



**Notice of Regular Meeting  
The Board of Trustees  
Zapata County ISD**

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A Regular Meeting of the Board of Trustees of Zapata County ISD will be held October 19, 2016, beginning at 6:00 PM in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call and Acknowledgement of Quorum
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
3. Audience to Patrons
4. Special Presentation: October as Principal's Month
5. Action: Consent Agenda
  - A) Approval of Regular School Board Meeting Minutes of September 21, 2016
  - B) Approval of Facilities Committee Meeting Minutes of September 28, 2016
6. Report: Finance Update:
  - A) 2016-2017 Child Nutrition Program - 101
  - B) 2016-2017 General Operating Fund - 199
  - C) 2016-2017 Committed Fund Balance Update
  - D) Bills, Claims, and Accounts for September 2016
7. Report: Transfers Report
8. Report: Tax Collection Report
9. Report: Announcement of the November 8, 2016 Board of Trustee's Election Candidates
10. Action: Approval of Quarterly Investment Report
11. Discussion/Possible Action: Approval to Issue RFP for a metal Canopy at Zapata High School Cafeteria Area
12. Action: Approval of 2nd and Final Reading of (LOCAL) Policies in TASB Update 105
13. Action: Approval of 2nd and Final Reading of (LOCAL) Policies in TASB Update 106
14. Action: Approval of 1st and Final Reading of Revisions to FFA (Local): Student Welfare--Wellness and Health Services
15. Action: Approval of Acceptance of Donation from Guerra Monuments
16. **CLOSED SESSION:**

**Discussion: Pursuant to Section 551.071/551.074 of the Texas Government Code, the Board will discuss Resignations, Retirements, Leave of Absence, New**

**Employment, New Personnel Positions, Return form Leave of Absence, and Contract Renewal for Teachers & Administrators.**

- A) Discussion Regarding Appointment of Director of Child Nutrition Program
- B) Consultation with Legal Counsel Regarding Suzette M. Barrera and Gerardo D. Montes v Zapata County ISD, et. al., in the U.S. District Court, Southern Division of Texas, Laredo Division, Civil Action No. 5:16-CV-298
- C) Consultation with Legal Counsel Regarding Former Parent Claims
- D) Consultation with Legal Counsel Regarding Construction Matters in Relation to ZHS Dance Studio and Weight Room
- E) Discussion of JROTC Senior Army Instructor Salary
- F) Consultation with Legal Counsel Regarding Status of Superintendent Search

**17. OPEN SESSION:**

- A) Approval to Appoint Director of Child Nutrition Program
- B) Action Regarding Suzette M. Barrera and Gerardo D. Montes v Zapata County ISD, et. al., in the U.S. District Court, Southern Division of Texas, Laredo Division, Civil Action No. 5:16-CV-298
- C) Action Regarding Construction Matters in Relation to ZHS Dance Studio and Weight Room
- D) Approval of JROTC Senior Army Instructor Salary

**18. Board Information:**

- A) Tuesday, November 15, 2016 - Regular School Board Meeting

**19. Calendar:**

- A) November 4, 2016      Early Release Day
- B) Nov. 21 - 25, 2016      Thanksgiving Holidays

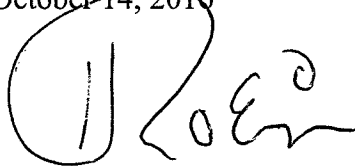
**20. Comments:**

**21. Adjournment:**

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
October 14, 2016



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Roberto O. Hein  
Acting Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035© and (i), the school district forbids licensed handguns at this Board of Trustees Meeting held in compliance with the Texas Open Meetings Act and provides the following written communications:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”