

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

REGULAR BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
AUGUST 14, 2023

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary
Bobby Marroquin, Assistant Secretary
Erik Gallegos, Trustee (Video Conference)
Mario Mesa, Trustee

BOARD MEMBERS ABSENT: All board members were present.

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

VISITORS: Adan Botello Jennifer Hanson Maribel Trevino
Richard Gonzalez Ruben M. Sanchez
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/PRAAYER

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

Trustee Larry Cantu read the following vision statement: “Igniting brilliance, transforming lives, empowering generations.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

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.”

For the record, Trustee Erik Gallegos logged on to the Regular Board meeting at 6:16 p.m.

5.0 **PUBLIC PARTICIPATION**

There was no public participation.

6.0 **MADAM PRESIDENT REMARKS**

6A **COTTON PICKER CENTENNIAL**

President Lori Ann Garza stated that the Cotton Picker Centennial celebration was a great success, and she thanked everyone for their time and effort in putting the Cotton Picker Centennial celebration together. Trustee Cezar Martinez thanked Dr. Puig for coming up with the idea to celebrate the school district’s 100-year celebration of the school district’s mascot. The centennial celebration was successful because of teamwork. Trustee Larry Cantu also thanked the committee for their hard work in putting the centennial celebration together.

6B **TASA/TASB CONVENTION ON SEPTEMBER 29, 2023, THROUGH OCTOBER 1, 2023**

President Lori Ann Garza reminded the school board members that they will be presenting a class, on Good Governance, at the TASA/TASB Convention on Friday, September 29, 2023. Trustee Cezar Martinez announced that this was the first time in Robstown history for a board to present at TASB. Dr. Marc Puig announced that President Lori Ann Garza had been selected to participate on the Leadership TASB Class of 2024.

6C **SCHOOL BOARD CONTINUING EDUCATION RECORD – NOVEMBER 1, 2022, THROUGH NOVEMBER 1, 2023**

President Lori Ann Garza announced that the deadline for the continuing education classes was coming up on November 1, 2023.

7.0 **SUPERINTENDENT REPORTS**

7A **DISTRICT RECOGNITIONS**

7A-1 **RECOGNITION OF RECHS GIRL'S POWERLIFTING STATE CHAMPIONS**

Dr. Mark Puig announced that prior to the Board meeting, they had recognized the RECHS Girl's Powerlifting State Champions.

7A-2 **STEM DONATION TO ROBERT DRISCOLL STEM ACADEMY**

Hope Rangel and Al Arreola representatives from the United Corpus Christi Chamber of Commerce, through the Mano A Mano Education Foundation, presented twenty drones to Principal Adan Botello and students of Robert Driscoll Stem Academy.

7B **VISIONING PROCESS/BALANCED SCORECARD**

Dr. Marc Puig reported that they are still undergoing the vision process, specifically working through the balanced scorecard process with Moak Casey. The administration spent a good hour working through the balanced scorecard.

7C **REGISTRATION/ENROLLMENT UPDATE**

Dr. Marc Puig reported that, the enrollment as of today was at 2270; however, they are expecting a total of 2553. The staff is still registering students at this time. The administration will be looking into different registration options to make it easier for the staff and parents.

8.0 **INFORMATIONAL ITEMS**

8A **SAFETY AND SECURITY UPDATE**

Mr. Tito Tagle reported that the same safety initiatives that they had last school year will continue for this coming school year. They have installed two-way communication systems at all of the campuses, they have key fobs for all campuses, they will continue to use the Raptor Program, they have installed detectors at all of the campuses, vape detectors have been installed at all campuses, and panic alarms have been installed. They are still in the process of installing window safety film, metal detectors, and bus communications. This week he met with students and staff in reference to safety protocols. He is looking into the Watchdog Program, Locked Doors Save Lives, and Stop the Prop campaigns.

8B **ACADEMIC UPDATE**

Adriana Tagle and Belinda Alaniz presented the Academic Update. Mrs. Tagle reported that back in July they had presented the four pillars of teaching and learning: 1) Alignment and Design, 2) Coaching, 3) Learning Walks, and 4) Purposeful PLCs. In cooperation with the campus principals, they will be focusing on the four pillars. She shared the following 2023 district preliminary results for the different subjects for all of the campuses. The administration's goal was for all students to meet grade level. She reviewed the did not meet grade level, those passed, approaches grade level, meets grade level, and masters grade level for the school district in all subjects tested. Mrs. Alaniz announced that the final scores would not be in until September 16, 2023.

8C **UPDATE OF CALENDAR OF EVENTS**
Dr. Marc Puig reported that the first day of school was on Wednesday, August 16, 2023, and a scrimmage game would be held against Falfurrias this Friday.

8D **MAINTENANCE AND OPERATION UPDATE**
Ronald Ronalds reported that the football press box was painted, the softball press box floor was replaced, the hallway lights at Robert Driscoll have been installed, they had to replace two air-conditioning pumps at Robert Driscoll, the parking lot striping and the parking zone have been completed, the classrooms at DAEP have been furnished, and they have stripped and waxed the floors at all the campuses. He held a customer service training for all of his staff members, and all of the buses have been serviced and ready to go. Radios will be installed in a couple of days so that they can communicate with the campuses, fire alarms and fire extinguishers have been inspected. They are working on a plan on how to start replacing roofs that have leaks. Tito Tagle reported that they had received a \$200, 000.00 grant and \$150,000 was for the fence and \$50,000 was for the safety film. San Pedro and Lotspeich were the most in need of fencing at this time.

8E **ATHLETIC UPDATE**
Mr. Gage Perry reported that during the summer workouts the numbers were at the highest that they have ever been, and it also included the junior high students. The coaches' commitment to being there for the students was outstanding. He had a 100% attendance from the coaches and was very proud of them for that. For 2024, their motto will be to "Raise the Bar". He knew that they could do it but their mindset had to be changed so that they could do it. He is doing everything that he can do to motivate the students. They must play with the mindset that they are going to win. He has added some new coaches from different cities, and people are asking about how he recruited them. He was very excited about the new coaches. One extra step they are taking this school year is having athletics during first period, which is new.

9.0 CONSENT AGENDA ITEMS

9A **APPROVAL OF MINUTES**

9B **APPROVAL OF BUDGET AMENDMENT(S) #30**

9C **APPROVAL OF LIST OF BILLS**

9D **FINANCIAL STATEMENT REPORT**

9E **APPROVAL OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION FOR THE 2023-2024 SCHOOL YEAR**

9F **APPROVAL OF ADJUNCT FACULTY AGREEMENT BETWEEN NUECES COUNTY AND RISD FOR THE 2023-2024 SCHOOL YEAR**

President Lori Ann Garza asked for a motion to approve the Consent Agenda items as presented.

Motion #7263 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the Consent Agenda items 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
7:50 p.m.

10.00 BUSINESS AND SUPPORT

10A DISCUSS AND CONSIDER APPROVAL OF A DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ALONG BOSQUEZ STREET REQUESTED BY THE NUECES COUNTY DRAINAGE DISTRICT NO. 2 (NCDD2) TO SUPPORT MULTIPLE DRAINAGE PROJECTS PROPOSED IN THE IMMEDIATE VICINITY OF THE RISD (RECHS) HIGH SCHOOL TRACT

Dr. Marc Puig recommended approving the drainage easement and temporary construction easement along Bosquez Street requested by the Nueces County Drainage District project in the immediate vicinity of the RISD(RECHS) high school tract. Victor Gutierrez informed the Board that the two items before them is a temporary construction easement along Bosquez Street and a permanent easement along the north property line of the high school, which is going to be approximately nineteen hundred feet by one hundred twenty feet wide along Bosquez Street, and the drainage ditch will be covered along the east side of Bosquez Street. The temporary construction easement is required for temporary space to store materials, etc. After discussion, the following motion was made:

Motion #7264 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to approve the superintendent’s recommendation 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
7:55 p.m.

10B DISCUSS AND CONSIDER ANNUAL APPROVAL OF ESC2 & ESC 12 CONTRACT FOR PROGRAM AND SERVICES

Dr. Marc Puig reported that this item was approved on a yearly basis. He recommended approving the ESC2 & ESC 12 Contract for Program and Services as presented.

Motion #7265 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent’s recommendation as presented.

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

After discussion, Dr. Marc Puig recommended approving the closure of Salazar Crossroads Academy.

Motion #7268 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation 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
8:18 p.m.

13.0 **CLOSED SESSION - SECTIONS 551.074, and 551.083**
13A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
13B DISCUSSION WITH MOAK CASEY REGARDING GOVERNANCE INVENTORY
President Lori Ann Garza asked for a motion on this item.

Motion #7269 A motion was made by Trustee B. Marroquin and seconded by Trustee L. Cantu to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.074, and 551.083.

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
8:19 p.m.

Motion #7270 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
9:41 p.m.

14.0 **OPEN SESSION**
14A 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 the executive session.

Motion #7271 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
9:42 p.m.

15.0 ADJOURNMENT

Motion #7272 A motion was made by Trustee L. Cantu and seconded by Trustee M. Mesa to adjourn the meeting.

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
9:43 p.m.

(The details of this meeting are recorded on tape dated 08/14/2023, except for the executive session.)

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: “ Igniting brilliance, transforming lives, empowering generations.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

Trustee Erik Gallegos 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 **BOARD WORKSHOP**

6A **BUDGET AND STATE A-F ACCOUNTABILITY WORKSHOP**

Dr. Marc Puig informed the board members that the workshop was going to be on the two major pillars of education: 1) Accountability and 2) Finance. The principals joined the administration for the board workshop. Adriana Tagle presented the following information to the Board: District vision, mission and values, accountability timeline, major changes in the methodology, sample impact on CCMR, preliminary accountability report cards for the RECHS, Seale Jr. High School, Robert Driscoll Stem Academy, Lotspeich Leadership Academy, San Pedro Fine Arts Academy, and preliminary district rollout with CCMR. She also reviewed the following four pillars of teaching and learning: 1) Alignment and Design, 2) Purposeful PLCS, 3) Learning Walks, and 4) Coaching. The school district should receive the results on September 16, 2023, and the scores will become public on September 28, 2023.

Trustee Larry Cantu went offline at 7:45 p.m.

Dr. Marc Puig stated that the school district’s budget had to support the scores. He reported that the school district’s 2023-2024 general fund budget was \$31,109,106 as of August 21, 2023. The total expenses were at \$29,589,504. A total of \$1,519,602 would have a total effect on the Fund Balance.

7.0 **ADJOURNMENT**

Motion #7273 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
8:35 p.m.

Yes – 5

No - 0

Absent – 1

(The details of this meeting are recorded on tape dated 08/21/2023, except for the executive session.)

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

SPECIAL BOARD MEETING/PUBLIC HEARING
SCHOOL BOARD OF TRUSTEES
AUGUST 29, 2023

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 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
Rachel Medrano
Veronica Sanchez

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:06 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 – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS**

Trustee Larry Cantu 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 – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

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**

There was no public participation.

Motion #7274 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to go into the Public Hearing at 6:08 p.m.

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
6:08 p.m.

6.0 **PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE ADOPTION OF THE PROPOSED 2023-2024**

Dr. Marc Puig reported that the Texas Education Code 44.002 states that the superintendent shall prepare a proposed budget covering all estimated revenues and proposed expenditures of the district for the following fiscal year. The Board is required to adopt a budget for the next succeeding fiscal year by August 31, 2023. The school district was in good financial state, but the key was how to allocate the budget strategically to impact student outcomes. He reviewed the tax rate trend, and it has decreased about twenty-five cents. The budget is based on student enrollment and as of today it was at 2498. The General Fund/Budget Inclusions included the following: Raised starting teacher salary to \$53,000, 4% general rate increase for staff, and stipend/incentive adjustments. Also, SCE 7 Title 1 Funding, other state/federal funding, and ESSER III Funds, ending September 30, 2024. He would be recommending adopting a general fund budget of a tax rate of \$0.7575, adopting a debt fund service rate of \$0.5000, and adopting a food service budget as presented. The tax rate is being recommended at \$1.2575 with a decrease in rates from last school year (\$1.5032) of approximately twenty-five cents per \$100 of valuation.

Motion carried
6:38 p.m.

Yes – 6

No - 0

Absent – 0

9B

DISCUSS AND CONSIDER APPROVAL TO AUTHORIZE THE CREATION OF THE ROBSTOWN ISD POLICE DEPARTMENT

Dr. Marc Puig reported that House Bill 3 has made it a requirement to have armed security officers at every campus. He recommended authorizing the creation of the Robstown ISD Police Department. The school district does have the financial situation to do it. President Lori Ann Garza read the following resolution:

“Whereas safety of students and staff is a primary concern of Robstown Independent School District; and whereas, the Robstown Independent School District Board of Trustees believes that school safety and service to the school community will be improved; and whereas, House Bill 3 (HB 3), effective September 1, 2023, and new Texas Education Code section 37.0814; and whereas, this new law requires each school board member to determine the appropriate number of armed security officers for each district campus and, absent a good cause exception, ensure at least one-armed security officer-specifically, a commissioned peace officer-is present during regular school hours at each campus; and whereas, Texas State law allows for the formation of a School District Police Department. Therefore, be it resolved, that the Robstown Independent School District Board of Trustees shall form the Robstown Independent School District Police Department accordance with the Texas Education Code and Texas State Law. Further, be it resolved, that the jurisdiction of the Robstown Independent School District Police Officers shall include all territory within the district boundaries, as well as all real and personal property outside the boundaries of the district that is owned, leased, or rented by the District or is otherwise under the District’s control. Resolved this 29th day of August 2023. After discussion, Dr. Marc Puig recommended to approve the creation of a Robstown Police Department.

Motion #7277 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the creation of a Robstown ISD Police Department.

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

Motion carried
6:43 p.m.

Yes – 6

No - 0

Absent – 0

9C

DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT OF AN INDIVIDUAL TO THE BOARD OF TRUSTEES TO FULFILL THE UNEXPIRED TERM OF A VACANT TRUSTEE SEAT

Trustee Bobby Marroquin stated that several weeks ago this item was placed on the agenda to fill the unexpired term of a vacant trustee seat. At the meeting it was tabled not to fill the unexpired term by having an election. Also, at the meeting it was mentioned that some board members might not be able to make it to the meetings. This was the reason why he brought it back on the agenda. He nominated Marcos

Alaniz to fill the unexpired term of a vacant trustee seat. After discussion, the following motion was made:

Motion #7278 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa to appoint Marcus Alaniz to the Board of Trustee to fulfill the unexpired term of a vacant trustee seat.

Roll Call L. Garza – No, L. Cantu – Yes, C. Martinez – No, B. Marroquin – Yes, E. Gallegos – No, and M. Mesa – Yes

Motion did Yes – 3 No - 3 Absent – 0
not carry
6:58 p.m.

10.0 BUSINESS AND SUPPORT

10A DISCUSS AND CONSIDER APPROVAL OF FINAL 2022-2023 BUDGET AMENDMENT #31

Dr. Marc Puig recommended approving the final 2022-2023 Budget Amendment #31 as presented.

Motion #7279 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

Motion carried Yes – 6 No - 0 Absent – 0
6:59 p.m.

10B DISCUSS AND CONSIDER ADOPTION OF THE 2023-2024 BUDGET
Dr. Marc Puig recommended adopting the 2023-2024 Budget as presented at the Public Hearing.

Motion #7280 A motion was made by Trustee E. Gallegos 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
7:00 p.m.

10C DISCUSS AND CONSIDER ADOPTION OF THE ROBSTOWN ISD TAX RATE
Dr. Marc Puig recommended adopting the Robstown ISD Tax Rate and the resolution as presented.

Motion #7281 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
7:01 p.m.

10D DISCUSS AND CONSIDER RENEWAL OF CONTRACTS FOR SELF-FUNDED WORKER'S COMPENSATION INSURANCE AND EXCESS WORKER'S COMPENSATION INSURANCE
Dr. Marc Puig recommended approving TRISTAR for the school districts self-funded worker's compensation insurance and excess worker's compensation insurance for a one-year renewal.

Motion #7282 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

Motion carried Yes – 6 No - 0 Absent – 0
7:02 p.m.

10E DISCUSS AND CONSIDER APPROVAL TO ADD THE CHIEF FINANCIAL OFFICER AS AN AUTHORIZED REPRESENTATIVE TO LONE STAR INVESTMENT POOL
Dr. Marc Puig recommended approving to add Eva Cisneros, the school district's Chief Financial Officer, as an authorized representative to the Lone Star Investment Pool.

Motion #7283 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

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

11.0 **INSTRUCTION**
11A DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN DEL MAR COLLEGE, ROBSTOWN INDEPENDENT SCHOOL DISTRICT AND ROBSTOWN EARLY COLLEGE HIGH SCHOOL DUAL CREDIT AND CONTINUING EDUCATION PROGRAM

Dr. Marc Puig recommended approving the Memorandum of Understanding between Del Mar College, Robstown Independent School District and Robstown Early College High School Dual Credit and Continuing Education Program.

Motion #7284 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

Motion carried Yes – 6 No - 0 Absent – 0
7:04 p.m.

12.0 **CLOSED SESSION - SECTION 551.074**

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

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

Motion #7285 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
7:04 p.m.

Motion #7286 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu 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
7:30 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 Lists as presented in the executive session.

Motion #7287 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve the Personnel Lists as presented in 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
7:31 p.m.

14.0 ADJOURNMENT

Motion #7288 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to adjourn the meeting.

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
7:32 p.m.

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