobby Marroquin, Assistant Secretary
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT Ismael Gonzalez, Trustee
Hector Lopez, Trustee

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

VISITORS: Tessie Ledesma Lorena Ceballos

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, Ismael Gonzalez – Absent, Hector Lopez – Absent, and Bertha Roldan – Present

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

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 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 Bobby Marroquin 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 **GOVERNANCE**

6A DISCUSS AND CONSIDER REVISIONS TO POLICY DEC (LOCAL)

Diana Silvas requested the Board’s approval to revise Policy DEC (LOCAL) under Employment of Contractual Personnel to state that “from April 1st to September 30th, however, the Board delegates to the Superintendent the authority to employ classroom teachers. The Superintendent shall inform the Board of any persons hired under this authority.” The Board can always revise the policy if they would like to change the timeline. After discussion, Dr. Jose Moreno informed the Board that from now on all local policies would have a first reading before they are recommended for approval. The following motion was made:

Motion #6946 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the form with the dates from April 1st through September 30th .

Roll Call L. Garza – Yes, L. Cantu – No, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – No

Motion carried Yes – 3 No - 2 Absent – 2
6:31 p.m.

6B DISCUSS AND CONSIDER REVISIONS TO POLICY DCE (LOCAL)

Diana Silvas requested the Board’s approval on adding DCE (LOCAL) to the school district’s board policy. The new policy will include the following:
Non-Chapter 21 Contracts – “Non-Chapter 21 contracts shall be provided for positions included on the lists approved by the Board. A non-Chapter 21 contract shall not be governed by Chapter 21 of the Education Code. An Appeal of Employment Actions – An employee may appeal discharge during the contract period in accordance with DCE (LEGAL). An employee whose contract is not reissued at the end of the contract period may appeal in

accordance with DGBA (LOCAL).” After discussion, the following motion was made:

Motion #6947 A motion was made by Trustee B. Roldan and seconded by Trustee L. Cantu to table taking any action on this item until the next board meeting.

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

Motion carried Yes – 5 No - 0 Absent – 2
6:54 p.m.

6C BOARD WORKSHOP

The following items were discussed at the Board Workshop: 1) School District Projects, 2) A presentation by Moak Casey and Associates was presented, and 3) TASB Staffing and Compensation Study was presented.

For the record, Trustee Larry Cantu excused himself from the Board meeting at 8:31 p.m.

7:0 **CLOSED SESSION – SECTION 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE**

7A PURSUANT TO SECTION 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE, THE BOARD WILL ADJOURN INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENTS, EMPLOYMENT, EVALUATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Motion #6948 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.072 and 551.074.

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

Motion carried Yes – 4 No - 0 Absent – 3
8:56 p.m.

Motion #6949 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to reconvene back from executive session.

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

Motion carried Yes – 4 No - 0 Absent – 3
9:23 p.m.

8.0
8A

OPEN SESSION

DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Jose Moreno recommended approving the appointments, employments, evaluations, reassignments, duties, discipline, or dismissal of employees as discussed in executive session.

Motion #6950 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, L. Cantu – Absent, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3
9:24 p.m.

9.0

ADJOURNMENT

Motion #6951 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to adjourn the meeting.

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

Motion carried Yes – 4 No - 0 Absent – 3
9:25 p.m.

(The details of this meeting are recorded on tape dated, 05-10-2022 except for the executive session.)