

Notice of a Regular School Board Meeting with Consent Agenda
Zapata County Independent School District

The Board of Trustees of Zapata County Independent School District will hold a **Regular School Board Meeting** on **Tuesday February 23, 2016 at 6:00 P.M.** in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas. At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

Call Meeting to Order

Roll Call and Acknowledgement of Quorum

Invocation/Pledge of Allegiance and Pledge to the Texas Flag

Mrs. Olinda Flores

Audience to Patrons

CONDUCT OF BUSINESS

1. Action: Consent Agenda
 - (a) Approval of Regular School Board Meeting Minutes for January 26, 2016

2. Report: Finance Update:
 - (a) 2015-2016 Child Nutrition Program – 101
 - (b) 2015-2016 General Operating Fund – 199
 - (c) 2015-2016 Committed Fund Balance Update
 - (d) Bills, Claims, and Accounts for January 2016

3. Report: Transfers Report

4. Report: Tax Collection Report
 - December 2015

5. Report: December EOC STAAR Results

6. Report: Construction and Facilities Update
 - ZHS Weight Room & Dance Studio
 - ZHS Patio
 - ZSES Drop-Off Canopy and Walkway
 - Track & Field
7. Report: Board Meeting Software Upgrade
8. Action: Approval of Revision to 2016-2017 Professional Contracts and Addendums
9. Action: Approval of 1st and Final Reading of Update to CDA (LOCAL) Policy: Other Revenues-Investments
10. Action: Approval of Revised Professional Administrative Evaluations for 2015-2016
11. Action: Approval to Appoint One Board of Directors to the Zapata County Appraisal District
12. Action: Approval of Budget Amendment **BA15-16-06** 199 General Operating Fund
13. Action: 2016 Performance Objectives
14. Discussion/
Possible
Action: Zapata County Independent School District Parent-Teacher Organization Guidelines Manual
15. Action: Approval of Resolution to Recognize the 4-H Organization as an Extracurricular Activity
16. Action: Approval of 4-H Adjunct Faculty Appointment and Agreement
17. Action: Approval of 4H Activities Requiring Students to be Absent from School

CLOSE SESSION:

18. Discussion: **Pursuant to Section 551.071/551.074 of the Texas Govt. Code, the Board Will discuss Resignations, Retirements, Leaves of Absence, New Employment, New Personnel Positions, Return from Leave of Absence, and Contract Renewal for Teachers and Administrators**

- Consultation with Legal Counsel
Regarding Status of Pending Grievances

OPEN SESSION:

19. Action: **Action, if any on items discussed in closed session: Action as necessary, on Resignations, Retirements, Leaves of Absence, New Employment, New Personnel Positions, Return from Leave of Absence, and Contract Renewal for Teachers and Administrators, as discussed in closed session.**

20. Board Information:

- March 22, 2016 Regular School Board Meeting

21. Calendar:

- March 9, 2016 Early Release Day (Students)
- March 10-11, 2016 Holiday (Bad Weather Days)
- March 14-18, 2016 Holiday
- March 24, 2016 Professional Development (Student Holiday)
- March 25, 2016 Holiday
- March 28, 2016 Holiday
- March 29-31, 2016 STAAR Testing Days

22. Comments:

23. Adjournment:

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the board may enter closed meeting to deliberate any subject authorized by subchapter D that is listed on the agenda for the meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 5:00 p.m. on **Friday, February 19, 2016** at the bulletin board located at the corner of 702 E. 17th Ave. & Carla Street, Zapata, Texas 78076, at the bulletin board located at 702 E. 17th Ave., Zapata, Texas Zapata County Independent School District Administration Office and at bulletin board located 200 E. 7th Ave., Zapata, Texas 78076 Zapata County Courthouse a place accessible to the public at all times.

A handwritten signature in black ink, appearing to read 'R. O. Hein', written over a horizontal line.

Roberto O. Hein
Acting Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035(c) 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”