

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

SPECIAL MEETING/PUBLIC HEARING OF THE SCHOOL BOARD OF TRUSTEES
AUGUST 22, 2022

MINUTES

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

BOARD MEMBERS ABSENT: Larry Cantu, Vice-President
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: Adan Botello Lisa Persyn Belinda Alaniz
Delma Salinas Maribel Trevino Lisa Spivey
Amber White Anisa Chavera Adriana Tagle
Laura Cueva Pam Kwiatkowski Candace Rodriguez

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:02 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 – Absent, Cezar Martinez – Present, Bobby Marroquin – Present, Ismael Gonzalez – Absent, Hector Lopez – Absent, and Bertha Roldan – Present

Present – 4

Absent –3

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

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

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

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

5.0 **PUBLIC PARTICIPATNION**

There was no public participation.

Motion #7023 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to open up the Public Hearing for the community at 6:03 p.m.

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
6:03 p.m.

6.0 **PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE ADOPTION OF THE PROPOSED 2022-2023 BUDGET AND 2022-2023 TAX RATE**

Vanessa Riggs informed the Board that this was the public hearing for the adoption of the proposed 2022-2023 Budget and 2022-2023 Tax Rate. Budget workshops were held in April, May, June, and August of 2022. She published the notice in the Caller Times announcing the public hearing for the public. She reviewed the General Fund, Interest and Sinking, and the Food Service Fund. The factors that influenced the budget this school year were as follows: student enrollment/attendance, recruitment and retention of staff, COVID-19 Pandemic, increase in property values, federal funding available, and inflation. The school district’s average daily attendance last school year was 2007, and they experienced 84.5% attendance. If they would have stayed there, they would have received less state aid and for this school year they should receive an increase in state aide. The certified values went up significantly by 9.42%. The school district went from an 88 to a 92-score rating on the FIRST rating and they will receive a Superior rating. The school district’s current tax \$1.5636 and the administration is proposing a tax rate of \$1.5032. The M & O Tax Rate will be \$0.9832, and the I & S will be \$0.5200 for a total tax rate of \$1.5032. With the tax rate that they are proposing, homeowners will pay around \$110.13 less than

the previous year. She reviewed the following with the Board: \$2500 stipends, teacher salary schedules and compensation, substitute pay, TRS Care, TASB partnerships, general fund debt obligations (\$6,098,261.40), campus allocations, department budgets (went down by 5%), and state compensatory. Currently, the school district has \$11.2 million in the Fund Balance and the school district only needs \$6.6 million. The school district has a healthy fund balance at this time. She reviewed different scenarios on what tax rate they would need to adopt in order to help out with the budget. In shifting some of the ESSER II and ESSER III funds, they ended up with a deficit of \$1,084,673, which was the budget she was proposing. The money would come out of the fund balance. Without the ESSER funds, they would have around a \$3 million deficit. The Board is required to adopt the budget by functions. The school district will experience \$26.9 million in revenues and \$28 million in expenditures. The administration recommends to eliminate positions through attrition, initiate a hiring freeze and only hire as needed, decrease the budgets or freeze the budgets, hold a tax ratification election, make sure that the expenditures match the academic mission and the board goals, and sale of properties. In the Debt Service, they have total outstanding principal of \$43,584,935, debt service requirements for FY 23 - \$4,126,426, recommend I & S tax rate increase to remain at 0.52 (with ADA of 2057), the estimated fund balance on August 31, 2022 is \$238,764. The Child Nutrition Department is looking very good with a total revenue of around \$2.6 million compared to last school year's deficit. Overall, the 2022-2023 budget was balanced. After the hearing, she asked the public if they had any questions.

Motion #7024 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to close the Public Hearing and reconvene back to the regular board 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
6:54 p.m.

7.0 SUPERINTENDENT'S CELEBRATIONS

7A RECHS STATE POWERLIFTING TEAM

Coach Deandre Holmes recognized the Robstown Early College High School Girl's Powerlifting Team. He mentioned that out of the seven girls, only four were present because some had to work and others had already graduated. The girls present will be looking to repeat this coming school year, and showed off their state championship rings to the Board. The trophies that they received will be displayed in the school district's trophy showcase.

Dr. Jose Moreno asked for a motion to go into executive session at this time to discuss item 12B.

12.0
12B

CLOSED SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.087: CONSULTATION WITH LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO POSSIBLE APPLICATIONS FOR APPRAISED VALUE LIMITATION UNDER CHAPTER 313 OF THE TEXAS TAX CODE BY PROJECT RUBICON AND TO DISCUSS COMMERCIAL OR FINANCIAL INFORMATION RECEIVED BY THE DISTRICT FROM A BUSINESS PROSPECT

Motion #7025 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 551.071 and 551.087.

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
6:59 p.m.

Motion #7026 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan 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
7:59 p.m.

Motion #7027 A motion was made by Trustee B. Marroquin and seconded by Trustee C. Martinez to go to item 13B.

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
7:59 p.m.

13.0
13B

OPEN SESSION

CONSIDER REVIEW OF THE APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY SUBMITTED PURSUANT TO TEXAS TAX CODE 313 FOR PROJECT RUBICON AND AUTHORIZING SUPERINTENDENT TO ENGAGE CONSULTANTS FOR REVIEW OF APPLICATION

President Lori Ann Garza asked for a motion on this item. The following motion was made:

Motion #7028 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to approve to authorize consideration of application submitted for Project Rubicon. He further moved that they make the following authorizations: 1) The Superintendent is authorized to engage Moak, Casey & Associates as financial consultant and Walsh Gallegos Trevino Kyle & Robinson PC as legal counsel for the purpose a of processing the application, 2) The superintendent and consultants are authorized to proceed with action on the applications under District Policy CCGB (LOCAL), and 3) The Board sets a large application fee for Project Rubicon in accordance with Board Policy CCGB.

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
8:00 p.m.

8.0 **INFORMATIONAL ITEM(S)**

8A TASA/TASB CONVENTION ON SEPTEMBER 22-25, 2022, SAN ANTONIO, TEXAS

Dr. Jose Moreno reminded the Board members about the upcoming TASA/TASB Convention on September 22-25, 2022, in San Antonio, Texas. If they had not finalized their arrangements, to please contact Ms. Padilla.

8B SCHOOL BOARD CONTINUING EDUCATION RECORD – NOVEMBER 1, 2021 THROUGH NOVEMBER 1, 2022

Dr. Jose Moreno reminded the Board members that the school board members continuing education record runs from November of 2021 through November 1, 2022. Please contact Ms. Padilla on the status of your hours and required workshops.

8C ENROLLMENT UPDATE

Dr. Jose Moreno reported that the school district ended up with a total enrollment of 2459 this past school year. The projected enrollment based on the budget is 2420 and as of today, the enrollment was at 2461. The school district is at a better place now and the principals will start working on their no-shows.

8D ATHLETIC FACILITY REPORT

Cage Perry presented a draft plan on the use of the school district’s athletic facilities to the Board. He reported that most school districts use similar forms. He reviewed the rental prices for each of the athletic fields and the athletic facility agreements for play-off games, and the transparent fee schedule with the Board. The present play-off agreement forms are on the school district’s website. He was working on a google form, and he was open to any suggestions or ideas that they might have.

- 8E FOOD SERVICE UPDATE – ADULT MEAL PRICES
Vanessa Riggs reported that Chris Teager, Food Service Director, had resigned from the school district last month. She was happy to introduce the new Food Service Director Estric Joseph who comes from California. He worked for fifteen years at a university before coming to Robstown. Also, she informed the Board that the prices for adult meals have gone up to \$4.50 for lunch and \$3.00 for breakfast because according to TEA calculations they were not charging enough.
- 8F REPORT ON RISD’S 2022 STATE ACCOUNTABILITY FINAL RATINGS
Adriana Tagle reported that they would be reviewing the RISD’s 2022 State Accountability Final Ratings with the Board. The parents can access the ratings on texas.schools.gov, and they will also be posted on the school district’s website. They were extremely proud of all of students and teachers for being committed to learning and achieving adversity these past school years. The expectation is that every student should grow each year. Belinda Alaniz reported that they received the final ratings. The overall design of the accountability is student achievement, school progress, and closing the gaps. School Districts can receive an A, B, or C and if they receive below a C they are not rated. The school district was rated a C in Student Achievement, a B in School Progress, and a C on Closing the Gaps for a total district rating of a B. The school district was moving in the right direction. San Pedro Elementary was not rated, Lotspeich Elementary School was not rated, Robert Driscoll received a C, Seale Jr. High School received a C, Robstown Early College High School received a B, and Salazar Crossroads Academy received a C. They will be going into a new STAAR testing and they have already started looking into it to help the students prepare. The school district has an advantage because they tested on-line last school year and they are ahead of the game. The non-rated campuses will have to come up with an improvement plan, target improvement plans, and hold a public meeting. For this school year, the STAAR test will be different in the way that students are tested, but the curriculum will be the same.
- 8G UPDATE OF CALENDAR OF EVENTS
Dr. Jose Moreno presented an update of the calendar of events for the month of September. He wanted to keep them up to date on the events that are coming up for the month of September.
- 8H SAFETY AND SECURITY UPDATE
Dr. Jose Moreno introduced Filiberto Tagle as the new Director of Safety and Security. They have been busy working on the audit that needed to be submitted in September to TEA. They have also been doing daily door checks to make sure that the doors are not staying open. He was very excited that they have started Phase I of the security for the main doors at Robert Driscoll Elementary School. This week they will finish at San Pedro and Lotspeich Elementary Schools. In September, they will start at Hattie Martin and continue with the secondary schools, central office, and athletic department.

9.0 **GOVERNANCE**

9A DISCUSS AND CONSIDER APPROVAL OF UPDATE 119 AFFECTING THE FOLLOWING (LOCAL) BOARD POLICIES: CPC, DMA, EHAA, EHB, EHBAA, EHBB, EIF, FFBA, AND FFH

Dr. Jose Moreno reported that they had already had the first reading so he was recommending approving Update 119, affecting the following (LOCAL) board Policies: CPC, DMA, EHAA, EHB, EHBAA, EHBB, EIF, FFBA, and FFH as presented.

Motion #7029 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
9:11 p.m.

10.0 **BUSINESS AND SUPPORT**

10A DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER(S) EXCEEDING \$50,000 FOR CURRICULUM

Adriana Tagle requested the Board’s approval to purchase the Eureka Math for the 2022-2023 school year. The curriculum will impact students in grades K-5th. The monies used to purchase the curriculum will be with funds from the TCLAS. The curriculum is a TEA vetted curriculum and considered high quality material. After discussion, Dr. Jose Moreno recommended approving the Eureka Math for grades K-5th as presented.

Motion #7030 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez 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
9:13 p.m.

10B DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER(S) EXCEEDING \$50,000 FOR SOFTWARE

Adriana Tagle requested the Board’s approval to renew the Imagine Learning for the elementary campuses, and Edgenuity for the secondary campuses. They received two quotes for a total of \$63,850. The purchases can be with IMA funds through EMAT. After discussion, Dr. Jose Moreno recommended approving the purchase orders to purchase the Imagine Learning for the elementary campuses, and Edgenuity for the secondary campuses as presented.

Motion #7031 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez 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
9:14 p.m.

10C DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE RANKINGS OF PROPOSALS FOR CONTRACTOR SERVICES FOR THE BAND HALL RESTROOMS RENOVATION PROJECT, INCLUDING POSSIBLE DELEGATION OF AUTHORITY TO NEGOTIATE AND EXECUTE THE CONTRACT

Dr. Jose Moreno reported that they had received the following two proposals: Barcom Commerical, Inc. and South Texas Building Partners. The scoring committer scored the companies on the following criteria: relevant experience, project management, past performance, subcontractor and suppliers, and bidders monetary proposal. After careful consideration, the committee was recommending to award the contract to Barcom Commercial, Inc. and that the superintendent be authorized the ability to negotiate and execute a contract with Barcom Construction. After discussion, Dr. Jose Moreno recommended approving the rankings with Barcon Construction being the first ranked and to authorize the superintendent to negotiate and execute the contract.

Motion #7032 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan 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
9:28 p.m.

10D DISCUSS AND CONSIDER APPROVAL OF REVISIONS TO THE COMPENSATION PLAN FOR THE 2022-2023 SCHOOL YEAR

Dr. Jose Moreno reported that they needed to revise the Compensation Plan for the 2022-2023 school year. Diana Silvas reviewed the summary of revisions that was included in their board packets. Dr. Moreno asked if they had any questions on the revisions. After discussion, Dr. Moreno recommended approving the revisions to the Compensation Plan for the 2022-2023 school year as presented.

Motion #7033 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan 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
9:33 p.m.

10E APPROVAL OF FINAL 2021-2022 BUDGET AMENDMENTS #26, #27 & #28 FOR GENERAL FUND, DEBT SERVICE AND FOOD SERVICE FUNDS
Vanessa Riggs presented the following three budget amendments for the Board’s review and approval: 1) Budget Amendment #26 for \$480.00 to budget for security for games, 2) Budget Amendment #27 for \$7,346,335.75 for refunding of bond Series 20218, and 3) Budget Amendment #28 for \$182,000 to cover salaries/expenses through end of August. After discussion, Dr. Jose Moreno recommended approving Budget Amendments #26, #27, & #28 as presented.

Motion #7034 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez 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
9:35 p.m.

10F DISCUSS AND CONSIDER ADOPTION OF THE 2022-2023 PROPOSED BUDGET
Dr. Jose Moreno recommended adopting the 2022-2023 proposed budget as presented at the Public Hearing.

Motion #7035 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 – 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
9:36 p.m.

10G DISCUSS AND CONSIDER ADOPTION OF THE ROBSTOWN ISD TAX RATE
Dr. Jose Moreno recommended adopting the Robstown ISD Tax Rate as presented at the Public Hearing. Trustee C. Martinez read the following resolution of the board to set a tax rate: “August 22, 2022, on this date, we the Board of Trustees of the Robstown Independent School District, hereby levy or set the tax rate on \$100 evaluation for the district for the tax year 2022

at a total tax rate of \$1.5032, to be assessed and collected by the duly specified assessor and collector as follows: \$0.9832 for the purpose of maintenance and operations, and \$0.5200 for the purpose of payment of principal and interest on debts. Such taxes are to be assessed and collected by the tax officials designated by the district. This tax rate will raise more taxes for M & O than last year's tax rate. The tax rate will effectively be raised by 12.33% and will raise taxes for M & O on a \$100,000 home by approximately \$164.97." After discussion, Dr. Jose Moreno recommended adopting the Robstown ISD Tax rate as presented.

Motion #7036 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the resolution as read.

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

Motion carried Yes – 3 No - 1 Absent – 3
9:40 p.m.

GH DISCUSS AND CONSIDER AUTHORIZATION TO CARRY FORWARD AND RE-APPROPRIATE 2021-2022 ENCUMBRANCE AND FUND COMMITMENTS INTO THE FISCAL YEAR 2022-2023
Vanessa Riggs reported that by approving this item it would allow her to take any purchase orders that are still open to carry them over to the new school year. Currently, she did not have a list of purchase orders to present to the them. As soon as she identifies them, she would inform the Board. After discussion, Dr. Jose Moreno recommended authorizing to carry forward and re-appropriated 2021-2022 encumbrance and fund commitments into the fiscal year 2022-2023.

Motion #7037 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez 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
9:45 p.m.

GI DISCUSS AND CONSIDER RENEWAL OF CONTRACTS FOR SELF-FUNDED WORKER'S INSURANCE AND EXCESS WORKER'S COMPENSATION INSURANCE
Vanessa Riggs reported that the school district was self-funded. The school district went out for bids last school year for workers' compensation insurance and excess workers' compensation insurance. The administration would like to renew for one more year with TRISTAR for self-funded workers' compensation and Frost Banking Investment Insurance for excess workers' compensation

insurance. After discussion, Dr. Jose Moreno recommended approving the renewal of contracts for self-funded workers' insurance and excess workers' compensation insurance as presented.

Motion #7038 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan 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
9:51 p.m.

11.00 INSTRUCTION

11A DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN DEL MAR COLLEGE, ROBSTOWN ISD AND ROBSTOWN EARLY COLLEGE HIGH SCHOOL DUAL CREDIT AND CONTINUING EDUCATION PROGRAM

Diana Silvas presented the MOU between Del Mar College, Robstown ISD and Robstown Early College High School Dual Credit and Continuing Education Program for the Board's review and approval. She reported that this was a yearly item that was brought to the Board for approval. The MOUs were identical with the exception that one was with the high school, and one was with the school district. After discussion, Dr. Jose Moreno recommended approving the Memorandum of Understanding between Del Mar College, Robstown ISD and Robstown Early College High School Dual Credit and Continuing Education Program as presented.

Motion #7039 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez 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
9:53 p.m.

11B DISCUSS AND CONSIDER REVISIONS TO THE RISD SCHOOL DISTRICT CALENDAR

Diana Silvas presented the revisions to the RISD School District Calendar for the Board's review and approval. She reported that due to conflicts, the administration was recommending the following revisions: Staff Development Day scheduled on February 20, 2023, to be changed to February 27, 2023, and the graduation date scheduled for Friday, May 26, 2023, to be changed to Saturday May 27, 2022.

After discussion, Dr. Jose Moreno recommended tabling this item until after executive session so that the graduation date could be confirmed with Maribel Trevino.

Motion #7040 A motion was made by Trustee B. Roldan and seconded by Trustee C. Martinez 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
9:57 p.m.

12.0 **CLOSED SESSION**

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

Motion #7041 A motion was made by Trustee B. Marroquin 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 – 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
9:58 p.m.

Motion #7042 A motion was made by Trustee B. Marroquin and seconded by Trustee B. Roldan 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
10:24 p.m.

Motion #7043 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to go back to item 11B.

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
10:25 p.m.

11B DISCUSS AND CONSIDER REVISIONS TO THE RISD SCHOOL DISTRICT CALENDAR

Dr. Jose Moreno reported that they were revisiting this item to clarify the graduation date. Diana Silvas recommended to make the following revisions to the 2022-2023 calendar: Staff Development Day scheduled for February 20, 2023, to be changed to February 27, 2023, and the graduation date from May 26, 2023, to be changed to May 20, 2023. After discussion, Dr. Jose Moreno recommended approving the revisions to the 2022-2023 as presented.

Motion #7044 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to approve the calendar revisions as presented by Diana Silvas.

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
10:25 p.m.

13.0 OPEN SESSION

13A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

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

Motion #7045 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan 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
10:27 p.m.

14.0 ADJOURNMENT

Motion #7046 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 – Yes, and B. Roldan – Yes

Motion carried Yes – 4 No - 0 Absent – 3
10:27 p.m.

(The details of this meeting are recorded on tape dated, 08/22/22 except for the executive session.)

