

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
SEPTEMBER 19, 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

VISITORS: Erik Gallegos
Brandon Rodriguez

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 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 were no comments from the public.

6.0 **GOVERNANCE**

6A **DISCUSS AND CONSIDER APPROVAL OF BOARD AND SUPERINTENDENT GOALS**

Dr. Jose Moreno presented the following five Board and Superintendent Goals for the Board’s review and approval: Goal 1: Safe Learning Environment: RISD will provide a safe, secure, and supporting learning environment for students, staff, and the community, Goal 2: Academic Performance: RISD will prepare students to be college, career, and/or military ready, Goal 3: Facilities: RISD will operate safe, clean, and efficiently used facilities that are conducive to learning, Goal 4: Financial Stewardship: RISD will ensure that the District is fiscally accountable and efficient, and Goal 5: Marketing: RISD will highlight student, staff, and district success on various social media and media platforms. He also reviewed the sub-goals under each of the five main goals. After discussion, Dr. Moreno recommended approving the Board and Superintendent Goals 1, 2, 3, & 4 and to take out Goal 5 as presented.

Motion #7060 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent’s recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 2
6:44 p.m.

7.0 **CLOSED SESSION - SECTION 551.074 AND OF THE TEXAS GOVERNMENT CODE**

7A **DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES**

7B **DISCUSSION REGARDING SUPERINTENDENT’S ANNUAL EVALUATION AND EMPLOYMENT CONTRACT MODIFICATIONS**

Motion #7061 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 Section 551.074.

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
6:45 p.m.

Motion #7062 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 – 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
7:19 p.m.

8.0 OPEN SESSION

8A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
Dr. Jose Moreno recommended approving the Personnel List as presented in executive session.

Motion #7063 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 2
7:20 p.m.

8C ACTION REGARDING APPROVAL OF MODIFICATION OF SUPERINTENDENT'S EMPLOYMENT CONTRACT
President Lori Ann Garza asked for a motion on this item. The following motion was made:

Motion #7064 A motion was made by Trustee L. Cantu and seconded by Trustee B. Roldan to extend the superintendent's contract by one year and increase his base salary by \$15,000.

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
7:21 p.m.

8B **ACTION REGARDING APPROVAL OF SUPERINTENDENT ANNUAL EVALUATION**

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

Motion #7065 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's annual evaluation.

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
7:22 p.m.

9.0 ADJOURNMENT

Motion #7066 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, I. Gonzalez – Absent, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 5 No - 0 Absent – 2
7:23 p.m.

(The details of this meeting are recorded on tape dated, 09/19/22 except for the executive session.)