

DISCUSSION AND ACTION AGENDA

HEALTH INSURANCE PLAN Motion #3
PLAN CHANGES

by Andrew LeBlanc, second by Cecilia Castillo
Approval to implement plan changes for plan year 2026

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

PHARMACY BENEFIT
MANAGER SERVICES
RENEWAL

Motion # 4

by Emily Galvan, second by Maritza Hoffman
Approval to exercise renewal option one (1) of two (2)
for RFP #0724-PBM for Pharmacy Benefit Manager
Services with Matrix Quality Care, Inc. d/b/a/ Araya from
Latham, NY, for an additional 12-month term from January
1, 2026, in the amount of \$28,728.00 and contingent on
actual enrollment and claims. (2) Authorize Superintendent
or designee to execute any and all agreements necessary for
the renewal.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Martiza Hoffman: Aye

Outcome: The motion passed unanimously.

GROUP HEALTH INSURANCE Motion #5
RENEWAL

by Emily Galvan, second by Frank Davalos
(1) Approval to exercise renewal option one (1) for two (2)
for RFP #0724-GHI for Group Health Insurance with TML
Multistate Intergovernmental Employee Benefits Pool d/b/a
TX Health Benefits Pool from Austin, Texas, for an
additional 12-month period from January 1, 2026, in the
estimated amount of \$184,333.46 and contingent on actual
enrollment necessary for the renewal.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye

- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

SERVICING AGENT FOR ALL EMPLOYEE BENEFIT PRODUCTS Motion # 6

by Cecilia Castillo, second by Andrew LeBlanc for Approval to appoint South Texas Risk Management, LLC, as the servicing agent for all employee benefit products.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

ADOPTED BUDGET ADJUSTMENT TO CAMERON APPRAISAL DISTRICT Motion # 7

by Andrew LeBlanc, second by Cynthia Cantu for approval of the 2025 Adopted Budget Adjustment to Cameron Appraisal District of San Benito, Texas in the amount not to exceed \$14,062.00.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Nay
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cecilia Castillo: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed 6/1.

GENERAL CONTRACTOR FEES Motion #8

by Andrew LeBlanc, second by Emily Galvan for Approval of payment #5 for general contractor fees on the additions and renovations to the Administration Building to Peacock General Construction Inc., in the amount not to exceed \$244,822.60.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

SUBSTANTIAL COMPLETION Motion #9

by Frank Davalos, second by Cecilia Castillo for

Approval of the certificate of substantial completion of the Restroom Renovations project to Point Isabel Derry Elementary School.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

GENERAL CONTRACTOR FEES Motion #10

by Emily Galvan, second by Martiza Hoffman for Approval of payment #1 for general contractor fees on the restroom renovations to the Derry Elementary School to Araiza General Construction, LLC in the amount not to exceed \$175,585.28.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Martiza Hoffman: Aye

Outcome: The motion passed unanimously.

PIA DAYS

Motion #11

by Cecilia Castillo, second by Andrew LeBlanc for Approval that the District designate for the calendar year 2026 the following ten days as non-business PIA days wherein there will be no consideration and responses to Public Information Act requests: March 16, 17, & 18 November 23, 24 & 25 and December 28, 29, 30 & 31, 2026.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Castillo: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

- Public School Disbursements for September 2025
- Financial Report
- Tax Office Report

The Board went into executive session at 7:47 pm

EXECUTIVE SESSION Motion #12 by Cecilia Castillo, second by Andrew LeBlanc
to go into executive session at 7:47 p.m.
Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

COME OUT OF
EXECUTIVE SESSION Motion #13 by Cynthia Cantu, second by Maritza Hoffman
to come out of executive session at 9:14 p.m.
Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

RETURN TO
OPEN SESSION Motion #14 by Emily Galvan second by Cynthia Cantu
to return to open session at 9:15 p.m.
Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

ACTION ON MATTERS Motion #15 by Emily Galvan, second by Cynthia Cantu for Discussion,
consideration and possible action on the Resolution

approving the bid(s) received on the Tax Resale on July 1, 2025.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

Motion #16 by Emily Galvan, second by Martiza Hoffman for Discussion and possible action on Superintendent Recommendations for renewals, proposed non-renewal and resignations of professional educator contracts. (Professional Staff-Administrators and Professional Staff-others)

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.

Motion #17 by Cecilia Castillo, second by Andrew LeBlanc for Discussion and possible action Professional Personnel report that includes employment, resignation, leave of absentee, new hires, promotions, and transfers for the month of October 2025.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed.

The Chairperson called for a motion to adjourn the meeting at 9:16 p.m.

ADJOURNMENT

Motion #18 by Frank Davalos, seconded by Cynthia Cantu to adjourn meeting at 8:16 p.m.

Vote: Roll Call

- Heather Scott: Aye
- Cecilia Castillo: Aye
- Frank Davalos: Aye
- Andrew LeBlanc: Aye
- Emily Galvan: Aye
- Cynthia Cantu: Aye
- Maritza Hoffman: Aye

Outcome: The motion passed unanimously.



PRESIDENT



SECRETARY

Typed by: G. Gonzalez