

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
OCTOBER 11, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary
Bobby Marroquin, Assistant Secretary
Ismael Gonzalez, Trustee
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent
Mrs. Diana L. Silvas, Deputy Superintendent
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS:	Hector Gomez	Michelle De La Pena	Lisa Persyn
	Jessica McComb	Belinda Alaniz	Maricela Pena
	Pam Kwaitkowski	Rachel Medrano	Maribel Trevino
	Benito Portillo	Nataline Hall	Laura Cueva
	Anisa Chavera	Richard Gonzalez	Leeroy Gonzalez

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 – Present, Hector Lopez– Absent, and Bertha Roldan – Present

Present – 6

Absent – 1

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 board members and the public in a 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 – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS

Trustee Bertha Roldan read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

Trustee Cezar Martinez read the following mission statement: “Empowering Individuals Today to Prepare for Tomorrow.”

5.0

PUBLIC PARTICIPATION

There were no comments from the public.

6.0

HEARING: PUBLIC MEETING ON THE SCHOOL DISTRICT’S SAFE RETURN TO-IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN

Dr. Jose Moreno informed the board members that this plan was discussed at a previous board meeting; however, the plan will be brought forth to the Board every time it is updated. He reviewed the highlights and focused on the curriculum that happened just recently. The school district has taken the necessary steps to keep the staff and students safe. A thirty-day mask was mandated, and they will continue to recommend for everyone to wear a mask while indoors. The vaccine clinics will continue with the prevention and mitigation strategies by transmission levels. The school arrivals and dismissal times are still the same, the Food Service Department is functioning fully, and field trips are pending the superintendent’s final approval. A room for isolation was established to liquidate the spread of the virus, and they will continue to test the students and staff as needed. The contact tracing is no longer required, but they continue to do it to limit the spread. The unvaccinated individuals will have to quarantine for ten days. The school district utilizes the TEKS Resource System, and it is a Google district. Under the physical environment, each campus has designated a COVID campus contact who will work closely with the district staff to ensure safety precautions are in place. The custodians are doing a great job with everything that they have to do. Also, he reviewed the protocols for before and after school, arrival and dismissal times, the playgrounds, breakfast and lunch service, bus stop expectations, and morning boarding bus procedures, etc. The plan was posted on the school district’s website, and it was part of the ESSER II and ESSER III requirements.

7.0

SUPERINTENDENT’S CELEBRATION(S)

7A

SUPER READERS RECOGNITIONS

Ms. Jessica McCombs presented the following top readers from each campus: Leah Gonzalez, Robert Driscoll (237 minutes); Amaryzza Gallegos, Seale Jr.

High School (255 minutes); Texas Guerrero, San Pedro Elementary (908 minutes); Isaac Huerta, Lotspeich Elementary School (1238 minutes); and Sophia Arroyo, RECHS (2605 minutes). Robstown Early College High School was the campus that logged in the most minutes for the first six weeks. She announced the Beanstack challenge results for each of the campuses for the first six weeks. A total of 75,672 have been logged for all campuses for the first six weeks, and a total of 7,734 badges have been earned. For the second six weeks, students can read books centered around how different countries and cultures celebrate the spooky season. A total of seventy-three students have over 200 minutes read logged already, and twenty students have already qualified for the Superintendent Super Readers Club.

7B RECHS BAND PRE-UIL MARCHING PERFORMANCE

7C ALL AREA AND ALL REGION JAZZ BAND

Dr. Jose Moreno announced that items B & C would be presented at a future board meeting.

7D PROUD YOUR'RE A PICKER AWARD

Ms. Kelsey Cook presented the Proud You're a Picker Award. She stated that employees can be nominated by students, their colleagues, supervisors, and members of the community. She read the nomination form that was submitted on Ismael Vargas' behalf, to the Board, and announced that he was this month's winner.

8.0 INFORMATIONAL ITEM(S)

8A AMERICAN EDUCATION WEEK – NOVEMBER 15-19, 2021

Dr. Jose Moreno announced that American Education week was schedule for November 15, 2021, through November 19, 2021.

8B CAMPUS SPOTLIGHT

Dr. Jose Moreno reported that they had a new initiative to spotlight a different campus during the Board meetings once a month. The campus that would be spotlighted today would be RECHS. Mrs. Maribel Trevino reported that she and her team came together at the beginning of the year to look at processes and systems to put in place to better serve their students. The first endeavor that they took on was intersession. A total of 190 students were invited and they targeted the following during intersession: English 1 & 2, Algebra, Biology, US History and Social Studies, attendance, and Edgenuity Credit Recovery. Mr. Benito Portillo reported that the team was focusing on what the students needed individually. On October 5, 2021, an individualized schedule was created for each student to follow on that day. Some students worked on graduation requirements, college admission testing, military enlistment assessment, EOC remediation, Adult 101 Life Skills, and social-emotional learning. Out of 139 students, 112 tested on the ACT, and out of 147, 127 students took the AVAB. The freshmen and sophomores were administered the TSI and focused on remedial and Adult 101 Life Skills. Mrs. Mari Pena shared highlights on College Readiness and the Texas Success Initiative Assessment. Mrs. Amber White reported that the students that did not have to attend any

of the classes were offered classes on sewing, cooking, financial and budgeting, car maintenance and social-emotional learning. A campus will be highlighted once a month.

8C
8D

SUPERINTENDENT SCORE CARD REPORT

PRESENTATION OF CURRENT ENROLLMENT AND ADA UPDATES

Dr. Jose Moreno stated that he would be combining letters C and D and that the Superintendent Score Card has a different format, and he will continue to build from it. He reported that the administrators visited the homes of the students that had not enrolled or that were home-schooled. If they can recover half of the students that were home-schooled, they would be even. Mr. Eric Gonzalez reported that the school district's projected enrollment was 2509 and the actual enrollment as of 9/24/2021 was 2472, for a difference of minus thirty-seven students. At this time, the school district has ninety-four students that are being home-schooled. On September 28, 2021, they were able to recover nine more student and account for every child. The school district had lost 128 students to other school districts. He reviewed the percentage of attendance for each of the campuses. The school district was at 85.7%, and the goal is to have 94%, but the goal for this school year is 91%. Mr. Gonzalez explained the process that they have in place to bring back the students, and he is also working with the judge to help the school district bring back students. Also, Dr. Moreno reviewed how they were keeping track of discipline and the COVID positive cases for the first six weeks.

8E

ACADEMIC PERFORMANCE SIX WEEKS UPDATES

Mrs. Lorena Ceballos presented the Academic Performance Report by Six Weeks Update. She reported that the school district received a C rating in 2018 and the schools received either Met Standard or Improvement Required. San Pedro, Lotspeich, and Salazar Crossroads received Improvement Required; however, Lotspeich was appealed and received a Met Standard. In 2019, the school district went from a C district to a B district. In comparing the 2018 school year to the 2019 school year, there was growth overall. In 2020, they were aiming for an A but COVID-19 happened and STAAR was waived. The STAAR was waived for 2021 and declared a State of Disaster – Not Rated. For the 2022 Accountability, Domain 1 will cover student achievement and STAAR/CCMR/Graduation Rate, Domain 2 will cover school progress, academic growth, and relative performance, Domain 3 will cover closing the gaps, students groups – targets, reading and math, meets grade level, and CCMR & graduation targets. The ratings assigned will be A, B, C, or Not Rated. She reviewed the 2022 Goals and the 1st reporting period assessments (RPA) scores for all students – all subjects, all students-reading, all students-math, all students-science, all students-social studies, student groups for reading meets grade level, math meets grade level, college, career, or military ready (CCMR), graduation rate, and how they were going to keep ahead of the game.

8F

RAPTOR SYSTEM SAFETY OVERVIEW

Dr. Jose Moreno reported that the Raptor System Safety was a new initiative for the school district's campuses. Mrs. Rachel Medrano reported that 4313 school districts are using this system. Raptor is being initiated this school year for the

safety in mind of all students. Raptor has several systems, and the school district is implementing the Visitor Management System. The Emergency Management System will be implemented by the end of this month. They started using the Raptor system in November of 2019 and since then, they have received 676 visitors, 36 total contractors have signed in, a total of 18,501 students have signed in, and a total of 14,536 staff members have signed in. A total of four sex offender alerts have been issued, and it was the same person. The Emergency Management System will be implemented by the end of month. The system can schedule drills for the principals, teachers can take attendance, it has an alert to initiate a lockdown, and start a group message to alert everyone and it can be tied into the Robstown Police Department and Fire Department. The program also has a team assistant for isolated situations. They will also take on another initiative called Clever, which is an enrollment and withdrawal system for students.

8G

PRESENTATION ON LAUNCH OF MY VOICE CODE TO REPORT BULLYING

Dr. Jose Moreno reported that the school district would be taking on a new initiative on reporting bullying. At this time students can report bullying online but not everyone has a computer at home. The new system will allow students to report bullying by scanning or putting a code to report an incident. The school district is trying to help students to report bullying quickly and effectively. The students will scan a QR Bar Code to report the bullying. Ms. Nataline Hall reported that the My Voice had fourteen different incident reports, and the goal was to make it more accessible to students. She reviewed initiatives that were coming up during the month of October with the Board. Also, Mrs. Michelle De La Pena presented a list of Parent and Family Engagement Upcoming Community events to the Board. She invited them to the Pickers Against Cancer My Choice walk on October 26, 2021, and to the Parent and Family Engagement & Community Resource Fair on November 3, 2021, and November 4, 2021. The times of the events was stated on the information that she passed out.

8H

SUPRINTENDENT AND BOARD GOALS UPDATE

Dr. Jose Moreno presented a copy of the Superintendent and Board Goals Update to the Board. He informed them that what was colored in green had already been accomplished.

8I

SUPERINTENDENT MONTHLY UPDATES

Dr. Jose Moreno reminded the Board members about completing the board credit hours that are still needed to be completed. The homecoming parade will be this coming Wednesday, and it will start at 5:00 p.m., on Upshaw Boulevard. The homecoming game is on Friday, October 15, 2021. The Education Foundation will be hosting the 2021 Golf Tournament on Tuesday, October 19, 2021, at River Hills Country Club. Mr. Leeroy Gonzalez presented a calendar schedule on the moving of the school district's grounds to the Board. The calendar included the days that each of the grounds was scheduled to be mowed. He reported that he has six grounds keepers

and fifteen lots that they take care of and sometimes they cannot get to all of them because they are sometimes called to do other things, or it rains. Also, he is short on staff.

8J LIST OF BILLS

Mrs. Vanessa Riggs presented the list of bills to the Board. The list of bills for the month of October 2021 was \$631,033.04. She asked if anyone had any questions on the list of bills. There were no questions.

8K FINANCIAL STATEMENT REPORT/QUARTERLY INVESTMENT REPORT

Mrs. Vanessa Riggs reported that in the General fund, they had total revenues of \$2,597,957, total expenditures of \$1,777,783, which put revenues over expenditures in the amount of \$820,175. On September 3, 2021, the school district's auditors have started the school district's audit. As of this time, they have \$8.8 million in the Fund Balance. In the Food Service Fund Balance, they had total revenues of \$3,053, and total expenditures of \$73,806. The Interest and Sinking Fund had \$16,122 in total revenues and no expenditures. The total taxes collected for the month of September was \$16,122.10 for a total collected thus far of \$64,970.72. Also, the school district's investments were at \$11,660.874.40.

9.0 CONSENT AGENDA ITEMS

9A APPROVAL OF MINUTES

9B APPROVAL OF BUDGET AMENDMENTS

9C DISCUSS AND CONSIDER APPROVAL OF 2021 CERTIFICATION OF TAX LEVY

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

Motion #6833 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, I. Gonzalez – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:28 p.m.

10.0 GOVERNANCE

10A DISCUSS AND CONSIDER APPROVAL OF RESOLUTION OF THE BOARD REGARDING WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSINGS (NO PREMIUM PAYMENTS)

Dr. Jose Moreno reported that this waiver was weather-related and they were taking the extra step to make sure that they complied. After discussion, Dr. Moreno recommended approving the Resolution of the Board Regarding Wage Payments during Emergency School Closings as presented.

Motion #6834 A motion was made by Trustee B. Roldan 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 – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:31 p.m.

10B DISCUSS AND CONSIDER APPROVAL OF RESOLUTION ON ONE-TIME ESSER II AND III RETENTION STIPENDS FOR ALL DISTRICT EMPLOYEES
Dr. Jose Moreno reported that this resolution would be approved every school year as part of the ESSER II and ESSER III stipends for all school district employees. After discussion, Dr. Moreno recommended approving a Resolution on One-time ESSER II and III Retention Stipends for all District Employees for this school year.

Motion #6835 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, I. Gonzalez – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:33 p.m.

10C DISCUSS AND CONSIDER APPROVAL OF TWO OFFERS FOR TAX RESALE PROPERTIES
Mr. Marvin Leary presented the following two offers for tax resale properties to the Board: 1) 17180-0002-0130; Lots 13 and 14, Block 2, Compress Addition to Robstown - 524 Marie Street – offer of \$1000, and 2) 3153-0000-0000; Being the strip of land, 60 feet by 118 feet, between Park J and Park K of the A.L. Hailey Subdivision, City of Robstown – 498 N. Upshaw Blvd – offer of \$1800. The two lots were vacant. After discussion, Dr. Jose Moreno recommended approving the two offers for tax resale properties as presented.

Motion #6836 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, I. Gonzalez – Yes, H. Lopez – Absent, and B. Roldan – No

Motion carried Yes – 5 No – 1 Absent – 1
9:37 p.m.

11.0
11A

INSTRUCTION

DISCUSS AND CONSIDER APPROVAL OF STAFF DEVELOPMENT MINUTES WAIVER

Mrs. Diana Silvas reported that this waiver allows the school district to train staff on various educational strategies designed to improve student performance in place of instruction during the school year. They can use up to 2,100 minutes for professional development. After discussion, Dr. Jose Moreno recommended approving the Staff Development Waiver as presented.

Motion #6837 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, I. Gonzalez – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:39 p.m.

12.0
12A

CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE

DISCUSSION OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS

Motion #6838 A motion was made by Trustee L. Cantu 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, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, I. Gonzalez – Yes, H. Lopez – Absent, and B. Roldan – Yes

Motion carried Yes – 6 No - 0 Absent – 1
9:40 p.m.

For the record, Trustee Larry Cantu excused himself from the meeting at 10:08 p.m.

Motion #6839 A motion was made by Trustee B. Roldan and seconded by Trustee B. Marroquin to reconvene back from executive session.

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

Motion carried Yes – 5 No - 0 Absent – 2
10:24 p.m.

13.0
13A

OPEN SESSION

DISCUSS AND CONSIDER APPROVAL OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS

Dr. Jose Moreno announced that there was no personnel lists at this time.

14.0 **ADJOURNMENT**

Motion #6840 A motion was made by Trustee C. Martinez and seconded by Trustee B. Roldan to adjourn the meeting.

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

Motion carried Yes – 5 No - 0 Absent – 2
10:24 p.m.

(The details of this meeting are recorded on tape dated, 10-11-21 except for the executive session.)

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

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
OCTOBER 21, 2021

MINUTES

BOARD MEMBERS PRESENT: Lori Ann Garza, President
Larry Cantu, Vice-President
Cezar Martinez, Secretary
Bobby Marroquin, Assistant Secretary
Ismael Gonzalez, Trustee
Bertha Roldan, Trustee

BOARD MEMBERS ABSENT: Hector Lopez, Trustee

ADMINISTRATION PRESENT: Dr. José H. Moreno, Superintendent
Mrs. Diana L. Silvas, Deputy Superintendent
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS: Richard Gonzalez Leeroy Gonzalez Cage Perry

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 – Present, Hector Lopez– Absent, and Bertha Roldan – Present

Present – 6

Absent – 1

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

Trustee Bertha Roldan led the board members and the public in a 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 – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS

Trustee Larry Cantu read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW

Trustee Cezar Martinez read the following mission statement: “Empowering Individuals Today to Prepare for Tomorrow.”

5.0

PUBLIC PARTICIPATION

There were no comments from the public.

6.0

INFORMATIONAL ITEM(S):

6A

PRESENTATION AND DISCUSSION ON THE ATHLETIC PROGRAM/UPDATES AND PROTOCOLS

Dr. Jose Moreno informed the board members that this item was to let the Board know where they have been, where are they now and where are they going. Coach Cage Perry presented an up-to-date report on the Athletic Program. He reported that the girl’s cross country team has advanced to regionals, the volleyball team is currently on their way to play-offs, and the football team had a competitive attitude. He had four individuals that did not pass their classes but they joined the program late. When students are not passing, it is mandatory for them to go to study hall instead of practice. He has seen great progress in the athletic sports so far. The partnership with Myra’s is going well and they have been able to outfit all of the students in the different sports. Myra’s has provided backdrops, a tent, and banners with the school district’s logo to show their appreciation for the business. He reached out to a company for a price on a blow-out tunnel with the school district’s logo and it would cost between \$10,000 and \$11,000. He also looked into a fence windscreen and they cost around \$950. He shared a copy of the document that all coaches need to sign on following the school district’s standards, policies and procedures. His job was to make sure that all of the school district’s coaches were held to the highest standards, and he was going to make sure that everyone was going to be held accountable to make Robstown ISD the best that it can be. Also, a discussion was also held on the upkeep of the turf fields and athletic facilities. The whole athletic facilities and high school was going to be re-keyed and hopefully this will help with the upkeep and care. A contract could be written-up for whoever used the facilities to clean up afterwards. The future looked very bright for the school district’s athletic department because there is a lot of young talent in the school district. In the future, he would like to get some sub-varsity teams, but this school year it was not possible.

6B

PRESENTATION AND DISCUSSION OF THE MAINTENANCE AND OPERATIONS/UPDATES AND PROTOCOLS

Dr. Jose Moreno informed the board members that he had asked Mr. Leeroy Gonzalez to present an overview of his department. Mr. Leeroy Gonzalez

presented a list of the TASB report and stated that some of the projects had already been completed. TASB was recommending that the school district replaces over twenty-five units districtwide. The school district could not wait to replace the twenty-five units because they needed to be replaced right away. As per TASB recommendation, they needed to repair the roofs at Central Office, Hattie Martin, Salazar Building, Seale Jr. High School, Ortiz Middle School, Lotspeich Elementary School, San Pedro Elementary School, and Robert Driscoll Elementary School. These projects are going to be completed with the ESSER funds. Mrs. Vanessa Riggs reported that they had set aside \$1.5 million to be used for HVAC replacements, and since they are federal funds, the school district will have to go out for bids and proposals. The administration has requested qualifications for an architect and it is posted on the school district's website. The responses are due on November 10, 2021, and the ranking committee has been selected. The committee's recommendations will be made on December 13, 2021, to the Board. Mr. Gonzalez reported that they have been working on the following projects: 1) New welding shop, 2) Projects for Vet Tech Classroom, 3) 800 Library, at RECHS, 4) Vocational Building, 5) Moving the equipment that did belong to the school district on Saturday and Sunday, and 6) Power washing. Also, he presented a calendar of the days that the groundskeepers mow the grass. The calendar is working out for the exception of when it rains. Dr. Moreno mentioned that they had narrowed it down to purchase a suburban. There would be no trucks available until several months, so they are looking into purchasing a used one. The following was also discussed: 1) Daily work orders will mention when it is a TASB item, 2) Extra personnel needed, and 3) Equipment needed.

7.0
7A

GOVERNANCE

BOARD PRESIDENT ANNUAL ANNOUNCEMENT ON CONTINUING EDUCATION OF BOARD MEMBERS

President Lori Ann Garza made the following announcement on continuing education of board members: 1) Ismael Gonzalez, Larry Cantu, Bobby Marroquin, and Cezar Martinez have completed the local district orientation, 2) Ismael Gonzalez, Larry Cantu, Bobby Marroquin and Cezar Martinez have completed the orientation to the Texas Education Code, 3) Post Legislative Update to the Texas Education Code – Not Applicable, 4) Lori Ann Garza, Larry Cantu, Cezar Martinez, Bobby Marroquin, Ismael Gonzalez, Hector Lopez, and Bertha Roldan have completed the annual team Building training, 5) Lori Ann Garza, Larry Cantu, Cezar Martinez, Bobby Marroquin Hector Lopez, Bertha Roldan, and Ismael Gonzalez have completed the additional continuing education requirements, 6) Lori Ann Garza, Larry Cantu, Cezar Martinez, Bobby Marroquin, Hector Lopez, Bertha Roldan, and Ismael Gonzalez have completed the training on evaluating student academic performance and setting goals, and 7) Lori Ann Garza, Larry Cantu, Hector Lopez, and Bertha Roldan have completed the training on identifying and reporting abuse and traffic. Cezar Martinez, Bobby Marroquin, and Ismael Gonzalez will schedule training to timely complete the training. Also, Lori Ann Garza exceeded the required amount of continuing education training by 30 hours, Larry Cantu exceeded the required amount

of continuing education training by 27.25 hours, Cezar Martinez exceeded the required amount of continuing education training by 26.25, Bobby Marroquin exceeded the required amount of continuing education training by 25.25, Ismael Gonzalez exceeded the required amount of continuing education training by 15 hours, Hector Lopez exceeded the required amount of continuing education training by 39 hours, and Bertha Roldan exceeded the required amount of continuing education training by 7.25 hours.

For the record, Trustee Bertha Roldan excused herself from the Board meeting at 7:24 p.m.

8.0 **CLOSED SESSION – SECTION 551.074 OF THE TEXAS GOVERNMENT CODE**

8A **DISCUSSION OF RESIGNATIONS, APPOINTMENTS, AND TERMINATIONS**

Dr. Jose Moreno reported that there was no personnel lists at this time.

9.0 **ADJOURNMENT**

Motion #6841 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 – Yes, H. Lopez – Absent and B. Roldan – Absent

Motion carried Yes – 5 No - 0 Absent – 2
8:16 p.m.

(The details of this meeting are recorded on tape dated, 10-21-21 except for the executive session.)