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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES JANUARY 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, Deputy Superintendent Adriana Tagle, Assistant Superintendent Eva Cisneros, Chief Financial Officer

VISITORS: Claudia Saucedo Roxana Ybarra Lucy Gallegos Mary Jo Salinas Christie Melendez Alexis Garcia Layla Melendez Angie Fuentes Sandra Blanton

Gabe Valderrama Aurora Morales John Medrano Roxana Martinez Jaime Velasco Eileen Martinez Natlie Flores Erika Ramon Violet Navaro Ariela Villarreal Martha Rodriguez Kaydee Castro Liana Salinas Tianne Yancy Ray Williams Belinda Alaniz Norma Rivera Roxanna Cabrera Leona Lara Chandi Rivera Lesvia Luna Anisa Chavera Sam Arciniega Gerardo Ledesma Melinda Garcia Tracy Zapata Isaac Zapata

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 –

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 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 AWARDS/RECOGNITIONS

6A RECHS EKG/PCT TECHNICIAN

Katrina Alejandro announced that it was an honor to recognize several individuals and students who have ignited brilliance. The first group of students that were recognized were the EKG students. Out of 35 students (RECHS juniors), who took the EKG test 34 received their certification. These students have demonstrated the skills necessary to administer EKG patient care. She called out the names of the students that were present. Also, Ms. Alejandro recognized 19 seniors who passed their Patient Care Technician. These students will be able to gain employment as a Patient Care Technician in a hospital, etc. Each student who was present received a certificate for igniting brilliance. A picture was also taken of the students with the Board.

6B SEALE JR. HIGH SCHOOL BAND STUDENTS

Katrina Alejandro recognized the Seale Jr. High School Band students, who made the All-Region Band. Each student present received a certificate for igniting brilliance and a picture with the Board of Trustees.

6C PROUD YOU'RE A PICKER AWARD/SAFETY AWARD

Katrina Alejandro announced that the Proud You're a Picker Award is awarded each month to a staff member who goes above and beyond their job. The recipient of the Proud You're a Picker Award was awarded to Roxanna Peralez, Nurse at Robert Driscoll Stem Academy/RECHS Cheer Coach. She was recommended for this award by one of her students. The recipient of the Safety Award was not able to make the Board meeting this evening. He will be recognized at next month's board meeting.

6D LIFE SAVER AWARD

Katrina Alejandro announced that the Life Saver Award would be presented to Erica Ramon, Nurse at Seale Jr. High School. Ms. Ramon responded to a critical medical emergency involving a staff member during school hours. Ms. Ramon quickly took action to provide care until the EMS arrived to transfer the staff member to the hospital.

7.0 MADAM PRESIDENT'S REMARKS

7A ESC II SCHOOL BOARD APPRECIATION DINNER, JANUARY 15, 2025, 6:00 PM, OMNI HOTEL, CORPUS CHRISTI, TEXAS

President Lori Ann Garza announced that several board members will be attending the ESC II School Board Appreciation Dinner on Wednesday, at 6:00 p.m., at the Omni Hotel in Corpus Christi, Texas.

7B TIER II TRAINING (FOLLOW-UP)

President Lori Ann Garza announced that they will be having a follow-up with Juan Cruz on the Tier II Training that they previously had. The training will be on February 3, 2025, at 6:30 p.m.

8.0 SUPERINTENDENT'S REPORTS

8A SUPERINTENDENT UPDATE

Dr. Marc Puig reported that the enrollment was at 2565 vs. last school year at 2519. The attendance rate is at 91.4% vs. last school year at 89.6%. The school district is making progress and the attendance rate has improved significantly from last school year. The ADA has increased from 2252 compared to 2134 last school year at this time. The Nueces County Livestock Show Opening Ceremonies will begin on Saturday, January 18th. The next RISD Townhall Meeting has been scheduled at MG's Pizza on January 23, 2025. The 8th Texas Legislative Session commences on January 14, 2025, and the session is very important because the vouchers were on the table. The Texas Education Agency will be visiting Seale Junior High School and Lotspeich Leadership Academy on February 20th. Both campuses are prepared for the visit. The purpose of the visit relates to school improvements, and

the both campuses are on their way to support a safe and effective learning environment for the students. Materials for the roofing project are being delivered to each of the campuses. A special committee will be established for the fieldhouse and three board members will be included on the committee.

For the record Trustee Bobby Marroquin arrived for the board meeting at 6:09 p.m.

8B **BOARD APPRECIATION MONTH - JANUARY 2025** Dr. Marc Puig asked for a recess to celebrate Board Appreciation Month.

Motion #7556 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to recess for the celebration of Board Appreciation Month.

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

6:32 p.m.

Katrina Alejandro announced that they would be honoring the heart of the school district, the RISD School Board of Trustees. The school district's board members donate their time, energy, and expertise to ensure the success of students and staff, and the betterment of the community. Board members keep the vision alive for all of the school district's students. Each of the campus principals presented each of the board members with a gift basket on behalf of the administration and students from their campus. She thanked the Board for everything that they do for the students and staff at Robstown ISD. The Seale Jr. High School Choir serenaded the school board members with several songs, a dinner was served for them, and cake and punch was served to the Board and community present. A certificate of appreciation was also presented to the Board members, and they were grateful for all of the tokens of appreciation that was presented to them.

Motion #7557 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos 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

7:25 p.m.

9.0 PRESENTATION/INFORMATIONAL ITEMS

ACADEMIC UPDATE/TIA UPDATE 9A

> Jessica Sandford presented an update on the school district's Beanstack Reading Program. She reviewed the participation percentages for all of the campuses and most of the campuses had increases except for Robert Driscoll Stem Academy and Lotspiech Leadership Academy which had a slight decrease. They did have

campuses that had increases in the number of book reviews that were written and submitted. The writing showed that the quality has improved. Thus far, they have logged in 1,170,947 minutes and they are well on their way to reaching their goal of 2,000,000 minutes. Seale Jr. High School was selected to pilot Beanstacks' new reading program. Also, they can now run reports by students and classrooms that will let them know what grade level the students are reading on. Joshua Garcia presented

information on how the school district was making progress. He reviewed assessments that were taken in December by subject and grade comparison at the same time last school year. He reviewed percentages on the does not meet. approaches, meets, and masters for the Fall STAAR Interim Data with STAAR Performance Standards for third-grade Reading, fourth-grade Math, and fifth-grade Math. Belinda Alaniz presented the percentages for fifth-grade Reading, sixth-grade Reading, sixth-grade Math, seventh-grade Math, and Reading. Rachel Medrano presented the percentages for eighth-grade Math, eighth-grade Reading, and eighthgrade Algebra I. There are some huge gains in the Reading Department and Algebra had a small increase. Adrian Tagle informed the Board that the students were making progress in fifth grade compared to last school year. She reviewed the numbers that showed that the same students are doing better this school year than at the end of the previous school year on STAAR. The current fifth-grade cohort and third-grade did better this school year than last school year. The ninth grade is doing better than last school year, and so is the ninth-grade cohort. In the eighth grade in Reading, they scored higher than they have ever had. Based on the data that they are seeing and the focus on literacy, the students are making progress. Diana Silvas reported that they started the TIA Journey in April of 2024 when they submitted the letter of intent. The TIA Team is still receiving training. In November, the principals, assistant principals, and administrators attended a training, on December 10, 2024, a Zoom meeting was held and a survey was sent out to the school district staff. During staff development on January 6, 2025, they had an in-depth TIA overview with 95% of the teaching staff of Robstown ISD present. On January 15, 2025, the TIA Planning Committee will have its first meeting and on January 22, 2025, they will submit a plan to the Rural Cohort.

PROCUREMENT FOR LEASED FIBER OPTIC CABLE FOR RISD Richard Gonzalez reported that they would be going out for bids for fiber optic cable. The structure at this time is pretty great and basically what they are trying to do is update it. The old one is seven years old and it has 10 gigabytes. They are making progress, and continue to receive funds from E-rate every year.

9C M & O UPDATE

Ron Lawver reported that the HVAC project was coming to an end and they were in the last phase of the painting and installation. A walk-through will be done sometime next week by himself and the engineer. The school district has started to receive all of the roofing materials for the roofing project at each of the campuses. He will be meeting with PBK tomorrow to assess some of the projects. They will start replacing the roofs the first week in February. A walkthrough of the baseball and softball fields was conducted and everything seemed okay, except for a small area which will be taken care of. Tito Tagle reported that he has been working with Ron Lawver on the fencing project inside the RECHS. TEA made an unofficial visit to the high school to check on certain things, and they recommended that certain areas needed to be fenced. He is also working with Mr. Lawver on getting quotes for the fence, and it will be funded through the Safety Grant. Also, they have ordered another weapon detection system and it will be funded through the Safety Grant, and they will be finalizing their safety climate survey to send out to the school district employees.

9D ATHLETIC DEPARTMENT UPDATE

Gage Perry reported that basketball season is in full swing, the girl's basketball is currently sitting in first place in the district after beating Laredo and Tulso Midway. Last Friday, the softball girls kicked off their first day of practice and the boy's baseball will follow this Friday. At this time, they have four boys and four girls that have qualified for regionals. They are very excited that they are going to be hosting a powerlifting meet at the Gillespie Gym on January 30, 2025, and the meet will be open to the public. Anytime, the school district has an opportunity to host, it allows Robstown to shine.

9E RISD DONATIONS

Dr. Marc Puig reported that Abel Herrero had donated \$100 for a bike for perfect attendance, Textron /Claudia Morales donated \$500 to CTE Robotics, and Texas High School Welding Series donated \$100 to the Bible Club.

9F LIST OF BILLS

9G FINANCIAL STATEMENT REPORT

President Lori Ann Garza informed the Board that the List of Bills and Financial Report was included in their board packets. If they have any questions, they can contact Dr. Marc Puig or Eva Cisneros. There were no questions.

10.0 CONSENT AGENDA ITEM(S):

10A APPROVAL OF MINUTES

10B BUDGET AMENDMENT #2

President Lori Ann Garza asked for a motion to approve the Consent Agenda Items as included in their board packets.

Motion #7558'A motion was made by Trustee B. Marroquin and seconded by Trustee C. Martinez 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 8:13 p.m.

11.0 ACTION ITEM(S):

11A DISCUSS AND CONSIDER APPROVAL OF ROBSTOWN ISD LIBRARY MEDIA CENTER POLICY

Jessica Juarez presented the Robstown ISD Library Media Center Policy for the Board's review and approval. She reported that House Bill 900 came out with guidelines and standards that they needed to follow. TASB and the Texas State Library and Archives Commissions helped them to make sure that all of the changes were included in the policy. She has reviewed the new policy to make sure that all of the changes were included in the policy. She reviewed the recommended changes with the Board. The update includes that when acquiring and maintaining library material it should be done by a certified librarian. Once the policy is approved, it will be on each of the campuses' websites. After discussion, Dr. Marc Puig recommended approving the Robstown ISD Library Media Center Policy as presented.

Motion #7559 A motion was made by Trustee C. Martinez 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 Yes - 7 No - 0 Absent - 0 8:16 p.m.

DISCUSS AND CONSIDER APPROVAL OF THE FIELD HOUSE COMMITTEE Dr. Marc Puig recommended creating a committee for the RECHS Field House as per board policy, and the committee must be for a specific assignment. The first committee was for the parking lot and this committee would be before the RECHS Field House.

Motion #7560 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve for President Lori Ann Garza, Mario Mesa, and Bobby Marroquin to serve on the RECHS Field House Committee.

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 8:19 p.m.

DISCUSS AND CONSIDER APPROVAL OF REVISED LEASE AGREEMENT BETWEEN ROBSTOWN ISD AND UPBRING HEAD START PRESCHOOL Dr. Marc Puig recommended tabling this item until the next board meeting because the agreement had not been finalized.

Motion #7561 A motion was made by Trustee C. Martinez 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 8:20 p.m.

Yes - 7

No - 0

Absent -0

12.0 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.

Motion #7562 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin 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

8:20 p.m.

Motion #7563 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, E. Gallegos – Yes, C. Martinez – Yes, B. Marroquin – Yes, L. Cantu - Yes, M. Mesa – Yes, and Y. Villalobos - Yes

Motion carried 9:55 p.m.

Yes - 7

No - 0

Absent -0

13.0 OPEN SESSION

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 executive session.

Motion #7564 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve the superintendent's recommendation 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 9:56 p.m.

Yes - 7

No - 0

Absent -0

14.0 <u>ADJOURNMENT</u>

Motion #7565 A motion was made by Trustee C. Martinez 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

9:56 p.m.

(The details of this meeting are recorded on tape dated 01/13/25, 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 JANUARY 30, 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, Deputy Superintendent Adriana Tagle, Assistant Superintendent Eva Cisneros, Chief Financial Officer

VISITORS: Gage Perry Rusty Miller

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 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 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 Mario Mesa 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 were no comments from the public.

6.0 ACTION ITEM(S)

6A DISCUSS AND CONSIDER APPROVAL OF THE RECONSTRUCTION OF THE RECHS FIELDHOUSE

Dr. Marc Puig reported that Ron Lawver and himself have had several conversations about the reconstruction of the RECHS Fieldhouse. The school district's budget was driven by the following four items: 1) Transformative Learning Opportunities, 2) Competitive Salaries, 3) Safety/Security, and 4) Facility Improvements. He reviewed a list of major projects that have either been completed or are in progress and a list of other major projects, pending board approval, for a total of \$8.7 million. At this time, the school district has a healthy fund balance of \$13,719,572. The operational expenses are going up for utility, security, etc. and they are going to have to start being budget-conscience. Rusty Miller, Gage Perry, and Maribel Trevino presented a plan to the Board. They recommended redoing the old fieldhouse for all sports but they would still need a weight room. They have contacted some companies for a portable building to be used for a weight room or to redo the old weight room. Several other options were also discussed but the key thing was to recognize how much money the school district has and to use it wisely. A second option was to renovate all three buildings (Carrillo Gym, the field house, and the old locker room). The budget that he was looking at was \$5 million. After discussion, Dr. Puig recommended renovating the old locker room (between the Gillespie Gym and auditorium), the Carrillo Gym, and building a new weight room.

Motion #7566 A motion was made by Trustee C. Martinez and seconded by Trustee Y. Villalobos to approve the superintendent's recommendation.

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

Motion carried 7:09 p.m.

Yes - 6

No - 1

Absent -0

6B

DISCUSS AND CONSIDER APPROVAL OF THE BUDGET FOR RECHS FIELDHOUSE PROJECT

Dr. Marc Puig recommended approving a \$5 million budget for the RECHS Fieldhouse Project.

Motion #7567 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

7:10 p.m.

6C DISCUSS AND CONSIDER APPROVAL OF SELECTING DESIGN PROFESSIONAL FOR RECHS FIELDHOUSE PROJECT

Dr. Marc Puig recommended hiring Davis Powell Architects to design the new RECHS Fieldhouse Project. He reported that Mr. Powell was very budget conscious.

Motion #7568 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 7:11 p.m.

Yes - 7

No - 0

Absent – 0

6D

DISCUSS AND CONSIDER APPROVAL OF REVISED UPBRING HEAD START PRESCHOOL AGREEMENT

Dr. Marc Puig presented the revised Upbring Head Start Preschool Agreement to the Board for their review and approval. He reported that they were now ready to get the agreement approved. The school district had asked for \$3500 a month and they have agreed to \$3000 a month. After discussion, Dr. Puig recommended approving the Upbring Head Start Preschool Agreement as presented. The contract will expire on July 21, 2026.

Motion #7569 A motion was made by Trustee B. Marroquin 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

7:12 p.m.

6E DISCUSS AND CONSIDER APPROVAL OF REVISIONS TO POLICY DC LOCAL

Dr. Marc Puig recommended revising Policy DC Local to state that "the Board retains final authority over the employment of contractual personnel, however, from April 1 to September 1, the Board delegates to the Superintendent final authority to employ classroom teachers" instead of May 1st. The superintendent will inform the Board of any persons that he has hired.

Motion #7570 A motion was made by Trustee E. Gallegos and seconded by Trustee Y. Villalobos 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

7:14 p.m.

7.0 CLOSED SESSION – SECTION 551.074

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

President Lori Ann Garza asked for a motion to go into the executive session.

Motion #7571 A motion was made by Trustee E. Gallegos 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, 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 #7572 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, 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

8:18 p.m.

8.0 <u>OPEN SESSION</u>

8A 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 #7573 A motion was made by Trustee C. Martinez and seconded by Trustee M. Mesa to approve the superintendent's recommendation as presented in 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

8:18 p.m.

9.0 ADJOURNMENT

Motion #7574 A motion was made by Trustee B. Marroquin and seconded by Trustee E. Gallegos 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

8:19 p.m.

Yes - 7

No - 0

Absent -0

(The details of this meeting are recorded on tape dated 01/30/25, except for the executive session.)

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

BOARD WORKSHOP MEETING OF THE SCHOOL BOARD OF TRUSTEES FEBRUARY 3, 2025

MINUTES

BOARD MEMBERS PRESENT: Erik Gallegos, Vice-President

Cezar Martinez, Secretary Larry Cantu, Trustee Mario Mesa, Trustee Yvette Villalobos, Trustee

Lori Ann Garza, President

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Bobby Marroquin, Assistant Secretary

ADMINISTRATION PRESENT: Dr. Marc Puig, Superintendent

VISITORS: There were no visitors.

BOARD MEMBERS ABSENT:

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:30 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 – Absent, Erik Gallegos – Present, Cezar Martinez – Present, Bobby Marroquin – Absent, Larry Cantu – Present, Mario Mesa – Present and Yvette Villalobos - Present

Present -5 Absent -2

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

Vice-President Erik Gallegos 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 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 GOVERNANCE

6A BOARD WORKSHOP – TEAM BUILDING PART 2

Jeff Cottrill informed the board members that this was a team-building workshop and all seven board members needed to be present. The workshop was a collective effort and everyone should be present. He realized that two board members were absent so therefore he could not conduct the workshop because everyone had to be present. He could come back at another time when everyone was present at no charge to the school district. He felt that it was important for everyone to be present for it to be a team-building workshop.

7.0 <u>ADJOURNMENT</u>

Motion #7575 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to adjourn the meeting.

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

Motion carried

Yes - 5

No - 0

Absent -2

6:41 p.m.