

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

SPECIAL BOARD MEETING OF THE
SCHOOL BOARD OF TRUSTEES
JUNE 18, 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 present.

ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent
Diana L. Silvas, Deputy Superintendent
Adriana Tagle, Assistant Superintendent
Eva Cisneros, Chief Financial Officer

VISITORS: Richard Gonzalez Maribel Trevino
Ron Lawver

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 – OUR VISION IS TO IGNITE BRILLIANCE AND IMPACT LIVES BY PROVIDING TRANSFORMATIVE LEARNING OPPORTUNITIES THAT EMPOWER STUDENTS FOR GENERATIONS TO COME**

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 – 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 Cezar Martinez 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 **AWARDS/RECOGNITIONS**

6A **RECOGNITION OF RECHS BAND STUDENTS**

Charles Cabrera announced that the band program is a continuous effort to ignite brilliance and the challenge was to maintain the brilliance. He reported that the band had participated in the UIL Marching Contest, Region Jazz, Region Band, TMEA, Region Mariachi, UIL Solo and Ensemble, Concert Band, Luna Rosa Indoor Guard, Jazz Band, and Mariachi Sol Rojas. The RECHS Band Department also hosted the following activities: UIL Area Mariachi Festival, UIL Solo and Ensemble Contest, El Cotton Picker Mariachi Festival, and Coastal Bend Mariachi Summer Camp. They will have a Coastal Bend Mariachi Camp on June 27, 2024. He recognized Angel Garza, Bass Clarinet; and Sonya Tobias, French Horn, for earning the prestigious Texas State Solo and Ensemble Performer Award. These students will receive a State Champion Gold Medal given to all State Champions in UIL State Events. This is the first time in twenty-five years that two students from Robstown received the award at the same time. Also, he recognized several students who were at the board meeting.

6B **SWEARING-IN OF NEW ROBSTOWN ISD POLICE OFFICER(S)**

Chief of Police Filiberto Tagle swore in Leo Ramon as one of the school district’s new police officers.

7.0 **CONSENT AGENDA ITEM(S):**

7A **BUDGET AMENDMENT #10**

Dr. Marc Puig recommended approving the Consent Agenda Item as presented. The budget amendment was to transfer monies for the upcoming projects in the school district.

Motion #7437 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the superintendent's recommendation.

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

Motion carried Yes – 6 No - 0 Absent – 0
6:26 p.m.

8.0 ACTION ITEM(S):

8A DISCUSS AND CONSIDER APPROVAL OF VENDOR FOR SEALE JR. HIGH SCHOOL PAINTING PROJECT

Dr. Marc Puig reported that he had asked for three proposals for the Seale Jr. High School painting project. The following three proposals were submitted: 1) 2 G's Painting Company, 2) Maintenance Prime & Construction, and 3) Email from Steven Longoria. Out of the three proposals, the administration was recommending to go with Prime Maintenance and Construction. After discussion, Dr. Puig recommended approving Prime Maintenance and Construction as the vendor for the Seale Jr. High School Painting Project that exceeds \$50,000.

Motion #7438 A motion was made by Trustee L. Cantu and seconded by Trustee M. Mesa to to approve the superintendent's recommendation.

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

Motion carried Yes – 5 No – 1 Absent – 0
6:40 p.m.

8B DISCUSS AND CONSIDER APPROVAL OF AWARDDING A PROPOSAL FOR COMMUNICATIONS AND INTERCOM INFRASTRUCTURE UPGRADES AT ROBSTOWN HIGH SCHOOL AND SEALE JR. HIGH SCHOOL

Richard Gonzalez reported that the RECHS and Seale Jr. High School are in dire need of a new intercom system, and he felt that it was time to upgrade the system. He has received bids for the upgrade (system hardware and software, IP phones, Bell system, speakers, and cabling). After discussion, Dr. Marc Puig recommended awarding a proposal for communications and intercom infrastructure upgrades at Robstown High School and Seale Jr. High School through a purchasing coop as presented.

Motion #7439 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
6:48 p.m.

8C APPROVAL OF ACTION REGARDING THE PROCUREMENT OF PROFESSIONAL REAL ESTATE BROKER
Dr. Marc Puig recommended calling for qualifications to procure a professional real estate broker for the selling of the school district's property.

Motion #7440 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes – 6 No - 0 Absent – 0
6:49 p.m.

9.0 CLOSED SESSION - SECTIONS 551.072 AND 551.074

9A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

9B DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE

Motion #7441 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to go into executive session as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.072 and 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
6:50 p.m.

Motion #7442 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 – Yes, B. Marroquin – Yes, E. Gallegos – Yes, and M. Mesa – Yes

