

Regular Meeting

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

July 29, 2026
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 Report
 - F) Transportation Report
 - G) Tax Collection Report
 - H) Fixed Assets Report
 - I) Student Enrollment Report
6. Presentation of the Delinquent Tax Collection Report for the period of September 01, 2025–June 30, 2025
7. Discussion and Action on the resolution to approve Private Bid submitted for struck-off properties under TS-19-18 & TS- 14-07
8. Consideration/Possible Action to approve the 2026-2027 Student Code of Conduct
9. Consideration/Possible Action on approving the 2026-2027 Appraisal Calendar and T-TESS and T-PESS Appraisers
10. Consideration/Possible Action on authorizing the submission of 2026 Cybersecurity Training Certification to the Texas Department of Information Resources (DIR).
11. Consideration/Possible Action to renew the Time Clock Plus Professional Annual License and Hardware Support.
12. Consideration/Possible Action to renew the District's Auto, Property, Liability, and Workers' Compensation Insurance for the 2026-2027 School Year.
13. Consideration/Possible Action to Approve a Resolution Self-Certifying a \$49,999 Micro-purchase Threshold for use of Federal Funds.
14. Consideration/Possible Action to award RFP #26-117 for Group Health Insurance, Authorize Final Negotiations, and Approve Contract Execution Upon Receipt of Best and Final Offer.
15. Consideration/Possible Action to Approve Budget Amendment #1.
16. Consideration/Possible Action on Public Meeting Date on Budget and Proposed Tax Rate for the 2026-2027 School Year.
17. Superintendent's Report: Update regarding the Administrative Letter of Concurrence (Support) for the Proposed Countywide Expansion of Foreign-Trade Zone (FTZ) # 95 within Starr County.
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