



**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 November 21, 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: Employee Recognition
5. Action: Consider an Order Canvassing the November 8, 2016 Trustee Election Results
6. Action: Authorization to Issue Certificate of Election
7. Action Administer Officer's Statement
8. Action: Administer Oath of Office
9. Action: Consent Agenda
  - A) Approval of Public Hearing FIRST Minutes of October 19, 2016
  - B) Approval of Regular School Board Meeting Minutes of October 19, 2016
10. 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 October 2016
11. Report: Report on the Projected Loss of ASATR Revenues
12. Action: Resolution to Join a Coalition of Texas School Districts Regarding State Funding
13. Report: Transfers Report
14. Report: Tax Collection Report
15. Action: Approval of Contract between the Law Firm of Linebarger Goggan Blair & Sampson, LLP and Zapata County Independent School District
16. Action: Approval of Acceptance of Donation from Greater Houston Community
17. Discussion/Possible Action: Approval of Contractor for Pre-Engineered Metal Canopy for Zapata High School Cafeteria/Drop Off Area
18. Discussion and Possible Action: Approval to Auction Surplus District Inventory

19. Discussion and Possible Action: Approval to Purge Surplus District Inventory
20. Action: Approval to Appoint two (2) Zapata County Independent School District Board of Trustees to the Zapata County Appraisal District Board
21. Action: Approval of MOU between Zapata County ISD and Laredo Community College Regarding Adult Education ESL/GED Classes
22. Action: Targeted Intervention Plan for Fidel & Andrea R. Villarreal Elementary School
23. **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) Consultation with Legal Counsel Regarding Status of Superintendent Search
  - B) "Discussion and possible action concerning resolution to dispute between Zapata County ISD and Davila Zertuche, Joint Venture, LLC concerning retainage amount to be retained by Zapata County ISD as well as addressing the resolution of the caulking issue involving the Zapata High School Dance Studio and Weight Room Building, and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]"
24. **OPEN SESSION:**
  - A) Action Regarding Possible Interviews of Superintendent Candidates.
  - B) Action concerning resolution to dispute between Zapata County ISD and Davila Zertuche, Joint Venture, LLC concerning retainage amount to be retained by Zapata County ISD as well as addressing the resolution of the caulking issue involving the Zapata High School Dance Studio and Weight Room Building and any matters incident thereto."
25. Board Information:
  - A) Tuesday, Dec. 13, 2016 - Regular School Board Meeting
26. Calendar:
 

A) Nov. 21-25, 2016	Thanksgiving Holidays
B) Dec. 5-9, 2016	STAAR Testing
27. Comments:
28. 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:  
November 17, 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.”