

Regular Meeting

Roma ISD Board of Trustees
Manuel Guerra Building, Roma ISD Administration
608 North Garcia Street
Roma, TX 78584

August 26, 2021
6:00 PM

Roll Call

Present

Leticia Garza-Galván
Paul P. Moreno, Jr.
Juan Antonio Sáenz
Arturo S. Perez
Dagoberto Salinas
Reynaldo Rodriguez Jr.

Absent

President Leticia Garza-Galván determined that a quorum was present; that the meeting had been duly called and that notices of the agenda had been legally posted in accordance with the Texas Open Meetings Act Chapter 551.

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda
 - A) Approval of Minutes of Previous Meetings
 - B) Approval of Bills
 - C) Investment Report
 - D) Financial Update Report
 - E) Electricity Usage Analysis
 - F) Transportation Report
 - G) Tax Collection Report
 - H) Fixed Assets Report
 - I) Student Enrollment Report
6. Superintendent's
 - A. Status update report on JROTC building
Report building
Presenters- David Iglesias PBK, Cesar Roque and Tomas Canula, Davila Construction
7. Consideration possible action on increasing the minimum wage at Roma ISD to \$10 an hour.
8. Consideration/Possible Action to advertise for RFP's for general merchandise, school related products and services for school campuses and departments; including but not limited to office supplies, uniforms, awards, incentives, classroom supplies, building materials and building grounds repairs & equipment.
9. Consideration/Possible Action to increase fees for Cafeteria meals
10. Consideration/Possible Action regarding Memorandum of Understanding with The University of Texas System (UTRGV) and Roma ISD
11. Consideration/Possible Action on 2021-2022 District Student Code of Conduct
12. Consideration/Possible Action regarding the 2021-2022 Appraisal Calendar, T-TESS and T-PSS Appraisers
13. Consideration/Possible action on policy update, affecting (Local) policy DEC: DEC(Local): Compensation and Benefits-Leaves and Absences
14. Closed Session
Texas Government Code Section 551.071 Consultation with Board's Attorney
Consultation with Legal Counsel Regarding Retail Energy Contract with Heritage Power, LLC and matters incident thereto
15. Discussion to advertise for Performing Arts Center Director
16. Discussion, Consideration and Possible Action regarding Litigation involving Fieldhouse facility
17. Consideration/Possible Action on approving additional parent tutors for 2021-2022 school year

18. Employment and Resignation of Professionals and Paraprofessionals
19. Adjournment

Adjournment

There being no further business, _____ motioned to adjourn the meeting. _____ seconded the motion. Motion carried ()

Note:

The Board convened in closed session at _____

The Board returned to open session at _____

The meeting was adjourned at _____

Leticia Garza-Galván, President

Juan Antonio Sáenz