

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

REGULAR BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
MAY 13, 2024

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: All Present

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

VISITORS:	Maribel Trevino	Adan Barrera	Marcella Gutierrez
	Christian Barrera	Eden Mendez	Mike Lozano
	Alma Studer	Joseph Rodriguez	Bertha Zurick
	Paula Garza	Sylvia Gonzalez	Holly Bockholt
	Rose Hernandez	Mark Peppard	Irma Suarez
	Sandra Blanton	Mary Ann Saenz	Bette Crawford
	Myra Alaniz	Maria Lucio	Roxanna Peralez
	Melissa Chavez	Laura Cueva	Anisa Chavera

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, and Mario Mesa – Present

Present – 6

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**

President Lori Ann Garza 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 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**

Trustee Cezar Martinez read the following statement: “The Robstown ISD Board of Trustees welcomes comments from citizens on any agenda items or non-agenda items at a regular board meeting. 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's concerns as per the Texas Open Meetings Act.” Adan Barrera asked the Board and superintendent about bringing positivity to the community and helping the student-athletes connect those dots to progress their education and athleticism. Holly Bockholt implored the school board members to deny Avina’s request for property tax abatement for a proposed ammonia plant. The area was not an industrial area. Martin Zurick expressed his concerns about the water that would be needed to run the plant. He asked them to look into the long-term effect it would have on the community. Maria Lucio expressed her concerns about no abatement for Avina because it was not good for the community. Avina was just the beginning because they are now looking into hydrogen also. Avina would just take the communities' water, and pollute the air by discharging chemicals into the air. Also, she asked them to follow up on the company, if they did approve the abatement. Alma Studer expressed her concerns about the Avina Plant and asked them to carefully consider their decision as a Board. Bette Cranford expressed her concerns about how ammonia was very toxic. She explained to the Board what had happened to a small community when it was

exposed to ammonia. She asked them not to expose the children of Robstown. Myra Alaniz expressed her concerns about other schools giving tax abatements and they are not in a better state. She encouraged the Board not to increase Avina's profits by giving them all of these tax abatements.

6.0

AWARDS/RECOGNITIONS

6A

PROUD YOU'RE A PICKER AWARD

Diana Silvas reported that it gave her great joy to recognize some of the school district's staff members for doing something excellent in the school district. She recognized the following two district employees: 1) Paula Garza, Robstown Early College High School; and 2) Ruby Garza, San Pedro Fine Arts Academy.

6B

LIFESAVING AWARD

Diana Silvas reported that on Wednesday, April 17, 2024, a medical emergency occurred at the DAEP Campus. The staff exemplified courage and recognized an emergency. Tonight with profound gratitude and administration she presented the Lifesaving Award to the following school district employees: William Dean, Belinda Trevino, and Candice Ramirez for their selfless acts of bravery. Their quick thinking and decisive actions embody the very essence of heroism. Also, on Tuesday, April 23, 2024, a student was choking at Robert Driscoll Stem Academy and a Robstown employee quickly responded to the critical moment. During lunch a student was choking on food and two students called for help. With calm and precision, the staff member implemented the Heimlich maneuver. She recognized Rose Hernandez, Robert Driscoll Stem Academy, for being a vigilant staff member. Her quick thinking and bravery saved a child's life.

6C

RECOGNITION OF RECHS CHOIR

Mark Peppard reported that this past Friday, they took several members of the RECHS Choir to sing at the Texas Music Festival in San Antonio, Texas at McArthur High School. Unfortunately, there were several members not present because of other commitments or transportation issues. He recognized the students present at the Board meeting and those students not present. He invited everyone to their choir concert on Thursday, May 23, 2024, at 2:30 p.m., at the RECHS Auditorium.

7.0

PRESIDENT REMARKS

7A

2024 SUMMER LEADERSHIP CONFERENCE

- 1) JUNE 12-15, 2024 – SAN ANTONIO, TEXAS
- 2) JUNE 19-22, 2024 – FORTH WORTH, TEXAS

President Lori Ann Garza announced that the school board members were selected to present again at the conference. The presentation allows the Board to work as a team. Trustee Cezar Martinez announced that they would be presenting the following two talks: 1) Take Your Vision of the Shelf, and 2) More than Words Speak to Be Heard.

7B END OF YEAR ESSER STIPEND – JULY 30, 2024
President Lori Ann Garza announced that the last ESSER stipend would be paid on July 30, 2024. The amount was \$600 and this would be the last school year that the school district’s employees would receive any ESSER stipends.

8.0 SUPERINTENDENT REPORTS

8A ENROLLMENT REPORT

8B SUPERINTENDENT UPDATE

Dr. Marc Puig reported that all of the campuses had gone up in their attendance. He presented pictures of the before and after of the fence and gate at Lotspeich Leadership Academy. He reviewed the dates of the schedule for the RECHS Parking Lot Project and the start date, installation duration, and completion date for the school district’s HVAC projects. The administrators reviewed the school district’s policies on April 23-24, 2024. The policy considerations will be presented to the Board at a future board meeting.

8C GRADUATION DATE – MAY 25, 2024, 8:00 P.M., RECHS FOOTBALL STADIUM

Dr. Marc Puig reminded everyone that graduation was going to be held on May 25, 2024, 8:00 p.m., at the RECHS Football Stadium.

9.0 PRESENTATION/INFORMATIONAL ITEMS

9A ACADEMIC UPDATE

Adriana Tagle reported that they have been working on the data dashboard which would allow them to share qualitative data aligned with the pillars. TEA released the accountability manual for 2024 on May 9th and they will be putting in the new changes into the academic update. She presented the percentages for failing one course, percent failing two courses, and the percentage for failing three courses from first to twelfth grades. On the 22nd of this month, they will receive the preliminary results on who passed and who will be retested. Also, she highlighted how the students were doing in the MCLASS for grades kindergarten, 1st, 2nd, 3rd, 4th, and 5th grades. A workshop for parents on how to find their child’s scores on the school district’s website will be scheduled soon.

9B ATHLETIC UPDATE

Gage Perry reported that they had two student-athletes that participated in the state track meet. Nyomi Garcia placed 4th in the eight hundred and third in the 1600 hundred. Trinity Anscomb placed fourth in the long jump. The following students have signed: Nyomi Garcia signed with Texas State to run track, Madison Pinon to TAMUK to run cross county and Derik Silva will sign with Dalton University on May 14, 2024, to play football. They will be having two military sign-ups and they are also athletes. They have promoted Johnny Sanchez as the new defensive coordinator and Mark Garcia as a coordinator from within their staff. Currently, they have been hosting several play-off games and they have received high reviews on the use of the field. The Little Picker relay was canceled because of the hot weather but it was rescheduled for tomorrow at 9:00 a.m. at the football field.

They are doing their best to incorporate a meal back into it for the Athletic Banquet on May 21, 2024. All sports physicals have been scheduled for May 24th, at 4:00 p.m. They are getting ready to send out flyers for their summer conditioning program.

9C LIST OF BILLS

9D FINANCIAL STATEMENT/QUARTERLY INVESTMENT REPORT
Dr. Marc Puig informed the Board that the List of Bills and Financial Statement/Quarterly Investment Report were in their packet for their review. There were no questions.

10.0 CONSENT AGENDA ITEMS

10A APPROVAL OF MINUTES

10B APPROVAL OF BUDGET AMENDMENT #8

10C DISCUSS AND CONSIDER APPROVAL OF STAFF DEVELOPMENT MINUTES
WAIVER

President Lori Ann Garza asked for a motion on this item.

Motion #7401 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve item numbers 10A through 10C as presented.

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

Motion carried Yes – 6 No - 0 Absent – 0
7:24 p.m.

11.0 ACTION ITEMS

11A DISCUSS AND CONSIDER APPROVAL OF A PURCHASE ORDER
EXCEEDING \$50,000

Adriana Tagle reported that all of the campuses except for Seale Jr. High School have interactive TVs. The purchase would allow them to equip every classroom at Seale Jr. High School and 10 rooms at RECHS. They have gathered three quotes which are provided in the packet, and they will be paid out of the ESSER Funds. A total of thirty interactive TVs are needed for Seale Jr. High School and 10 to fill some of the classrooms at RECHS. They will be installed during the summer. The three elementary campuses were all purchased at the same time. After discussion, Dr. Marc Puig recommended approving the purchase order exceeding \$50,000 for the interactive TVs with ESSER funds.

Motion #7402 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, and M. Mesa – Yes

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

Motion carried Yes – 6 No - 0 Absent – 0
7:36 p.m.

11E DISCUSS AND CONSIDER APPROVAL OF ROBSTOWN ISD BRANDING GUIDELINES
Dr. Marc Puig reported that the school district was moving to a very streamlined branding approach. Richard Gonzalez presented the new Robstown ISD Branding Guidelines. He stated that “The purpose of this brand style guide is to serve as a guidepost for creating a consistent brand for Robstown ISD employees and stakeholders. The Robstown ISD School Board created the district mission and vision statement to serve as a guidepost for all employees. They remind us of the why of what we do each day. Please ensure that the order and style remain the same if you use either statement on a document.” He reviewed logo guidelines, logo usage, logo evolution, proper and improper logo usage, athletic logo usage, Robstown seal usage, color guidelines, typography, font usage, email designs, email signatures, letter templates, and social media with the Board. After discussion, Dr. Puig recommended approving the Robstown ISD Branding guidelines as presented with the baseball R and the RECHS band logo.

Motion #7406 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to approve the superintendent’s recommendation.

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

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

11F DISCUSS AND CONSIDER APPROVAL OF DISTRICT-USE INSTRUCTIONAL MATERIALS (IMA) FUNDS FOR K-8 SCIENCE ADOPTION
Dr. Marc Puig asked for a motion on this item.

Motion #7407 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the District-Use Instructional Materials (IMA) funds for K-8 Science adoption.

Roll Call L. Garza – Yes. L. Cantu – Yes, C. Martinez – Was not present during the motion, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
8:04 p.m.

11G DISCUSS AND CONSIDER APPROVAL OF K-12 AS THE SCIENCE CURRICULUM ADOPTION FOR 9-12
Dr. Marc Puig recommended approving the K-12 as the Science Curriculum adoption for grades 9-12. Adriana Tagle reported that a committee was formed to review textbooks that were submitted. The administration did include the alignment so that the curriculum meets all the requirements, expectations, and it was TEA-approved.

Motion #7408 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
8:05 p.m.

11H DISCUSS AND CONSIDER APPROVAL OF RECHS BAND OUT-OF-STATE TRIP ON MAY 29, 2024, THROUGH JUNE 2, 2024 TO FLORIDA
Charlie Cabrera requested the Board's approval for the RECHS band to travel out-of-state on May 29, 2024, through June 2, 2023, to Orlando, Florida. He reported that the trip was offered to all of the students and only thirty-three accepted the challenge to make the financial commitment. The last time they went was in 2018. In the past, they have participated in the parade and this time they will be playing the the soundtrack to a movie. They will be visiting Magic Kingdom Park, EPCOT, Disney Hollywood Studios, and Disney Animal Kingdom Theme Park. After discussion, Dr. Marc Puig recommended approving the RECHS Band out-of-state trip on May 29, 2024, through June 2, 2024, to Orlando, Florida.

Motion #7409 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. L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
8:07 p.m.

11I DISCUSS AND CONSIDER APPROVAL OF THE RISD BOARD OF TRUSTEES GOOD GOVERNANCE HANDBOOK
Dr. Marc Puig reported that they have been working on the RISD Board of Trustees Good Governance Handbook and most recently they had a board workshop with Dr. Jeff Cottrail. After discussion, Dr. Puig recommended approving the Good Governance Handbook as presented.

Motion #7410 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
8:08 p.m.

12.0 **CLOSED SESSION - SECTIONS 551.074**

12A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Motion #7411 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.

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

Motion carried Yes – 6 No - 0 Absent – 0
8:10 p.m.

Motion #7412 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to reconvene from the executive session.

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

Motion carried Yes – 6 No - 0 Absent – 0
9:30 p.m.

13.0 **OPEN SESSION**

13A 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 closed session.

Motion #7413 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, and M. Mesa – Yes

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

SPECIAL BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
May 20, 2024

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: All Present.

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

VISITORS:	Natalie Hall	Marcus Martinez	Sandra Blanton
	Robert Delgado	Leo Ramon	Rachel Medrano
	Anisa Chavera	Candace Rodriguez	Lisa Persyn
	Mike Tamez	Phil & Laura Tagle	Erica Gallegos
	Sebastian Tagle	Filiberto Tagle	Lorraine Ordonez
	Melinda Cortinas	Constable D. Mendoza	Roel Tagle
	Thelma Tagle	Shelby Rodriguez	Amanda Saenz
	Diana Morales	Candace Rodriguez	Norma Tagle
	Filiberto Tagle, Sr.	Lisa Persyn	Anisa Chavera
	Tracey Zapata		

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, and Mario Mesa – Present

Present – 6

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 PLEDGE OF ALLEGIANCE/TEXAS FLAG PLEDGE

The Lotspeich Leadership Academy Leopard's Safety Patrol led the board members and the public in the Pledge of Allegiance and 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 Larry Cantu 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

There was no public participation.

6.0 CLOSED SESSION - SECTIONS 551.074

6A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

6B DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL FOR THE POSITION OF RISD CHIEF OF POLICE

Motion #7416 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.074.

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

Motion carried Yes – 5 No - 0 Absent – 1
6:05 p.m.

For the record, Trustee Bobby Marroquin joined the Board meeting at 6:14 p.m.

Motion #7417 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to reconvene from the executive session.

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

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

7.0 OPEN SESSION

7A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Marc Puig recommended approving the assistant principal at Seale Jr. High School as presented in executive session.

Motion #7418 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, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

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

7B APPROVAL FOR THE POSITION OF RISD CHIEF OF POLICE
Dr. Marc Puig recommended appointing Filiberto Tagle as the new Chief of Police for Robstown ISD.

Motion #7419 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to approve the superintendent’s recommendation.

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

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

Dr. Marc Puig mentioned that Filiberto Tagle would be sworn in as the new Chief of Police for Robstown ISD after the meeting was adjourned.

8.0 ADJOURNMENT

Motion #7420 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to adjourn the meeting.

ROBSTOWN INDEPENDENT SCHOOL DISTRICT
801 NORTH FIRST STREET
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SPECIAL BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
May 29, 2024

MINUTES

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

BOARD MEMBERS ABSENT: Larry Cantu, Vice-President

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

VISITORS: Richard Gonzalez
Filiberto Tagle
Richard Ramos, Jr.
Ronald Robles
Joshua Garcia
Richard Trevino

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, and Mario Mesa – Present

Present – 5

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

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 – 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.”

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Trustee Mario Mesa 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

There was no public participation.

6.0

ACTION ITEM(S)

6A

DISCUSS AND CONSIDER APPROVAL OF PROPOSAL/BID FOR THE ROBSTOWN EARLY COLLEGE STADIUM PARKING LOT IMPROVEMENT PROJECT AND AUTHORIZE THE SUPERINTENDENT TO EXECUTE ALL NECESSARY AND RELATED DOCUMENTS

Dr. Marc Puig reported that a committee had been formed to review the proposal/bid for the Robstown Early College Stadium Parking Lot Improvement Project. He expressed his gratitude to the three board members (Bobby Marroquin, Mario Mesa and Cezar Martinez) who volunteered to serve on the committee. Also, on the committee were Ronald Robles, Angel Gallegos, and himself. They finally received four offers and they were received on time. He reviewed the four companies' base bids, Alternate #1 (Bid on the entrance and gate), Alternate #2 (Concrete option), and Alternate #3 (Different types of rebar). The next step was to rank the proposals on eight criteria points and he reviewed the results with the Board. After the ranking was completed, the committee recommended Weaver and Jacobs based on their score. After discussion, Dr. Marc Puig stated that based on the work of the committee, he recommended that the Board select Weaver and Jacob's proposal for the RECHS stadium parking lot and authorize the superintendent to execute all necessary and related documents.

Motion #7421 A motion was made by Trustee B. Marroquin and seconded by Trustee E. Gallegos to approve the superintendent's recommendation.

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

Motion carried Yes – 4 No - 0 Abstained - 1 Absent – 1
6:16 p.m.

6B DISCUSS AND CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN ROBSTOWN ISD AND NUECES COUNTY WCID #3 FOR WATER LINE REPLACEMENT WORK RELATED TO THE RECHS STADIUM PARKING LOT PROJECT

Marcus Alaniz reported that there were a couple of lines that stretched across the parking lot and some of them are shallow. The shallow lines needed to be lowered down or replaced because they are old. They are looking at replacing the line that runs north and south because it has been there a long time. He was looking at around \$20,000 to replace the line. He recommended removing the line before they poured the concrete. He could get it done in about four days. After discussion, the following motion was made:

Motion #7422 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the Interlocal Agreement between Robstown ISD and Nueces County WCID #3 for Water Line Replacement work related to the RECHS Stadium Parking Lot Project.

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

Motion carried Yes – 5 No - 0 Absent – 1
6:48 p.m.

6.0 **CLOSED SESSION - SECTIONS 551.074**

6A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Motion #7423 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 551.074.

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

Motion carried Yes – 5 No - 0 Absent – 1
6:49 p.m.

Motion #7424 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, L. Cantu – Absent, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
7:37 p.m.

7.0 **OPEN SESSION**

7A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Marc Puig recommended approving the Personnel Lists as presented in the executive session.

Motion #7425 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, L. Cantu – Absent, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
7:38 p.m.

8.0 **ADJOURNMENT**

Motion #7426 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 – Absent, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
7:39 p.m.

(The details of this meeting are recorded on tape dated 05/29/24, except for the executive session.)