

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

REGULAR BOARD MEETING OF THE  
SCHOOL BOARD OF TRUSTEES  
APRIL 14, 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 Present

ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent  
Eva Cisneros, Chief Financial Officer

VISITORS:	Angie Valdez	Niki Gonzalez	Elisa Avila	Rita Cisneros
	Gabi Valderrama	Mayte Rubio	Mayra Alaniz	Marissa Gallegos
	Eric Chavera	Don Salazar	Eric Recio	Marisol Rosas
	Kelce Moreno	Rey Almagar	Tony Zuniga	Martha Rodriguez
	Cecilia Stringer	W. Ramirez	O. Padilla	Juan Gonzalez
	Manuel Sanchez	Gina Silva	Michelle Martinez	Jaime Velasco
	Gloria Buitron	Juan Aguilar	John Sanchez	Amie Tamez
	Roxana Ybarra	Sandy Suarez	Jusais Aguilar	Angela Arredondo
	Dario Arredondo	Vanessa Briones	Daniel Briones	D. Stale
	Janesse Stale	Raul Sanchez	Clarissa Salazar	Blake Perez
	Carlos Carrillo	Michelle Carrillo	Josue Carrillo	M. Barrera
	Michelle Rivera	Billy Sanchez	Venita Resendez	Alexsey Tamez
	Priscilla Flores	Melanie Rodriguez	Omar Garcia	Samantha Sanchez
	Abel De La Rosa	Robert Morales	Micaela Steward	Abel Cortez
	Joe Olguin	Gracie Fuentes	Yamin Sanchez	Maribel Trevino
	Anisa Chavera	Javier Aleman	Sylvia Aleman	Jenny Bryant
	Bianca Silguero	Mario Longoria	Jessica Juarez	Amanda Covarrubias
	Sandra Blanton	Ruben Sanchez	Dalia Avalos	Bobbi Salinas
	Vanessa Martin	Amanda Saenz	Bernardino Avila	Megan Avila
	Robert Gonzalez	Consuelo Alcorta	Juany Avila	Yesenia Hernandez
	Raymond Martinez	Raul Elizondo	Ariela Villarreal	Armando Villarreal
	Marah Villarreal	Alma Aleman	Chasity Melendez	Alexis Garcia
	Belinda Alaniz	Dolores Duran	Sylvia Gonzalez	Katrina Herrera

Rose Lerma  
James Carrillo

Maria Luna  
Joshua Villalobos

Stacey Garza  
Erica Torres

Arlina Whitman

## 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, 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 are present, that this meeting has been called, and that 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

### **VISION – OUR VISION IS TO IGNITE BRILLIANCE AND IMPACT LIVES 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**

Trustee Cezar Martinez informed the audience “that in accordance with board policy BED LOCAL, the Robstown ISD Board of Trustees welcomes comments from citizens on any agenda item or non-agenda item at any regular scheduled board meeting. In the event of a special board meeting/board workshop, public comments

will be limited to agenda items only. Those wishing to address the school board must provide their name for the record and observe a three-minute time limit. During this time, the Board of Trustees may not respond to the citizens' concerns as per the Texas Open Meetings Act.” Belinda Alaniz thanked the board members and administration for all of their support that they have shown to the Boys and Girls Powerlifting Program. The girls’ powerlifting team now has four state championships. She asked the Board if they could recognize the coaches and students who have won state championships by hanging up pictures of them in the gym. The last time that it was updated was back in 2022. Banners have been ordered in the past, and somehow they have disappeared. Kelcee Moreno expressed her concern about an incident that happened at Robert Driscoll Stem Academy with her son being left unattended. On April 3, 2025, she was called to pick up her child. When they got to the campus to pick up her child, he was found by himself walking in the parking lot. She wanted to let the Board know of the incident and that it was being addressed by the administration.

**6.0            AWARDS/RECOGNITIONS**

**6A            HEART OF GOLD**

Katrina Alejandro announced that at this time, there would be no Heart of Gold Award.

**6B            COTTON PICKER HISTORICAL ARTIFACT**

Katrina Alejandro recognized Johnny and Yolanda Ramirez for donating to the school district, an original cotton picker sack as a tribute to the legacy of Robstown, Texas. Johnny Ramirez acquired the picker sack from Cruz Almaguer, a crew leader for migrant cotton-picking families. The Almaguer family was also recognized for their generosity and deep connection that their father had to Robstown.

**6C            FOOD BANK PRESENTATION**

Katrina Alejandro recognized Irma Elizondo and her students for participating in the 15<sup>th</sup> Annual Souper Bowl benefitting the Coastal Bend Food Bank. The students placed 4<sup>th</sup> in the competition. Micaela Calderon-Steward from the Coastal Bend Food Bank presented a plaque to the RECHS Culinary Department in recognition of their outstanding performance and community contributions.

**6D            RECHS GIRLS AND BOYS POWERLIFTING TEAMS**

Gage Perry recognized each of the girls’ and boys’ powerlifting team members that were present at the Board meeting. He announced that the girls’ team had won their fourth back-to-back state meet. Several students spoke about their journey to the state meet during the past several years.

Motion #7601 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to take a ten-minute recess for refreshments in honor of the students.

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  
6:39 p.m.

Motion #7602    A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to reconvene from recess.

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  
6:49 p.m.

6E                      **REGIONAL SCIENCE BEE PARTICIPANTS**  
Katrina Alejandro reported that forty-six elementary students competed in the Regional Round of the National Science Bee in San Antonio, Texas. Out of the forty-six students that competed twenty-two students qualified for Nationals. Dr. Amanda Covarrubias recognized each of the students who were present at the Board meeting for their accomplishments.

6F                      **RISD UIL ACADEMIC PARTICIPANTS**  
Jessica Juarez reported that back in February, the elementary, junior high school and RECHS students participated in the UIL District Meet. She recognized each of the students present and their achievements.

**7.0                      MADAM PRESIDENT’S REMARKS**

7A                      2025 SUMMER LEADERSHIP CONFERENCE – SAN ANTONIO, TEXAS – JUNE 11-14, 2025

President Lori Ann Garza announced that the 2025 Summer Leadership Conference was going to be held in San Antonio, Texas, on June 11-14, 2025. Trustees, Larry Cantu and Yvette Villalobos have completed their new board member orientation training. Trustee C. Martinez reported that he would be attending the Texas State School Safety Conference in June, and Filiberto Tagle and the social workers have been selected to present at this conference.

**8.0                      SUPERINTENDENT REPORTS**

8A                      **SUPERINTENDENT UPDATE**

Dr. Marc Puig reported he held a town hall meeting on April 4, 2025, and they talked about literacy and safety. The Robstown Education Foundation has provided book vending machines at the elementary schools, allowing students to earn books to take home. He has already had the first meeting with the Superintendent Student Advisory Council. He reviewed the legislative updates on a discipline bill, school funding, and upcoming votes. These bills are not finalized yet. The 2023 ratings will be released and shared with the public on April 17, 2025. The school district has not had a rating since 2021, because TEA changed some of the standards for the test. The release of the 2024 accountability ratings is still pending.

**9.0**

**PRESENTATION/INFORMATIONAL ITEMS**

**9A**

**ROBSTOWN ISD WALL OF HONOR PROJECT**

Dr. Marc Puig reported that he was approached by graduates from Robstown High School that would like to partner with the school district in creating a Wall of Honor. The Wall of Honor would recognize and celebrate positive accomplishments from Robstown ISD graduates, alumni, employees, and volunteers. He reviewed the general criteria to be considered for recognition by the Board. Also, he reviewed the selection criteria with the Board. Trustee Cezar Martinez stated that he was on the committee; however, Larry Maclarity and Leo Silva are the ones who have been conducting most of the meetings. A meeting will be held soon to finalize everything.

**9B**

**ACADEMIC UPDATE/TIA UPDATE**

Joshua Garcia reported that everything that they do with academics is deeply rooted with the school district's mission and vision statements. Belinda Alaniz reported that the bilingual test has been completed. At this time, the school district has a 97% completion on the life skills test, with one left at Robert Driscoll and the other one at Seale Jr. High School. They started the STAAR test last week on Reading, Language Arts, in grades 3-8. Tomorrow they will start with Science in grades 5 & 8, Biology, and US History, and the following week they will test 3-8 Math and Algebra 1. On June 17-27, they will have EOC testing. Rachel Medrano reported that only ten school districts in the state of Texas had received the LASSO grant. The school district was awarded \$375,000. The grant allows the school district to evaluate how instruction is being delivered in the classroom by providing funds for a research-based intervention program that TEA supports, allows them to look at their schedules to see if they are going into rotations, it allow what the re-teach opportunities are in both reading and math, and support teachers along the way. The students will also be able to learn at their own pace. They also received a technology learning grant through LASSO, and laptops were approved at the last board meeting (350 Chromebooks) for a total of \$150,000. Also, Joshua Garcia reported that summer school was going to start on June 2, 2025, through June 19, 2025. Summer School will be held at each of the elementary schools, Seale Jr. High School, and RECHS. They will be submitting the TIA tomorrow. On May 5, 2025, the TIA committee will meet to see what their next step is, and they should find out by August if the TIA was accepted.

**9C**

**M & O UPDATE**

Ron Lawver reported that the final walkthrough was completed on the HVAC project today, and the engineer was very pleased with the work done. He will be submitting a letter of completion to the school district. The roofing project has been completed at the Seale Jr. High School, Ortiz Intermediate, and they are currently at Hattie Martin. A committee with three board members has been meeting with the architect, and the meetings have been very productive. He has met with three demolition companies. He will be starting a CDL Program to train some of the maintenance staff and coaches. The program is for three years, and employees will be able to get their CDL License after they complete the course. The football field press box will be getting a new

floor, the panel on the inside will be replaced, counter tops will be replaced, the walls and windows will be replaced for a total of \$49,700.

9D

#### ATHLETIC DEPARTMENT UPDATE

Gage Perry reported that track and field has regionals this Friday and Saturday at Texas A & M Kingsville. This school year, the track program has grown. The softball team has clinched a playoff spot, and they were very excited for them. They are looking at potential sites for the girls' game. The boys have two big games left to play this week. These two games will determine their play-off place. The development of the softball and baseball teams has been very obvious by working on their fundamental skills. Spring training is coming up, and they will be competing in different tournaments. Also, they will be providing youth camps in all of the sports that they offer during the summer. On the zero-based budget, he has been meeting with the coaches on what they will need for the 2025-2026 school year.

9E

#### SAFETY REPORT/SAFETY CLIMATE SURVEY RESULTS

Filiberto Tagle presented the Safety Climate Survey results to the Board. He reported that last school year, they had a total of 300 persons complete the survey, and this school year, they had a total of 860. Of course, the numbers could have been higher because of the number of students that the school district has. The administration will be addressing the items that they need to focus on. The Seale Jr. High School had an audit visit last week, and they passed it. Christian Deleon announced that Chief Tagle and the social workers will be presenting at the Texas Safety Conference in June so that they can tell their story. They are doing everything possible to learn how to better serve the school district's students and ensure their safety. Anisa Chavera reported that the biggest complaint that parents have is that they can't share the consequences with them. They have two officers on duty, support in the cafeteria, backpacks are being checked, a second survey was done with the students, and they met on the feedback. She explained the process of the investigation.

9F

#### LIST OF BILLS

President Lori Ann Garza informed the Board that the list of bills was included in their board packets. If anyone had any questions, please contact Dr. Puig.

9G

#### FINANCIAL STATEMENT REPORT

Dr. Marc Puig informed the Board members that he will be looking into the tax collections because he was a little concerned about them.

For the record, Trustee Mario Mesa joined the board members for the meeting at 7:05 p.m.

**10.0**

#### **CONSENT AGENDA ITEM(S)**

10A

#### APPROVAL OF MINUTES

10B

#### BUDGET AMENDMENT #6

President Lori Ann Garza asked for a motion to approve the Consent Agenda Items as presented with a correction from function 31 to 93 on the budget amendment.

Motion #7603 A motion was made by the Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the president'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  
8:48 p.m.

**11.0 ACTION ITEMS**

11A DISCUSS AND CONSIDER APPROVAL OF RECHS FIELD HOUSE DESIGN  
Davis Powell presented the design of the RECHS Field House to the board members. He reported that he has had three productive meetings with the following committee members: Dr. Marc Puig, Lori Ann Garza, Bobby Marroquin, Mario Mesa, Maribel Trevino, Ron Lawver, Rusty Miller, and the instructional engineer. He informed the committee that the field house could be redesigned not demolished. The current plan is that the field house will be renovated and the main gym locker rooms will be expanded to a total of 36,000 square feet of locker rooms. The renovation will be a really nice improvement. Also, it will have an administration area, restrooms, a classroom for training, a weight room, a storage room for uniforms, and laundry area. The costs for the renovations will be around \$4.7 million. After discussion, Dr. Marc Puig recommended approval of the RECHS Field House Design as presented by Davis Powell.

Motion #7604 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, 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  
9:16 p.m.

11B DISCUSS AND CONSIDER APPROVAL OF CONTRACT WITH DAVIS POWELL ARCHITECTURE  
Dr. Marc Puig reported that Juan Cruz and Davis Powell, and himself are working on finalizing a contract. He commended Mr. Powell for working on three to four sessions for the school district without a contract. As per the school district's attorney, Dr. Puig made the following recommendation: "to authorize the superintendent to negotiate and finalize the agreement with Davis Powell Architecture, including final legal review and authorization for execution on behalf of the school district."

Motion #7605 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, 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  
9:18 p.m.

11C      DISCUSS AND CONSIDER APPROVAL OF HVAC WORK AND ISSUANCE OF FINAL PAYMENT TO CARRIER  
Ron Lawver reported that the final walkthrough has been completed on the HVAC work. He recommended approving the final payment to Carrier that was included in their board packet. After the discussion, Dr. Marc Puig recommended approving the final payment on the HVAC work to Carrier.

Motion #7606 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, 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  
9:19 p.m.

11D      DISCUSS AND CONSIDER APPROVAL OF THE 2025-2026 SCHOOL CALENDAR  
Dr. Marc Puig reported that the same process as last school year was used for the 2025-2026 school year. The administration met with the DEIC members and came up with a draft calendar. The draft calendar was taken back to their campuses to get feedback from them. Last week, they had a Zoom meeting to vote on the calendar that was drafted. After discussion, Dr. Marc Puig recommended approving the 2025-2026 school calendar as presented.

Motion #7607 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, 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  
9:23 p.m.

11E      DISCUSS AND APPROVAL OF RISD END-OF-YEAR RETENTION STIPEND  
Trustee Cezar Martinez reported that he had asked for this item to be placed on the agenda. He asked Dr. Marc Puig to look into a stipend for the end of the year. Dr. Puig will be looking into this item for the Board meeting in May. After discussion, the following motion was made:



Motion #7608 A motion was made by the Trustee C. Martinez and seconded by Trustee E. Gallegos to table this item until May, and for the amount not to be less than \$500.

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  
9:24 p.m.

**12.0** **CLOSED SESSION – SECTION 551.074**

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

12B REAL ESTATE AND PROPERTY TAX

12C DISCUSSION OF EXTENSION OF CERTIFIED AND NON-CERTIFIED CONTRACT FOR ADMINISTRATOR’S/DIRECTORS

12D DISCUSSION OF RENEWAL OF EMPLOYMENT CONTRACTS FOR TEACHERS, LIBRARIANS, COUNSELORS, AND NURSES (RN’S)

Motion #7609 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, 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  
9:24 p.m.

Motion #7610 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 - Absent, M. Mesa – Yes, and Y. Villalobos – Yes

Motion carried Yes – 7 No - 0 Absent – 0  
10:50 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 List as presented in the executive session.

Motion #7611 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, 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  
10:51 p.m.

13B APPROVAL OF REAL ESTATE AND PROPERTY TAX  
Dr. Marc Puig recommended approving the real estate and property tax as presented in the executive session.

Motion #7612 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, 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  
10:52 p.m.

13C DISCUSS AND CONSIDER APPROVAL OF EXTENSION OF CERTIFIED AND NON-CERTIFIED FOR ADMINISTRATORS/DIRECTORS  
Dr. Marc Puig recommended approving the extension of certified and non-certified for administrators/directors as presented in the executive session.

Motion #7613 A motion was made by Trustee M. Mesa and seconded by Trustee C. Martinez 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  
10:53 p.m.

13D APPROVAL OF RENEWAL OF EMPLOYMENT CONTRACTS FOR TEACHERS, LIBRARIANS, COUNSELORS & NURSES (RN's)  
Dr. Marc Puig recommended approving the renewal of employment contracts for teachers, librarians, counselors & nurses (RN's) as presented in the executive session.

Motion #7614 A motion was made by Trustee E. Gallegos and seconded by Trustee C. Martinez 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  
10:53 p.m.

**14.0      ADJOURNMENT**

Motion #7615 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  
10:54 p.m.

(The details of this meeting are recorded on tape dated 04/14/2025, except for the executive session.)