REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES MARCH 6, 2023

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

Hector Lopez, Trustee

ADMINISTRATION PRESENT:

Mrs. Adriana Tagle, Interim Superintendent Mrs. Diana L. Silvas, Deputy Superintendent

Mrs. Vanessa Riggs, Chief Financial Officer

1.0

VISITORS: Adan Botello

Richard Gonzalez

Cecilia L. Stringer

Leticia Alaniz Lisa Persyn

Mary Ann Saenz Rita Cisneros

Anisa Chavera Cori Jones

Laura Cueva

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, Hector Lopez- Absent, and Mario Mesa - 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.

MOMENT OF SILENCE/PRAYER 2.0

Trustee Erik Gallegos 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 <u>VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING</u> <u>LIMITLESS OPPORTUNITIES FOR SUCCESS</u>

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 a read the following mission statement: "Empowering Individuals Today to Prepare for Tomorrow."

5.0 **PUBLIC PARTICIPATION**

There were no comments from the public.

Motion #7161 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to go into the Public Hearing at 6:03 p.m.

Roll Call

L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, H. Lopez - Absent, and M. Mesa – Yes

Motion carried Yes - 6 No - 0 Absent - 1 6:03 p.m.

6.0 <u>PUBLIC HEARING – TEXAS ACADEMIC PERFORMANCE REPORT</u> 2021-2022 (T.A.P.R.) – RESCHEDULED TO MARCH 6, 2023

Diana Silvas reported that school districts are required to hold a public hearing on the Texas Academic Performance Report for the 2021-2022 school year, even though the information has been previously presented. She reviewed the following eight sections of the report: 1) Section One included the 2022 Accountability Ratings, 2022 Special Education Determination Status, 2022 Services Vocational Battery Test, 2022 Distinction Designations, STAAR Performance for each campus, STAAR Academic Growth, Bilingual Education/ESL, STAAR Participation, Attendance, Graduation, Dropout Rates, College and Military Readiness, CCMR Related Indicators, other postsecondary indicators, student information, staff information, and program information, 2) Section Two included information on PEIMS Financial Standard Reports, 3) Section Three included information on the school district's accreditation status, 4) Section Four included information on the campus performance objectives, 5) Section Five included information on violent or criminal incident reports, 6) Section Six included information on student performance in postsecondary institutions, 7) Section 7 included information on the progress of the school district and each campus toward meeting board adopted HB 3 Goals, and 8) Section 8 included the TAPR Glossary. If anyone

had any questions, they could contact her office. Also, the Texas Academic Performance Report is posted on the school district's website, paper copies are available at the school district's central office and on each campus in the school district. President Loria Ann Garza asked the public if they had any questions about the report. There were no questions.

Motion #7162 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to go back to the Regular Board meeting agenda at 6:24 p.m.

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

Motion carried 6:24 p.m.

Yes-6

No - 0

Absent - 1

7.0 <u>INTERIM SUPERINTENDENT'S CELEBRATION(S)</u>

7A PROUD YOU'RE A PICKER AWARD

Roxanne Carrillo announced that nominees for the Proud You're a Picker Award are nominated for going above and beyond their job duties or by helping students or their co-workers. She recognized the following two Proud You're a Picker Award nominees: 1) Sylvia Delgado, Seale Jr. High School 7th Grade Math teacher; and 2) Nicholas Lopez, Seale Jr. High School Athletic Coach.

7B RISD TEACHER OF THE YEAR

Diana Silvas announced the following Teacher of the Year for each of the school district's campuses: Cori Jones, Lotspeich Elementary School; Vanessa Alonso, San Pedro Elementary School; Tara Paredez, Robert Driscoll Elementary School; Miguel Cabrera, Seale Jr. High School; and Marietta Saenz, Robstown Early College High School. Vanessa Alonso was selected as the Elementary Teacher of the Year, and Miguel Cabrera was selected as the Secondary Teacher of the Year. Ms. Alonso and Mr. Cabrera will be moving forward to compete at the Education Service Center Region 2 Regional level. Congratulations to all the teachers that were selected.

7C FFA LIVESTOCK EXHIBITORS

Natalie Sutter reported that they had seventeen students participate in the FFA Livestock Show. The seventeen students that participated were first-year students and they excelled on their projects. She recognized the students that were able to be present at the board meeting and presented them with certificates.

7D COTTON COMMUNITY 4-H STUDENTS

Belinda Alaniz reported that she ran the Cotton Community 4-H Club and stated that one of the reasons that students don't have the opportunity to participate in FFA was because they are taking dual credit classes and are involved in other activities. Since the students are not able to participate in FFA, they can join another club. The Livestock Show is not just about animals. A lot of students participate in shop

projects, homemaking, photography, etc. Unfortunately, there were not a lot of students present this evening because a lot of the students are participating in other activities. She recognized the students that were present and those that were not able to make the meeting.

7E UIL STUDENT RECOGNITION

Jessica Juarez reported that on January 22, 2023, a total of one hundred and seventy elementary and junior high school students participated in the UIL Academic Contest in Gregory Portland. Out of those students that competed, a total of twenty-four students placed in the top ten. Andrea Troup recognized the elementary students that placed in the UIL competition and Roxie Ybarra recognized the students that placed in the junior high-level competition. A total of eight hundred students participated in the elementary level and six hundred competed at the junior high level from different districts in the area.

7F SEALE JR. HIGH SCHOOL SCIENCE FAIR WINNERS – AARON RODRIGUEZ

Cecilia Loera Stringer reported that Aaron Rodriguez took first place in the second grade division at the Coastal Bend Science Fair, in third grade he took the grand prize in all three levels. In 2021, he took first place as a fourth grader, and in 2022 he participated in a pilot program in fifth grade. On February 11, 2023, he took second place in sixth grade; however, first and second place get to move forward to state competition. Aaron will be representing Robstown ISD in College Station on March 24-25, 2023. He is making history by adding Robstown ISD to the list at the competition.

8.0 <u>INFORMATIONAL ITEM(S)</u>

8A INTERIM SUPERINTENDENT SCORECARD

Adriana Tagle presented the Superintendent Scorecard to the Board. She reported that the actual enrollment as of March 3, 2023, was 2495. She reviewed the attendance percentage by six weeks, truancy updates, discipline referrals in the elementary and secondary campuses, and the social worker's data with the Board.

8B CALENDAR OF EVENTS

Adriana Tagle presented a calendar of events to the Board for upcoming events for the month of March 2023.

8C SPRING BREAK – MARCH 13-17, 2023

Adriana Tagle announced that Spring Break was coming up on March 13-17, 2023.

8D READ ACROSS AMERICAN WEEK – MARCH 6-10, 2023

Adriana Tagle presented the schedule for Read Across American Week, which will be held during the week of March 6-10, 2023. She invited the board members to visit any of the campuses during the week of March 6-10, 2023.

8E CONSTRUCTION UPDATE: HVAC & DOOR REPLACEMENT, PAVEMENT PROJECT AND RESTROOM RENOVATIONS

Vanessa Riggs reported that they were finally able to issue the RFP on the HVAC this Thursday for a total of nine projects at the different campuses. She reviewed the bidding timeline with the Board. She is working with the school district's attorney on the bidding documents for the door replacements. She is hoping that the documents will be ready by the time they get back from Spring Break. They will advertise in the paper on March 23, 2023, and on March 30, 2023. A pre-biding meeting will be held on March 30, 2023, proposals are due on April 6, 2023, and it will be ready for board ranking on April 10, 2023. Ronnie Robles presented pictures of the paving project and reported that the project was completed today. The punch lists should be completed by Wednesday of this week. The band restrooms are completed. Overall, they had one hundred and ninety-seven purchase orders opened, and they have closed one hundred and fifty-four purchase orders so far. The goal is to keep the gap as low as possible, so they don't have carryovers for the next month. Also, he reviewed the work order history, warehouse deliveries, landscaping and grounds update, and transportation information.

9.0	CONSENT AGENDA ITEMS
9A	APPROVAL OF MINUTES

9B APPROVAL OF LIST OF BILLS

9C APPROVAL OF BUDGET AMENDMENT(S)

9D FINANCIAL STATEMENT/QUARTERLY INVESTMENT REPORT

Motion #7163 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the Consent Agenda Items as presented.

Roll Call

L. Garza – Yes, L. Cantu – Yes, C. Martinez – Yes, B. Marroquin – Yes, E. Gallegos – Yes, H. Lopez - Absent, and M. Mesa – Yes

Motion carried 8:09 p.m.

Yes-6

No - 0

Absent -1

10.0 GOVERNANCE

10A DISTRIBUTION OF FIRST READING-POLICY UPDATE 120

Adriana Tagle reported that TASB Update 120 was very lengthy because it had around three hundred and six pages. The goal was to make sure that the Board had it in their possession. Mrs. Silvas and herself will bring the highlights to the Board at the next regular board meeting. Diana Silvas reported that Policy Update 120 only had four local policies, and the rest were legal.

10B ACKNOWLEDGE THE RESIGNATION OF HECTOR M. LOPEZ, BOARD OF TRUSTEES PLACE 4

Adrian Tagle reported that Mr. Hector Lopez had submitted his letter of resignation as Board of Trustees for Place 4. President Lori Ann Garza stated that all the Board had to do was acknowledge receipt of his resignation letter, and it did not

need board approval; therefore, at this time, there was a vacancy for Board of Trustees Place 4.

11.0 <u>BUSINESS AND SUPPORT</u>

DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION ON ANNUAL REVIEW OF INVESTMENT POLICIES AND STRATEGIES

Vanessa Riggs informed the Board that every year the school board is supposed to review the investment policies and strategies to make any changes as needed. The policies and strategies have not changed since 2019, and she recommended for the policies to remain the same.

Motion #7164 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to approve the administration'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 8:13 p.m.

11B DISCUSS AND CONSIDER APPROVAL OF INVESTMENT BROKERS/ DEALERS AND CONSULTANTS

Vanessa Riggs reported that every year school boards are to identify what companies they want to invest the school district's monies with. Currently, Wells Fargo is the school district's bank depository. Also, she recommended approving the additional investment pools as presented.

Motion #7165 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the administration's recommendation as presented.

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.

11C DISCUSS AND CONSIDER APPROVAL OF PUBLIC FUNDS INVESTMENT ACT (PFIA) TRAINING PROVIDERS

Vanessa Riggs reported that every school year, the Board must approve the training providers for the school district's investment officers to obtain the required training. She reviewed the recommended PFIA trainers for the school district's investment officers and recommended approving the list as presented.

Motion #7166 A motion was made by Trustee L. Cantu and seconded by Trustee E. Gallegos to approve the administration's recommendation as presented.

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

Motion carried 8:15 p.m.

Yes - 6

No - 0

Absent -0

11D

DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER EXCEEDING \$50,000 FOR TEXAS INSTRUCTIONAL LEADERSHIP DATA DRIVEN INSTRUCTION

Vanessa Riggs reported that as per CH Local, any single item that costs over \$50,000 shall require board approval before a transaction may take place. The administration is recommending approving a purchase order exceeding \$50,000 for consulting services with Texas Instruction Leadership for \$50,000.00. Adriana Tagle informed the Board that this training was a requirement and was part of the Texas School Framework and TIP process. This would not have any impact on the school district's local budget. After discussion, Adriana Tagle recommended approving the purchase order for \$50,000 to Texas Instructional Leadership Data Driven Instruction.

Motion #7167 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to approve the interim superintendent's recommendation as presented.

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

Motion carried 8:16 p.m.

Yes - 6

No - 0

Absent -0

12.0 INSTRUCTION

12A

2021-2022 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) ANNUAL REPORT

President Lori Ann Garza asked for a motion to approve the 2021-2022 Texas Academic Performance Report (TAPR) Annual Report as presented at the Public Hearing.

Motion #7168 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the 2021-2022 Texas Academic Performance Report (TAPR) Annual Report as presented at the Hearing.

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

8:17 p.m.

13.0 CLOSED SESSION - SECTIONS 551.074 AND 551.076 DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, 13A EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES 13B DISCUSSION REGARDING TRUSTEE AND STAFF ACKOWLEDGEMENT OF CONFIDENTIALITY AGREEMENT RELATING TO CLOSED SESSION DISCUSSION DISCUSSION OF APPROVAL OF NON-CHAPTER CONTRACTS 13C Motion #7169 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 551.071 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 - 6No - 0Absent - 08:18 p.m. Motion #7170 A motion was made by Trustee B. Marroquin 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 - 6No - 0Absent - 010:09 p.m. 14.0 **OPEN SESSION** 14A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES President Lori Ann Garza asked for a motion on this item as discussed in executive session. Motion #7171 A motion was made by Trustee B. Marroquin and seconded by Trustee E. Gallegos to approve the Personnel Lists as presented 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 - 6No - 0 Absent - 010:10 p.m. DISCUSSION/ACTION TO APPROVE TRUSTEE/STAFF 14B

ACKNOWLEDGEMENT OF CONFIDENTIALITY AGREEMENT RELATING

TO CLOSED SESSION DISCUSSION

President Lori Ann Garza acknowledged that all board members present and Adriana Tagle had signed the Acknowledgement of Confidentiality Agreement Relating to Closed Session Discussion – no action was needed on this item.

DISCUSS AND CONSIDER APPROVAL OF NON-CHAPTER 21 CONTRACTS
President Lori Ann Garza asked for a motion on this item.

Motion #7172 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the Non-Chapter 21 Contracts for the Chief Financial Officer, Director of Maintenance and Operations, Director of Safety and Security, and Director of Technology as discussed in 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

10:11 p.m.

15.0 <u>ADJOURNMENT</u>

Motion #7173 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried

Yes - 6

No - 0

Absent - 0

10:11 p.m.

(The details of this meeting are recorded on tape dated 03/06/2023, except for the executive session.)

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES MARCH 20, 2023

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: Mrs. Adriana Tagle, Interim 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

Trustee Erik Gallegos 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 PUBLIC PARTICIPATION

There were no comments from the public.

5.0 GOVERNANCE

5A DISCUSS AND CONSIDER APPROVAL OF EDUCATION SERVICE

CENTER, REGION 2 BOARD MEMBER

President Lori Ann Garza asked each board member to vote for one of the two candidates for Place 2 on the Education Service Center II Board Member. The ballots were picked up and would be forwarded to the Education Service Center Region II.

6.0 <u>CLOSED SESSION – SECTION(S) 551.074 OF THE TEXAS GOVERNMENT</u>
CODE

6A PURSUANT TO SECTION(S) 551.074 OF THE TEXAS GOVERNMENT CODE,

THE BOARD WILL ADJOURN INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL

OF EMPLOYEES

6B DISCUSS APPLICATIONS FOR SUPERINTENDENT POSITION

Motion #7174 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried

6:05 p.m.

Yes - 6

No - 0

Absent -0

Motion #7175 A motion was made by Trustee B. Marroquin 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

7:37 p.m.

7.0 OPEN SESSION:

7A ACTION: DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
President Lori Ann Garza asked for a motion on this item.

Motion #7176 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the Personnel List as discussed in 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

7:38 p.m.

7B APPROVE THE NUMBER OF APPLICANTS TO BE INTERVIEWED President Lori Ann Garza asked for a motion on this item.

Motion #7177 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to interview four (4) applicants.

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

7:39 p.m.

8.0 ADJOURNMENT

Motion #7178 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu 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

7:39 p.m.

(The details of this meeting are recorded on tape dated 03/20/2023, except for the executive session.)

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES MARCH 29, 2023

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: Mrs. Adriana Tagle, Interim Superintendent

VISITORS: There were no visitors present.

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 2:45 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

Trustee Erik Gallegos 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 <u>VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING</u> LIMITLESS OPPORTUNITIES FOR SUCCESS

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

<u>MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR</u> TOMORROW

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

5.0 <u>PUBLIC PARTICIPATION</u>

There were no comments from the public.

6.0 <u>CLOSED SESSION – SECTION(S) 551.074 OF THE TEXAS GOVERNMENT</u> CODE

PURSUANT TO SECTION(S) 551.074 OF THE TEXAS GOVERNMENT CODE, THE BOARD WILL ADJOURN INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

6B DISCUSSION OF DIRECTOR OF FAMILY ENGAGEMENT AND DROPOUT PREVENTION POSITION

6C BOARD INTERVIEW AND DISCUSSION OF SUPERINTENDENT APPLICANTS

Motion #7179 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 2:47 p.m.

Yes - 6

No - 0

Absent -0

Motion #7180 A motion was made by Trustee C. Martinez 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

Motion carried

Yes - 6

No - 0

Absent - 0

8:48 p.m.

7.0 OPEN SESSION:

7A ACTION: DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES There was no personnel list, so no action was needed.

7B APPROVAL OF DIRECTOR OF FAMILY ENGAGEMENT AND DROPOUT PREVENTION POSITION

President Lori Ann Garza asked for a motion on this item.

Motion #7181 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the Director of Family Engagement and Dropout Prevention Position with the changes made in 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 8:49 p.m.

7C APPROVAL OF NUMBER OF APPLICANTS TO BE INTERVIEWED President Lori Ann Garza asked for a motion on this item.

Motion #7182 A motion was made by Trustee L. Cantu and seconded by Trustee E. Gallegos to approve interviewing two (2) applicants on April 3, 2023.

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 8:50 p.m.

8.0 <u>ADJOURNMENT</u>

Motion #7183 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, E. Gallegos – Yes, and M. Mesa – Yes

Motion carried Yes - 6 No - 0 Absent - 0 8:51p.m.

(The details of this meeting are recorded on tape dated 03/29/2023, except for the executive session.)

SPECIAL BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES APRIL 3, 2023

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: Adriana Tagle, Interim Superintendent

VISITORS: There were no visitors present.

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:30 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

Trustee Erik Gallegos 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 <u>VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING</u> 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 a 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 <u>CLOSED SESSION – SECTION(S) 551.074 OF THE TEXAS GOVERNMENT</u> <u>CODE</u>

6A BOARD INTERVIEWS SUPERINTENDENT APPLICANT

6B DISCUSSION OF SUPERINTENDENT APPLICANT

Motion #7184 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, E. Gallegos – Yes, and M. Mesa – Absent

Motion carried Yes - 5 No - 0 Absent - 1 6:32 p.m.

For the record, Trustee Mario Mesa arrived for the Board meeting at 6:33 p.m.

Motion #7185 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 10:58 p.m.

7.0 **OPEN SESSION:**

7A NAME SUPERINTENDENT LONE FINALIST
President Lori Ann Garza asked for a motion on this item.

Motion #7186 A motion was made by Trustee E. Gallegos and seconded by Trustee B. Marroquin to name Dr. Marc Puig as the lone finalist for RISD Superintendent.

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

Motion carried Yes - 6 No - 0 Absent - 0 11:00 p.m.

8.0 ADJOURNMENT

Motion #7187 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu 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 11:01 p.m.

(The details of this meeting are recorded on tape dated 04/03/2023, except for the executive session.)