

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

REGULAR BOARD MEETING OF THE SCHOOL BOARD OF TRUSTEES
APRIL 17, 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 board members were present.

ADMINISTRATION PRESENT: Mrs. Adriana Tagle, Interim Superintendent
Mrs. Diana L. Silvas, Deputy Superintendent
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS:	Lisa Persyn	Roxanne Ybarra	Gerardo Ledesma
	Yvette Zamora	Norma Jean Martinez	Amie Tamez
	Melissa Chavez	Miguel Cabrera	Maribel Trevino
	Lisa Spivey	Eva Vasquez	Christina Gonzalez
	Monica Trevino	Jen and Danny Hansan	Melissa Martinez
	Robert Guzman	Ruben Ramos	Angela F.
	Belinda Alaniz	Aaron De La Garza	Abel De La Rosa
	Marta Scott	Roseo Rodriguez	Audrie Garcia
	Kevin and Melissa Ramon	Soila Rodriguez	Tanya Olmeda
	Janie Garcia	Nelda Garibay	A'nyah Shelvin
	Sandra Vasquez	Anisa Chavera	Jesse Vasquez
	Ariel Ruiz	Alma Rivera	Stephanie Villaneuva
	Francis De La Rosa	Ricardo Bosquez	Candace Rodriguez
	Monica Marines	Jenny Bryant	Delia Aleman
	April Lopez	Lean Robledo	Rosa Garza
	Violet Lopez	Elena Garza	Laura Cueva
	Veronica De Luna	Charlie Cabrera	Miguel Cabrera

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/PRAAYER

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 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 SUPERINTENDENT’S CELEBRATION(S)

6A PROUD YOU’RE A PICKER AWARD

Roxanne Carrillo announced that the nominees for the *Proud You’re a Picker Award* are nominated for going above and beyond their job duties by helping students and or co-workers. She recognized the following two *Proud You’re a Picker Award* nominees: 1) Nelda Garibay, RECHS Counselor, and 2) Natalie Sutter, Agricultural Teacher at RECHS.

6B RECHS ROBOTICS REGIONAL QUALIFIERS

Rachel Medrano reported that the RECHS Robotics Program has two teams that qualified for the Texas Region 4 VRC Championship on March 11, 2023. She recognized the team members that were present and the various awards that they have received during the last couple of weeks.

- 6C RECHS LUNA ROSA COLORGUARD STATE CHAMPION
Norma Jean Martinez reported that on March 25, 2023, the RECHS Luna Rossa Colorguard competed at the TECA State Championships at Hidalgo High School. She was very happy to report to the Board that the colorguard had received first place and are the state champions in the Class Novice Blue. They also earned awards for “Fan Favorite”, outstanding show design, and for outstanding equipment. Mrs. Martinez recognized each of the students that were present at the Board meeting.
- 6D SEALE JR. HIGH SCHOOL CHOIR
Gerardo Ledesma reported that the choir program continues to grow, to excel, and be successful. The program starts in the sixth grade, and the enrollment is currently right under two hundred students. The students participated on March 23, 2023, in the UIL Concert and Sight-Reading Evaluation Competition in the following three groups: Tenor-Bass Choir, Treble Choir, and Mixed Choir. The three groups were evaluated by three judges on their performance of three songs and on their music reading skills for sight-reading. He was very happy to report that the three groups that competed earned a superior rating, which is the highest ranking from all six judges on their performance and sight reading. With the superior rating, the three groups received sweepstakes. He recognized each of the choir students that were present at the Board meeting.
- 6E RECHS GIRL’S POWERLIFTING TEAM STATE CHAMPIONS
Cage Perry reported that the RECHS Girl’s Powerlifting Team are back-to-back state champions in powerlifting. The expectations for the girls this school year were very high; however, they persevered. He recognized the following coaches for a job well done: DeAndre Holmes, Jennifer Martinez, and Edward Margenau. Mr. Holmes reported that last year the team finished in second place, but they were still the state champions and this school year they finished in first place. The girls outscored everyone from the 1A to 6A schools at regionals. This school year, a total of eighteen girls qualified for state, and last school year they had seventeen. Also, Mr. Holmes recognized each of the girls that were present at the Board meeting.
- 6F RECHS AND SEALE JR. HIGH SCHOOL BANDS
Miguel Cabrera reported that this school year they had thirteen students that made the All-Region Band. Since he has been band director, this will be his 11th year the band has received sweepstakes. The drumline received third place at the competition. Elijah Cutler reported that the jazz band placed third place at the Texas A & M Kingsville Jazz festival two weeks ago. He was very proud of them because everyone else has a jazz class and they only practice after school. Also, Mr. Cabrera recognized the band students that were present on their accomplishments.

Motion #7188 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to take a short recess for refreshments.

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
7:09 p.m.

Motion #7189 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to reconvene from 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
7:19 p.m.

7.0 INFORMATIONAL ITEMS

7A 2023 SCHOOL BOARD CONFERENCE – MAY 19, 2023 – CORPUS CHRISTI, TEXAS

Adriana Tagle announced that the Education Service Center Region II would be hosting a 2023 School Board conference on May 19, 2023, in Corpus Christi. A flyer was included in their packet.

7B 2023 SUMMER LEADERSHIP CONFERENCE – JUNE 14-17, 2023 – SAN ANTONIO, TEXAS

Adriana Tagle announced that the 2023 Summer Leadership Conference was coming up on June 14-17, 2023, in San Antonio, Texas. A flyer was included in their packet.

7C CALENDAR OF EVENTS

Adriana Tagle presented a calendar of events to the Board to keep them abreast on the upcoming functions/activities of the school district.

7D INTERIM SUPERINTENDENT SCORECARD

Adriana Tagle presented the Interim Superintendent Scorecard to the Board. She reported that the data in the report was presented to the Board once a month. If they had any questions on the scorecard to let her know.

7E SUMMER SCHOOL UPDATE

Adriana Tagle reported that they have started getting ready for summer school. A meeting was held on Saturday, April 15, 2023, at Ortiz Intermediate School. The meeting was the first of two planning meetings. The goal is to provide teachers the support and materials that they need to provide highly quality instruction during summer school.

7F RISD JOB FAIR – APRIL 24, 2023 – 5:30 PM AND JUNE 3, 2023 – 9:00 AM TO 1:00 PM

Adrian Tagle reported that the school district would be having its first job fair on April 24, 2023, at 5:30 p.m. The job fair will be held at Ortiz Intermediate School and a second job fair will be held on June 3, 2023, to catch those that are

working during the day. At the job fair, they will be conducting on-the-spot interviews. Also, they will help applicants with their applications and showcase the school district.

7G CONSTRUCTION UPDATE(S): RECHS BAND HALL RESTROOM RENOVATIONS AND PAVING PROJECT

Adriana Tagle reported that both projects, the RECHS band hall restroom renovations and paving projects have been completed. Ronald Robles reported that both projects had been completed as stated by Mrs. Tagle. The paving project has been water tested because it appeared that the water was not flowing. The test showed that it was not being backed up and it went well. The only issue that they have with the bathroom is that they have had some backup and they are trying to find out what is causing it and rather or not it is a new or old construction. Barcom has been called in and the issue was not the new construction. They will continue to investigate to come up with a solution to the problem. The next step is to run a camera down the lines to see what is causing the backup.

8.0 CONSENT AGENDA ITEMS

8A APPROVAL OF MINUTES

8B APPROVAL OF LIST OF BILLS

8C APPROVAL OF BUDGET AMENDMENT(S) #22 AND #23

8D FINANCIAL STATEMENT REPORT /QUARTERLY INVESTMENT REPORT

Adrian Tagle recommended approving the Consent Agenda Items, as presented, except for Budget Amendments #22 and #23. The budget amendments were no longer needed.

Motion #7190 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the interim 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
7:56 p.m.

9.0 GOVERNANCE

9A DISCUSS AND CONSIDER APPROVAL OF TASB UPDATE 120, AFFECTING THE FOLLOWING LOCAL POLICIES: CKC, FFI, FNG, AND FO

Adriana Tagle presented the TASB Update 120, affecting the following local policies: CKC, FFI, FNG, and FO to the Board. She asked if they had any questions. After discussion, Mrs. Tagle recommended approving Update 120, affecting the following local policies: CKC, FFI, FNG, and FO, as presented.

Motion #7191 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu to approve the interim 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
7:57 p.m.

10.0 BUSINESS AND SUPPORT

10A DISCUSS AND CONSIDER TAKING POSSIBLE ACTION TO CLOSE OUT THE BAND HALL RESTROOM RENOVATIONS PROJECT AT ROBSTOWN EARLY COLLEGE HIGH SCHOOL AND ISSUE FINAL PAYMENT TO ARCHITECT AND CONTRACTOR

Vice-President Larry Cantu recommended tabling this item until the next board meeting.

Motion #7192 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to table this item until the next board 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
7:58 p.m.

10B DISCUSS AND CONSIDER TAKING POSSIBLE ACTION TO CLOSE OUT THE PAVEMENT PROJECT AT ROBSTOWN EARLY COLLEGE HIGH SCHOOL AND ISSUE FINAL PAYMENT TO CONTRACTOR AND ENGINEER

President Lori Ann Garza asked for a motion to close out the pavement project at Robstown Early College High School and Issue Final Payment to Contractor and Engineer.

Motion #7193 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to table this item until the next board 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
7:59 p.m.

11.0 CLOSED SESSION - SECTIONS 551.074

11A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

11B DISCUSSION OF EXTENSION OF ADMINISTRATOR’S CONTRACTS

11C DISCUSSION OF RENEWAL OF EMPLOYMENT CONTRACTS FOR

- 11D TEACHERS, LIBRARIANS, COUNSELORS, AND NURSES (RN'S)
DISCUSSION REGARDING PROPOSED NON-RENEWAL OF CLASSROOM
TEACHER'S TERM CONTRACT
- 11E DISCUSSION ON THE RECOMMENDATION FOR DIRECTOR OF
INSTRUCTIONAL INITIATIVES AND INNOVATION
- 11F DISCUSSION ON THE RECOMMENDATION FOR DIRECTOR OF
SPECIAL EDUCATION
- 11G DISCUSSION OF APPROVAL OF NON-CHAPTER 21 CONTRACT
- 11H DISCUSSION REGARDING CONTRACT TERMS FOR NEW
SUPERINTENDENT

Motion #7194 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos 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 Yes – 6 No - 0 Absent – 0
8:00 p.m.

Motion #7195 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
9:46 p.m.

12.0 OPEN SESSION

12A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS,
EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS,
DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES
Adrian Tagle recommended approving the Personnel Lists as presented in the executive session.

Motion #7196 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the interim 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
9:47 p.m.

12B DISCUSS AND CONSIDER APPROVAL OF EXTENSION OF ADMINISTRATOR'S CONTRACT
Adriana Tagle recommended approving the extension of administrator's contracts as presented in the executive session.

Motion #7197 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the interim 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
9:48 p.m.

12C DISCUSS AND CONSIDER APPROVAL OF RENEWAL OF EMPLOYMENT CONTRACTS FOR TEACHERS, LIBRARIANS, COUNSELORS AND NURSES (RN'S)
Adriana Tagle recommended approving the renewal of employment contracts for teachers, librarians, counselors, and nurses (RN's) as presented in the executive session.

Motion #7198 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the interim 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
9:49 p.m.

12D ACTION TO PROPOSE THE NON-RENEWAL OF CLASSROOM TEACHERS TERM CONTRACT AND AUTHORIZE THE INTERIM SUPERINTENDENT TO SEND THE REQUIRED NOTICE PURSUANT TO DFBB (LEGAL) MATTERS RELATED
Adriana Tagle recommended approving the renewal of the classroom teacher's term contract and authorizing the interim superintendent to send the required notice according to DFBB (LEGAL) matters related as presented in the executive session.

Motion #7199 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the interim 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
9:49 p.m.

12E ACTION ON THE RECOMMENDATION FOR DIRECTOR OF
INSTRUCTIONAL INITIATIVES AND INNOVATION
Adriana Tagle recommended approving Joshua Garcia as the new Director of
Instructional Initiatives and Innovation.

Motion #7200 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos
to approve the interim superintendent's recommendation.

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

Motion carried Yes – 5 No - 0 Abstained – 1 Absent – 0
9:50 p.m.

12F ACTION ON RECOMMENDATION FOR DIRECTOR OF SPECIAL
EDUCATION
Adriana Tagle recommended tabling this item until the next board meeting.

Motion #7201 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos
to approve the interim 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
9:54 p.m.

12G DISCUSS AND CONSIDER APPROVAL OF NON-CHAPTER 21 CONTRACTS
Adriana Tagle recommended tabling this item until the next board meeting.

Motion #7202 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez
to approve the interim 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
9:56 p.m.

12H DISCUSSION/ACTION TO AUTHORIZE LEGAL COUNSEL/BOARD
PRESIDENT TO NEGOTIATE A CONTRACT WITH THE LONE FINALIST
FOR THE SUPERINTENDENT OF SCHOOLS POSITION
President Lori Ann Garza asked for a motion on this item.

Motion #7203 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to authorize legal counsel/board president to negotiate a contract with the lone finalist for the superintendent of school's position.

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
9:56 p.m.

13.0 ADJOURNMENT

Motion #7204 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
9:56 p.m.

(The details of this meeting are recorded on tape dated 04/17/2023, 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
APRIL 26, 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 board members were present.

ADMINISTRATION PRESENT: Mrs. Adriana Tagle, Interim Superintendent
Mrs. Diana L. Silvas, Deputy Superintendent
Mrs. Vanessa Riggs, Chief Financial Officer

VISITORS: Richard Gonzalez
Filiberto Tagle
Ronald Robles

1.0 GENERAL FUNCTIONS

CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

At 6:34 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 **VISION – INSPIRING LIFE-LONG LEARNING BY PROVIDING LIMITLESS OPPORTUNITIES FOR SUCCESS**
Trustee Cezar Martinez read the following vision statement: “Inspiring Life-Long Learning by Providing Limitless Opportunities for Success.”

MISSION – EMPOWERING INDIVIDUALS TODAY TO PREPARE FOR TOMORROW
Trustee Larry Cantu 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 **BUSINESS OFFICE AND SUPPORT**
6A DISCUSS AND CONSIDER TAKING POSSIBLE ACTION TO CLOSE OUT THE BAND HALL RESTROOMS RENOVATION PROJECT AT ROBSTOWN EARLY COLLEGE HIGH SCHOOL AND ISSUE FINAL PAYMENT TO ARCHITECT AND CONTRACTOR
Vanessa Riggs reported that the school district still owed the contractor \$8,946.21, and they still owed the architects \$374.00. The administration’s recommendation was to issue final payment. Ronald Robles reported that the problem was identified, and it was not a new construction problem. They ran three lines, one was on the inside, and two were on the outside to figure out where the problem was. They removed a piece of material that was around fifty feet in length, and they are monitoring it to make sure that it has been fixed permanently. He hoped that this would correct the problem; however, the school district’s plumber is monitoring it to make sure that it does not backup again. If the problem continues, they will continue on working to find the problem. After discussion, President Lori Ann Garza requested a motion to approve the close out on the band hall restrooms renovations project and issue final payment as recommended by the administration.

Motion #7205 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve the close out on the band hall restroom renovations project and issue final payment.

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
6:45 p.m.

6B DISCUSS AND CONSIDER TAKING POSSIBLE ACTION TO CLOSE OUT THE PAVEMENT PROJECT AT ROBSTOWN EARLY COLLEGE HIGH SCHOOL AND ISSUE FINAL PAYMENT TO CONTRACTOR AND ENGINEER

President Lori Ann Garza asked for a motion to close out the pavement project at Robstown Early College High School and issue final payment to contractor and engineer as recommended by staff.

Motion #7206 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve to close out the pavement project at RECHS and issue final payment to contractor and engineer.

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
6:46 p.m.

6C APPROVAL OF BUDGET AMENDMENT(S) #24
Vanessa Riggs presented Budget Amendment #24 for the Boards' review and approval. The budget amendment was for \$5200 to move money for staff to attend the AVID conference. After discussion, the administration recommended approving budget amendment #24 as presented.

Motion #7207 A motion was made by Trustee L. Cantu and seconded by Trustee C. Martinez to approve budget amendment #24 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
6:48 p.m.

8.0 CLOSED SESSION - SECTIONS 551.074

8A DISCUSS AND CONSIDER APPROVAL OF APPOINTMENT, EMPLOYMENT, EVALUATION, RESIGNATIONS, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES

8B DISCUSSION ON THE RECOMMENDATION FOR DIRECTOR OF SPECIAL EDUCATION

8C DISCUSSION ON THE RECOMMENDATION FOR DIRECTOR OF FAMILY ENGAGEMENT AND DROPOUT PREVENTION

8D DISCUSSION OF SUPERINTENDENT'S CONTRACT

Motion #7208 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos 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 Yes – 6 No - 0 Absent – 0
6:49 p.m.

Motion #7209 A motion was made by Trustee B. Marroquin and seconded by Trustee E. Gallegos 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
7:53 p.m.

9.0 **OPEN SESSION**

9A **DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS, EMPLOYMENTS, EVALUATIONS, RESIGNATIONS, REASSIGNMENTS, DUTIES, DISCIPLINE, OR DISMISSAL OF EMPLOYEES**
President Lori Ann Garza asked for a motion to approve the Personnel List as presented in the executive session.

Motion #7210 A motion was made by Trustee C. Martinez and seconded by Trustee L. Cantu 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 – 6 No - 0 Absent – 0
7:54 p.m.

9B **ACTION ON RECOMMENDATION FOR DIRECTOR OF SPECIAL EDUCATION**
Adriana Tagle recommended Sandra Blaton for the Director of Special Education position.

Motion #7211 A motion was made by Trustee C. Martinez and seconded by Trustee E. Gallegos to approve the interim 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
7:54 p.m.

9C ACTION ON RECOMMENDATION FOR DIRECTOR OF FAMILY ENGAGEMENT AND DROPOUT PREVENTION
Adriana Tagle recommended approving Ruben Sanchez for the Director of Family Engagement and Dropout Prevention position.

Motion #7212 A motion was made by Trustee L. Cantu and seconded by Trustee B. Marroquin to approve the interim 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
7:55 p.m.

9D APPROVAL OF OFFER TO EMPLOY NEW SUPERINTENDENT
President Lori Ann Garza asked for a motion to offer to employ the new superintendent.

Motion #7213 A motion was made by Trustee C. Martinez and seconded by Trustee B. Marroquin to employ Dr. Marc Puig as Superintendent of Robstown with a three-year contract.

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
7:56 p.m.

Trustee Larry Cantu informed the audience that the superintendent's contract would be posted on the school district's website.

9.0 ADJOURNMENT

Motion #7214 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
7:58 p.m.

(The details of this meeting are recorded on tape dated 04/26/2023, except for the executive session.)