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

#### REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES OCTOBER 13, 2025

#### **MINUTES**

BOARD MEMBERS PRESENT: Lori Ann Garza, President

Erik Gallegos, Vice-President Cezar Martinez, Secretary

Bobby Marroquin, Assistant Secretary

Larry Cantu, Trustee Mario Mesa, Trustee Yvette Villalobos, Trustee

BOARD MEMBERS ABSENT: All board members were present.

ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent

Diana L. Silvas, Assistant Superintendent

VISITORS: Rachel Medrano Jaime Velasco Melissa Perez

Anisa Chavera Marco De Los Santos Dora Castellanos Maribel Trevino Sandra Blanton Katrina Alejandro

#### 1.0 CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:00 p.m., Vice-President Erik Gallegos called this meeting of the Robstown Independent School District Board of Trustees to order.

ROLL CALL: Lori Ann Garza – Present, Erik Gallegos – Present, Cezar Martinez – Present, Bobby Marroquin – Present, Larry Cantu – Present, Mario Mesa – Present and Yvette Villalobos – Present

Present -7 Absent -0

Let the record show that a quorum of Board Members is present, that this meeting has been called, and that the notice of this meeting has been posted in accordance with the Texas Open Meetings 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

Vice-President Erik Gallegos led the board members and the public in the Pledge of Allegiance and the Texas Flag Pledge.

## 4.0 <u>VISION – OUR VISION IS TO IGNITE BRILLIANCE AND IMPACT LIVES</u> 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 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 RECOGNITION AND AWARDS

#### 6A PROUD YOU'RE A PICKER

Katrina Alejandro reported that the Proud You're a Picker recipients are recognized for going the extra mile. She recognized the following RISD employee as the Proud You're a Picker recipient: Melisa Mendez-Perez, Dropout Interventionist at Robstown Early College High School.

#### 6B HEART OF GOLD

Katrina Alejandro reported that the Heart of Gold recipients are recognized for bravely aiding someone or a group in need. She recognized the following two individuals for the Heart of Gold Award: 1) Marcos De Los Santos, Seale Jr. High School. During football practice, Coach De Los Santos smelled gas and immediately took quick action by contacting the administration because this could have been a serious situation for the students, and 2) Jonah Castellanos, a 4th-grade student at Robert Driscoll Elementary School. Jonah took quick action when a student was choking on some food by hitting them on the back. The food that the student was choking on immediately came out.

#### 6C TEACHER/STAFF INNOVATION GRANT

Judge Tony Gonzalez, President of the Robstown Education Foundation, presented two checks to the school district. The first one was for \$39,181.55 for the first cycle

of the Teacher Incentive Grants, and the second check was for \$13,500 to support the superintendent's priorities for this school year.

#### 6D RISD DONATIONS

Dr. Marc Puig announced that the following companies/individuals had donated to the school district: Dr. Eddie Borchard donated the football tunnel to the high school athletic department, Chad Sweigart Accelerate Contract Therapy donated \$150 to the Special Education Department, John Ramon donated a refrigerator to the Seale Jr. High School concession stand, the Robstown Utility Systems donated three boxes of juice, the Robstown Police Department donated water for the "Nothing to Fear Fest," and MHID donated a bouncy house for \$500.

#### 6E NATIONAL PRINCIPALS MONTH

Katrina Alejandro reported that the month of October was designated as National Principals Month. The school district honored the principals with gift baskets for the great job that they are doing.

#### 7.0 MADAM PRESIDENT'S REMARKS

7A SCHOOL BOARD CONTINUING EDUCATION RECORD – NOVEMBER 1, 2024, THROUGH NOVEMBER 1, 2025

President Lori Ann Garza reported that "under the State Board of Education Rule, completing the required continuing education each year of service is a basic obligation and the expectation of any sitting board member. As Board President, I am required to announce the name of each member who has completed the required continuing education, has exceeded the required continuing education, and is deficient in meeting the required continuing education. The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable. There are eight training areas for board members' continuing education:

- 1) Local District Orientation
- 2) Orientation to the Texas Education Code
- 3) Post-Legislative Update to the Texas Education Code
- 4) Team Building
- 5) Additional Continuing Education
- 6) Evaluating Student Academic Performance and Setting Goals
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
- 8) School Safety

To the extent applicable to each board member, I will announce the completion or deficiency as to required training. For members who still have time remaining or have

completed required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training. At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements." President Lori Ann Garza announced the training requirements as follows:

- Local District Orientation The following first-year board members have completed the local district orientation training: Larry Cantu and Yvette Villalobos.
- 2) Orientation to the Texas Education Code The following first-year board Members have completed the Orientation to the Texas Education Code training: Yvette Villalobos.
  - The following first-year board members have time remaining to complete the Orientation to the Texas Education Code, and have not yet scheduled this training: Larry Cantu.
- 3) Post-Legislative Update to the Texas Education Code The following board members have completed the Post-Legislative Update to the Texas Education code training: Lori Ann Garza, Bobby Marroquin, and Erik Gallegos. The following board members have time remaining to complete the Post-Legislative Update to the Texas Education Code, and have not yet scheduled this training: Mario Mesa, Yvette Villalobos, Larry Cantu, and Cezar Martinez.
- 4) Team Building The following board members have completed the annual team building training: Lori Ann Garza, Erik Gallegos, Cezar Martinez, Bobby Marroquin, Larry Cantu, Mario Mesa, and Yvette Villalobos.
- 5) Additional Continuing Education The following board members have completed the additional continuing education requirements: Lori Ann Garza, Eric Gallegos, Cezar Martinez, Bobby Marroquin, Larry Cantu, Mario Mesa, and Yvette Villalobos.
- 6) Evaluating Student Academic Performance and Setting Goals The following board members have completed the biennial training on evaluating students academic performance and setting goals: Loria Ann Garza, Cezar Martinez, Bobby Marroquin, Larry Cantu, Mario Mesa, and Yvette Villalobos. The following board member has time to complete the biennial training on evaluating student academic performance and setting goals, and have not yet scheduled this training: Eric Gallegos.
- 7) Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children. The following board members have completed the biennial training on Identifying and Reporting Abuse and Trafficking: Lori Ann

- Garza, Erik Gallegos, Cezar Martinez, Bobby Marroquin, Larry Cantu, Mario Mesa, and Yvette Villalobos.
- 8) School Safety The following board members have completed the biennial training on school safety: Lori Ann Garza, Erik Galleogs, Bobby Marroquin, Cezar Martinez, Larry Cantu, and Mario Mesa. The following board member has time to complete the biennial training on school safety, and has not yet scheduled this training: Yvette Villalobos.
- 9) Exceeding Required Continuing Education:
  - Board Member Lori Ann Garza exceeded the required amount of continuing education training by 19 additional hours.
  - Board Member Erik Gallegos exceeded the required amount of continuing education training by 3.5 additional hours.
  - Board Member Cezar Martinez exceeded the required amount of continuing education training by 3.5 additional hours.
  - Board Member Bobby Marroquin exceeded the required amount of continuing education training by 7 additional hours.
  - Board Member Larry Cantu exceeded the required amount of continuing education training by 6.50 additional hours.
  - Board Member Mario Mesa exceeded the required amount of continuing education training by 3.5 additional hours.
  - Board Member Yvette Villalobos exceeded the required amount of continuing education training by 13 additional hours.

#### 8.0 SUPERINTENDENT REPORT

#### **8A** ENROLLMENT AND ATTENDANCE

Dr. Marc Puig reported that the enrollment for the 2025-2026 school year was at 93.2% vs. the 2024-2025 school year at 92.5%. As of October 10, 2025, the percentage of attendance was up. Also, the enrollment for the 2025-2026 school year had eighty-four fewer students than the previous school year. The reason for the drop is that students are moving and some are being home-schooled.

#### 8B FIELD HOUSE PROJECT

Dr. Marc Puig reported that the pre-bid conference for the Robstown Early College High School field house and site review will be on Thursday, October 23, 2025, at 10:30 a.m., and the bid opening will be on Wednesday, November 5, 2025, at 3:00 p.m.

#### 8C ACADEMIC PILLARS

Dr. Marc Puig reported that the strategic plan included the following four pillars:

1) Tier 1 – Instruction - Alignment and Design, 2) Purposeful PLCS, 3) Learning Walks, and 4) Coaching – Observation & Feedback.

#### 8D PRIORITY DISTRICT INITIATIVE GRANT

Dr. Marc Puig informed the Board that the Texas Education Agency was asking for a turnaround plan (TAP) and a Target Improvement Plan (TIP) for San Pedro Fine Arts Academy. The plan will be due soon, and they are ahead of the game.

#### 8E BUDGET STATUS

Dr. Marc Puig informed the Board that if they are thinking about moving some dollars from the M & O to the INS without a tax rate increase, they would have to educate the community first, so that they could understand what would be happening. A state of the budget will be coming soon to educate the community.

#### 9.0 PRESENTATION/INFORMATIONAL ITEMS:

#### 9A ACADEMIC UPDATE/TIA UPDATE

Josh Garcia reported that they have been reviewing the school district's strategic plan, which has not changed. The administration will also be looking at the four pillars. The money that they received from the Robstown Education Foundation will be used towards coaching. The administration will be coached by Robert Stell, and in return, they will train their staff. They have completed a total of 324 learning walks, and 165 coaching lessons have been held across the school district. Jacqueline Padilla reported that this year school at Lotspeich Leadership Academy they are working on academics by conducting learning walks and focusing on the four pillars. They are conducting face-to-face coaching sessions, and after the learning walks, they will discuss collaboratively what resources are needed to help with the lessons. Maribel Trevino reported that everything that her administration and staff do supports the Tier I Instruction. The learning walks are Tier I, and the important part is to follow up after the visit to make sure that the staff is doing what is expected of them, and if they still need help. Diana Silvas reported that the TIA Journey continues. Today, they met with San Pedro Fine Arts Academy TIA eligible teachers. Their main focus at this time is to meet with the teachers who have qualified. On October 10th, the TIA team visited Robert Driscoll Stem Academy, and after they finish with San Pedro, they will go back and finish at Robert Driscoll. A meeting will be held to update the handbook.

#### 9B M & O UPDATE

Ron Lawver reported that they had completed the gym at the Seale Jr. High School. They fixed the lights, some of the floor, the bleachers, and it has been painted all red. Anisa Chavera reported that she was happy to see the gym completed, and they will start hosting volleyball games. Mr. Lawver also informed the Board that he has received all of the warranties for the roofing project, and he has created files for all of the warranties that he has received. He will be submitting his operational report in December.

#### 9C SAFETY REPORT

Chief Filiberto Tagle informed the Board that they have two audits coming up,

one in October and the other one in November. They are currently working on an investigation, and if they have any questions to please contact Dr. Puig. The next safety meeting is coming up on October 23, 2025, at 2:00 p.m. They have started to have public speakers for the DAEP students, and this month the speaker was David Garza.

#### 9D LISTS OF BILLS

President Lori Ann Garza informed the board members that the list of bills was included in their board packets for their review. If they had any questions, to please contact Dr. Marc Puig.

9E FINANCIAL STATEMENT/QUARTERLY INVESTMENT REPORTS

Dr. Marc Puig announced that they have \$15,560,273.21 in quarterly investments. If they had any other questions, please let him know.

#### 10.0 <u>CONSENT AGENDA ITEM(S)</u>

10A APPROVAL OF MINUTES – SEPTEMBER 15, 2025 & BOARD WORKSHOP – OCTOBER 2, 2025

10B PAYMENT TO DAVIS POWELL ARCHITECTURE

Dr. Marc Puig informed the Board that a payment of \$154,375 had been issued to David Powell. This would be his first payment.

10C APPROVAL OF CERTIFICATION OF 2025 TAX LEVY

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

Motion #7026 A motion was made by Trustee B. Marroquin and seconded by Trustee E. Gallegos to approve the Consent Agenda Items as presented.

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

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

#### 11.0 DISCUSSION ITEM

11A ROBSTOWN HOUSING AUTHORITY PAYMENT IN LIEU OF TAXES
Dr. Marc Puig informed the Board that this item was for discussion only. He
wanted to bring it to their attention that Laura Young with the Robstown Housing
Authority was requesting that the Board approve a 1/3 waiver of payment instead of
taxes (PILOT) for FYE 3-31-25. The letter was in their board packet for review.

#### 12.0 <u>ACTION ITEMS</u>

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

Dr. Marc Puig recommended approving the purchase of Skyward software in the amount of \$55,903.10.

Motion #7027 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, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos - Yes

Motion carried 7:07 p.m.

Yes - 7

No - 0

Absent - 0

12B

DISCUSS AND CONSIDER APPROVAL OF THE REQUESTS FOR EARLY GRADUATION FROM ROBSTOWN EARLY COLLEGE HIGH SCHOOL Dr. Marc Puig reported that they had two students who wanted to graduate early. The counselor and principal at the high school have already reviewed and approved them. After the discussion, Dr. Marc Puig recommended approving the two requests for early graduation from Robstown Early College High School as presented.

Motion #7028 A motion was made by Trustee M. Mesa and seconded by Trustee E. Gallegos to approve the superintendent's recommendation.

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

Motion carried 7:10 p.m.

Yes - 7

No - 0

Absent -0

12C

DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF'S DEPARTMENT

Chief Filiberto Tagle reported that the Memorandum of Understanding had to do with the school district being a part of the Non-Twenty-Four-Hour Terminal Agency Agreement with Nueces County. The school district's police department is already connected to the City of Robstown, and this MOU will connect them to Nueces County. The school district will also have access to their resources, and one of them is access to their canine division. It was very common to have one of these MOUs at no cost to the school district. After discussion, Dr. Marc Puig recommended approving the Memorandum of Understanding with the Sheriff's Department as presented.

Motion #7029 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, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos - Yes

Motion carried

Yes - 7

No - 0

Absent -0

7:13 p.m.

#### 13.0 CLOSED SESSION – SECTION 551.074

DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATIONS, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

President Lori Ann Garza asked for a motion to go into the executive session under section 551.074 to discuss the appointments, employment, evaluations, resignations, reassignments, duties, discipline, or dismissal of employees.

Motion #7030 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, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu – Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried

Yes - 7

No - 0

Absent -0

7:14 p.m.

Motion #7031 A motion was made by Trustee E. Gallegos and seconded by Trustee B. Marroquin to reconvene from the executive session.

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

Motion carried

Yes - 7

No - 0

Absent -0

8:21 p.m.

#### 14.0 OPEN SESSION

DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS,
EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS,
DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
Dr. Marc Puig stated that there was no Personnel List to approve at this time.

#### 15.0 <u>ADJOURNMENT</u>

Motion #7032 A motion was made by Trustee E. Gallegos and seconded by Trustee B. Marroquin to adjourn the meeting.

Roll Call

L. Garza – Yes, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried Yes - 7 No - 0 Absent - 0 8:22 p.m.

(The details of this meeting are recorded on tape dated 10/13/2025, except for the executive session.)

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

#### SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES OCTOBER 29, 2025

#### **MINUTES**

BOARD MEMBERS PRESENT: Lori Ann Garza, President

Erik Gallegos, Vice-President Cezar Martinez, Secretary

Bobby Marroquin, Assistant Secretary

Larry Cantu, Trustee Mario Mesa, Trustee Yvette Villalobos, Trustee

**BOARD MEMBERS ABSENT:** 

All board members were present.

ADMINISTRATION PRESENT:

Dr. Marc Puig, Superintendent

VISITORS: Richard Gonzalez

1.0 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, Erik Gallegos – Present, Cezar Martinez – Present, Bobby Marroquin – Present, Larry Cantu – Present, Mario Mesa – Present and Yvette Villalobos – Present

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Present – 7

Absent -0

Let the record show that a quorum of Board Members is present, that this meeting has been called, and that the notice of this meeting has been posted in accordance with the Texas Open Meetings 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 the Texas Flag Pledge.

## 4.0 <u>VISION – OUR VISION IS TO IGNITE BRILLIANCE AND IMPACT LIVES</u> 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 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 were no comments from the public.

#### 6.0 ACTION ITEM(S):

### 6A DISCUSS AND CONSIDER APPROVAL OF THE 2025-2026 SUPERINTENDENT GOALS

Dr. Marc Puig reported that there has been a shift in how to approach the superintendent's goals. The approach was to move from Smart Goals to System Goals. The Smart Goals measure outcomes after the fact, the System Goals measure the daily processes that cause those outcomes, and the accountability shifts from what happened to what is being improved at the time. The system goals should be aligned with the vision. He reviewed the following three system goals that are aligned with the school district's vision for their consideration: 1) Goal 1: Strengthen Instructional Brilliance - This goal will help in building a district-wide framework of instructional brilliance with high impact teaching practices supported through coaching, reflection, and collaboration, 2) Goal 2: Ensure Curricular Brilliance through HOIM Implementation -This goal will guarantee every student access to a coherent, high-quality curriculum anchored in High-Quality Instructional Materials and protected collaborative planning time, and 3) Goal 3: Advance Literacy Brilliance PK-12 - This goal will help in implementing a vertically aligned literacy framework. After discussion, the board members asked Dr. Puig to add a fourth goal that would state that the school district's rating would be increased by seven points, from a 68 to 75, for the 2025-2026 school year. He informed the Board that he meets with the individual principals weekly. At these meetings, they discuss their goals, the progress that they have made, how the school district can support them, and instruction. Also, he reported that the Texas Education Agency will be visiting Seale Jr. High School on November 6, 2025. 2025.

Motion #7033 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve the three goals as presented and to add a fourth goal as discussed.

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

Motion carried 6:24 p.m.

Yes - 7 No - 0

Absent - 0

For the record, Trustee Bobby Gonzalez joined the Board meeting at 6:16 p.m.

#### 7.0 <u>CLOSED SESSION – SECTION 551.074</u>

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

President Lori Ann Garza asked for a motion to go into the executive session under section 551.074 to discuss the appointments, employment, evaluations, resignations, reassignments, duties, discipline, or dismissal of employees.

Motion #7034 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to go into the executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074.

Roll Call L. Garza – Yes, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu – Yes, M. Mesa – Not present during the vote, and Y. Villalobos – Yes

Motion carried 6:24 p.m.

Yes - 6

No - 0

Absent – 1

Motion #7035 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, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried 7:53 p.m.

Yes - 7

No - 0

Absent -0

8.0 OPEN SESSION

8A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

Dr. Marc Puig announced that they did not have any recommendations at this time.

#### 9.0 <u>ADJOURNMENT</u>

Motion #7036 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to adjourn the meeting.

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

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

(The details of this meeting are recorded on tape dated 10/29/2025, except for the executive session.)