

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

REGULAR BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
FEBRUARY 12, 2024

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary (Via Zoom)
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:	Sandra Blanton	Roxanna Ybarra	Erika Ramon
	Carol Palacios	Lisa Persyn	Melissa Chavez
	Anisa Chavez	Laura Cueva	Adan Botello
	Maribel Trevino	Jessica Juarez	

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**

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 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**

On behalf of the RECHS Student Council, Lewis Reyna, presented a token of appreciation to each of the board members in honor of Board Recognition Month.

6.0 **PUBLIC HEARING**

6A

TEXAS ACADEMIC PERFORMANCE REPORT 2022-2023 (T.A.P.R.)

Diana Silvas presented the 2022-2023 Texas Academic Performance Report to the board members and the public. She reviewed the following eight sections of the report with the Board and public: 1) 2022-2023 Texas Academic Performance Report, 2) PEIMS Financial Standard Report (2021-2022 Financial Actual Report), 3) 2022-23 District Accreditation Status, 4) Campus Performance Objectives, 5) Report on Violent or Criminal Incidents on Campuses, 6) Student Performance in Postsecondary Institutions, 7) Progress toward Board adopted HB 3 Goals, and 8) 2022-2023 TAPR Glossary. For the 2022 school year, the school district received a B and at this time they did not have a rating; however, the school district was accredited. The district’s TAPR will be posted on the district’s website within two weeks after this meeting. Paper copies will also be available at the district’s central office and at each of the campuses. She can be contacted for any questions or more information at 361-767-6600. After the presentation, Mrs. Silvas asked if anyone had any questions.

Motion #7352 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to reconvene to regular 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
6:19 p.m.

7.0 **AWARDS/RECOGNITIONS**

7A **LIFE SAVER AWARD**

Veronica Sanchez presented the Life Saver Award to Marlyn Saucedo, CMA/School Nurse at Lotspeich Leadership Academy. She has been with the school district for nine years and has proven to be an exceptional member of the team. On February 6th, 2024, Ms. Saucedo's quick thinking saved the life of a student at Robert Driscoll Stem Academy after school program that could not breathe.

7B **PROUD YOU'RE A PICKER AWARD**

Veronica Sanchez presented the Proud You're a Picker Award to Juana Pacheco Ramon, PE Coach at Lotspeich Leadership Academy. She has a passion for promoting good physical health through a well-rounded physical education program. She has transformed the PE class into a fun-filled experience for the students at Lotspeich Leadership Academy.

7C **COTTON COMMUNITY 4-H STUDENTS**

Belinda Alaniz explained the difference between the 4-H Club and the FFA Club to the Board. The students that are not able to participate in FFA because of athletic and music programs can participate in the 4-H Club. Only students in the FFA can participate in the FFA Club. The 4-H Club allows those students not in FFA to participate through a different organization. For the past several years, she has been the person in charge of the 4-H Club. She thanked the parents for all of their help. She recognized each of the students present present at the meeting that participated in the Nueces County Livestock Show and how they placed.

7D **RECHS CHOIR**

Mark Peppard reported that several students from RECHS traveled to Texas A&M Kingsville to compete in the annual UIL Solo and Ensemble competition. The students started studying the solo assigned to them back in December of 2023. The solo had to be presented in front of a judge, and the solos were in different languages. The students chose love songs, prayers in Latin, and folk songs at different difficult levels. He recognized the students who were present at the Board meeting, those who were not present, and the ratings that they received.

8.0 **PRESIDENT REMARKS**

8A **VISIT TO TESLA GIGA TEXAS**

President Lori Ann Garza reported that they had visited with the representatives from TESLA for the second time, and they are excited about the partnership with TESLA. The trip was an amazing experience, they learned a lot, and advocated for the students for the different programs. Dr. Marc Puig reported they are excited about the partnership with TESLA, and he knew that it has taken some time, but it was coming.

8B **ESC II SCHOOL BOARD CONFERENCE – FRIDAY, FEBRUARY 16, 2024,
4:00 PM TO 8:00 PM**

President Lori Ann Garza announced that the Education Service Center Region 2 was hosting a Board Conference on Friday, February 16, 2024, from 4:00 p.m. until 8:00 p.m., in Corpus Christi, Texas, and board members would not be able to attend.

8C SPECIAL BOARD MEETING – WEDNESDAY, FEBRUARY 21, 2024, 6:00 PM
President Lori Ann Garza announced that they would be having a Special Board meeting on Wednesday, February 21, 2024, at 6:00 p.m. to conduct the superintendent’s evaluation.

8D RESCHEDULE BOARD MEETING OF MARCH 12, 2024, TO MARCH 4, 2024
President Lori Ann Garza announced that the Regular Board meeting scheduled for March 12, 2024, has been rescheduled to March 4, 2024, at 6:00 p.m.

8E TASB GOVERNANCE CAMP – FEBRUARY 28, 2024, THROUGH MARCH 2, 2024
President Lori Ann Garza announced that the TASB Governance Camp was coming up on February 28, 2024, through March 2, 2024, in Galveston, Texas. The Board will be presenting on Thursday, February 29, 2024, at 9:45 a.m. Also, the RECHS students will be presenting on Friday.

9.0 SUPERINTENDENT REPORT(S)

9A ENROLLMENT REPORT

9B SUPERINTENDENT DASHBOARD

Dr. Marc Puig reported that the Long-Range Committee was in full effect and had a cross-section of fourteen community members. They will be having their first meeting on the 22nd of February. He emphasized that attendance was climbing and a 1% increase in ADA would be around \$200,000. The goal was to keep it over 90%. The school district’s budget has around \$25 million, and it spends around \$2.7 million a month to run the school district. The school district has the opportunity to use the money on the school district’s facilities. Also, he updated the Board on the process of selling the school district’s properties. A resolution would have to be approved, by the Board, for the sale of the property. He recommended having a board workshop to bring everybody up to date on the sale of the properties and to decide if they wanted to re-evaluate the properties.

9C SPRING BREAK – MARCH 11-15, 2024

Dr. Marc Puig informed the board members that the school district would be having Spring Break from March 11-15, 2024.

10.0 INFORMATIONAL ITEM(S)

10A ACADEMIC/LIBRARY UPDATE

Adriana Tagle reported that they are fully committed to the four pillars of teaching and learning. They want to ensure that all students are receiving a high-quality instruction at the TIER 1 Level, that the staff is supported through professional learning communities, and that they are actively engaged in learning walks to see

the needs of the classroom and the teachers. They have thirty-three RISD employees presenting at the Staff Development Day on February 20, 2024, in different areas. There will be almost eighty sessions being presented at the staff development day. They have a total of 552 students who are registered for the after-school program, and they are averaging over 300 students every day. Jessica Juarez presented an update on all of the library innovations that were going on. She presented data from August 14, 2023, through February 9, 2024, on the Beanstack: Around the World in Books. She introduced a new program called BookBreak. BookBreak supports students interest in reading and writing with monthly bestselling author talks and comprehensive planning resources, seamlessly integrating with a teacher's curriculum, and reinforcing the library's value as a collaborative learning space. BookBreak is bringing to the students recorded author programs and mini lessons. Teachers are also able to incorporate the program into their curriculum. At this time, the program is for K-5 but in the fall they plan to incorporate the junior high and high school. In the Beanstalk Program, Anisa Perez reported that at the beginning of the school year, they set a goal of 1,500,000 minutes read for the district, and as of Friday, a total of 1,908,381 minutes have been read. At this point, the school district has exceeded its goal. They also have 80% of students participating in the reading program. Roxie Ybarra invited the board members to the library events that they had going on during the month of March.

10B MAINTENANCE HVAC UPDATE

Ronald Robles presented an up-to-date report on the progress of the Maintenance HVAC Projects. Ron Wheaton presented a commercial construction schedule on the HVAC Projects. The schedule included the site name, estimated delivery date of equipment, shipping date, start date, installation duration, and completion date for each of the sites.

For the record, Trustee Cezar Martinez excused himself from Zoom at 7:25 p.m.

10C ATHLETIC UPDATE

Cage Perry presented an up-to-date report on the Athletic Department. He reported that they have a Student Athletic Success Coordinator in place. The coordinator works with the head coaches to see what students need help, and he has a 99% passing rate for student athletics. He just hired a new secretary, Celina Castaneda. He has started to join administrators on the learning walks of the coaches in the classroom setting. The learning walks have helped him see the teachers in a different light. They just wrapped up the girl's basketball, track and field had their first meet last week, Noemi Garcia signed to run track for Texas State University, softball will be starting soon, and baseball is about a week behind but they started with the scrimmages already. Tennis, golf, and powerlifting have also already started. They are trying to grow the boy's program in powerlifting. Also, they are continuing the partnership with the Robstown Youth Football, Little League, and Volleyball League. This year, they will be having the Little Picker Relays and the summer conditioning.

10D 2024-2025 BUDGET CALENDAR
Dr. Marc Puig presented the 2024-2025 Budget Calendar to the Board. He reported that the budget for this coming school year would be a zero-based budget. The calendar included three board workshops.

10E LIST OF BILLS
Dr. Marc Puig presented the list of bills to the Board. He asked if they had any questions about the list of bills? There were no questions.

11.0 CONSENT AGENDA ITEMS

11A APPROVAL OF MINUTES

11B APPROVAL OF BUDGET AMENDMENT #6

11C FINANCIAL STATEMENT REPORT

Dr. Marc Puig recommended approving the Consent Agenda Items as presented with a correction to Budget Amendment #6.

Motion #7353 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 – Absent, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
7:44 p.m.

12.0 ACTION ITEM(S)

12A DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER EXCEEDING \$50,000 FOR FENCING AT SAN PEDRO AND LOTSPEICH

Dr. Marc Puig reported that the school district had a TEA Safety Grant to pay for the fencing at San Pedro Fine Arts Academy and Lotspeich Leadership Academy. The fences needed to be replaced because they are falling apart and not safe. He found a company, S & J Fence Company, through a coop that had some good prices. After discussion, Dr. Puig recommended approving the purchase order exceeding \$50,000 for fencing at San Pedro Fine Arts Academy and Lotspeich Leadership Academy.

Motion #7354 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 – Absent B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
7:46 p.m.

12B DISCUSS AND CONSIDER APPROVAL TO REQUEST COMPETITIVE SEALED PROPOSALS FOR THE RECHS STADIUM PARKING LOT/PAVEMENT IMPROVEMENT

Dr. Marc Puig recommended requesting competitive sealed proposals for the RECHS Stadium Parking Lot/Pavement Improvement. A committee will be formed to receive, open, and rank the proposals.

Motion #7355 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 – Absent, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 5 No - 0 Absent – 1
7:53 p.m.

12C DISCUSS AND CONSIDER APPROVAL OF ARCHITECT FIRM FOR RECHS PARKING LOT/PAVEMENT IMPROVEMENT PROJECT

Dr. Marc Puig reported that an architect was needed to help put together the the proposals for the RECHS Parking Lot/Pavement Improvement Project. He asked Luis Ahumada, the main point of contact for PBK, and Lissa Villarreal to give a small presentation about their company and their experiences. After discussion, Dr. Puig recommended hiring PBK as the architectural firm for the RECHS Parking Lot/Pavement Improvement Project.

For the record, Trustee C. Martinez came back on Zoom at 7:57 p.m.

Motion #7356 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa 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
8:00 p.m.

12D DISCUSS AND CONSIDER APPROVAL OF ADOPTING A POLICY REGARDING CHAPLAINS

Dr. Marc Puig reported that Senate Bill 763, requires each school board to take a record vote within six months of September 1, 2023, on whether to adopt a policy or revise current policy to allow for the employment or volunteering of Chaplains at district campuses, to vote that Chaplains will be allowed to act as volunteers under existing board policy, or vote that no policy will be adopted at this time. After discussion, Dr. Puig recommended that no policy be adopted at this time.

Motion #7357 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
8:03 p.m.

12E DISCUSS AND CONSIDER APPROVAL OF DESIGNATION OF LOCAL GOVERNMENT RECORDS MANAGEMENT OFFICER FOR NON-LOCAL ELECTED OFFICES IN TEXAS
Dr. Marc Puig reported as per board policy CPC they are required to designate a Records Management Coordinator. He recommended approving Ruben Sanchez as the school district's Records Management Coordinator.

Motion #7358 A motion was made by Trustee B. Marroquin and seconded by Trustee M. Mesa 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
8:04 p.m.

13.0 CLOSED SESSION - SECTIONS 551.074

13A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

13B DISCUSSION OF DISTRICTWIDE INTRUDER DETECTION AUDIT REPORT FINDINGS
President L. Garza asked for a motion to go into the executive session.

Motion #7359 A motion was made by Trustee L. Cantu 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
8:14 p.m.

For the record, Trustee C. Martinez excused himself from the executive session at 9:09 p.m.

Motion #7360 A motion was made by Trustee B. Marroquin and seconded by Trustee L. Cantu to reconvene from the executive session.

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

Motion carried Yes – 5 No - 0 Absent – 1
9:13 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 executive session.

Motion #7361 A motion was made by Trustee L. Cantu and seconded by Trustee M. Mesa to approve the superintendent’s recommendation.

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

Motion carried Yes – 5 No - 0 Absent – 1
9:14 p.m.

15.0 **ADJOURNMENT**

Motion #7362 A motion was made by Trustee L. Cantu and seconded by Trustee E. Gallegos to adjourn the meeting.

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

Motion carried Yes – 5 No - 0 Absent – 1
9:14 p.m.

(The details of this meeting are recorded on tape dated 02/12/24, except for the executive session.)

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

SPECIAL BOARD MEETING
SCHOOL BOARD OF TRUSTEES
FEBRUARY 21, 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 board members were present.

ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent

VISITORS: There were no visitors present.

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

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: “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 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 **CLOSED SESSION - SECTION 551.074**

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

6.1 SUPERINTENDENT’S EVALUATION

6.2 SUPERINTENDENT’S CONTRACT

President Lori Ann Garza asked for a motion to go into executive session under Section 551.074 on the following three items: 1) Approval of Appointment, Employment, Evaluation, Resignations, Reassignment, Duties, Discipline, or Dismissal of Employees, 2) Superintendent’s Evaluation, and 3) Superintendent’s Contract.

Motion #7363 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 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
6:02 p.m.

Motion #7364 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
7:43 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 reported that there was no Personnel List at this time.

7.1 ACTION REGARDING SUPERINTENDENT EVALUATION
 President Lori Ann Garza asked for a motion on this item.

Motion #7365 A motion was made by Trustee L. Cantu and seconded by Trustee M. Mesa
 to approve the superintendent’s evaluation as conducted 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
 7:46 p.m.

7.2 ACTION REGARDING SUPERINTENDENT CONTRACT
 President Lori Ann Garza asked for a motion on this item.

Motion #7366 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez
 to amend item number two into two sections. The first section is for the number of
 years of extension and the second section is for the salary.

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
 7:47 p.m.

7.2A ACTION REGARDING SUPERINTENDENT CONTRACT
 (EXTENSION OF YEARS)

Motion #7367 A motion was made by Trustee E. Gallegos and seconded by Trustee B. Marroquin
 to extend the superintendent’s contract for two more years.

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

Motion carried Yes – 4 No - 2 Absent – 0
 7:48 p.m.

7.2B ACTION REGARDING SUPERINTENDENT CONTRACT
 (SALARY)

Motion #7368 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to increase the superintendent's salary to \$190,000.

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
7:49 p.m.

8.0 **ADJOURNMENT**

Motion #7369 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 – Yes, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
7:53 p.m.

(The details of this meeting are recorded on tape dated 02/21/2024, except for the executive session.)