

## **NOTICE OF A REGULAR MEETING**

**Zapata County ISD Board of Trustees  
Regular Meeting  
Tuesday, July 26, 2016 - 6:00 PM PDC,  
702 E. 17 Ave., Zapata, TX 78076**

**(The attached notice was published according to state law requirements, Texas Govt. Code Ch. 551)**

1. Call Meeting to Order  
Presenter: Ricardo X. Ramirez
2. Roll Call and Acknowledgement of Quorum  
Presenter: Ricardo X. Ramirez
3. Invocation/Pledge of Allegiance and Pledge to the Texas Flag  
Presenter: Rogelio Gonzalez
4. Audience to Patrons  
Presenter: Ricardo X. Ramirez
5. Action: Consent Agenda  
Presenter: Teresa Hein
  - A) Approval of Board Budget Workshop Minutes for June 6, 2016
  - B) Approval of Regular School Board Meeting Minutes for June 20, 2016
6. Report: Finance Update:  
Presenter: Teresa Hein
  - 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 June 2016
7. Report: Transfers Report  
Presenter: Teresa Hein
8. Report: Tax Collection Report  
Presenter: Teresa Hein
9. Report: SB 507 Update  
Presenter: Rogelio Gonzalez/Carmen Zavala
10. Action: Approval of Budget Amendment BA15-16-11 199 General Operating Fund  
Presenter: Teresa Hein
11. Action: Approval of Certification of Taxable Property

Presenter: Teresa Hein

12. Action: Consideration for the Board of Trustees to decide on the Public meeting date, time and place to discuss the 2016-2017 Budget and Proposed 2016 Tax Rate

Presenter: Teresa Hein

13. Action: Approval of Quarterly Investment Report

Presenter: Teresa Hein

14. Discussion and Possible Action: Discussion and Possible Action to Approve Property & Casualty Insurance

Presenter: Teresa Hein

15. Discussion and Possible Action: Discussion and Possible Action to Receive Bids for Asphalt

Presenter: Teresa Hein

16. Discussion and Possible Action: Discussion and Possible Action to Publish Core Area RFPs

Presenter: Teresa Hein

17. Approval of Fund Reclassification **FR15-16-01**

Presenter: Teresa Hein

18. Approval of Professional FTE for Zapata High School

Presenter: Olinda Flores

19. Action: Approval of Student Handbook for 2016-2017 School Year

Presenter: Olinda Flores

20. Action: Approval of Employee Handbook for 2016-2017 School Year

Presenter: Olinda Flores

21. Action: Approval of 2016-2017 Staffing Formulas

Presenter: Olinda Flores

22. Action: Approval of Endorsement for the Candidacy of Ricardo X. Ramirez for TASB Director Region I Position A

Presenter: Roberto O. Hein

23. Action: Approval for Nomination of a TASB Delegate and Alternate

Presenter: Ricardo X. Ramirez

24. Approval of the 2016-2017 Official Attendance Taking Time

Presenter: Rogelio Gonzalez

25. Action: Approval of the 2016-2017 Student Code of Conduct

Presenter: Rogelio Gonzalez

26. Action: Approval of Region One Professional Services for a Specialist of Orientation and Mobility Instruction

Presenter: Carmen G. Zavala

27. Action: Approval of Laredo I.S. D. Shared Service Agreement for the Deaf Program

Presenter: Carmen G. Zavala

28. Approval of Memorandum of Understanding with Community Action Corporation of South Texas Project

Niños-Early Childhood Intervention Program

Presenter: Carmen G. Zavala

**29. CLOSED SESSION:**

**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 Superintendent Search Process

Presenter: Ricardo X. Ramirez

**30. OPEN SESSION:**

**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.**

- Action Regarding Superintendent Search Process and Matters Related Thereto

Presenter: Ricardo X. Ramirez

**31. Board Information:**

- August 16, 2016 Public Hearing
- August 16, 2016 Regular School Board Meeting
- Sept. 22-25, 2016 TASA/TASB Convention - Houston, TX

Presenter: Ricardo X. Ramirez

**32. Calendar:**

- August 5, 2016 New Teacher Orientation
- August 8-9, 2016 New Teacher Orientation
- August 10-17, 2016 Professional Development
- August 18, 2016 Teacher Workday
- August 18, 2016 Back to School 3rd Annual Parent Academy ZHS 5:00 pm - 7:00

pm

- August 19, 2016      General Session ZHS Auditorium 8:00 am - 10: am
- August 22, 2016      First Day of Class

Presenter: Ricardo X. Ramirez

33. Comments:

Presenter: Ricardo X. Ramirez

34. Adjournment:

Presenter: Ricardo X. Ramirez

This notice was posted at **July 21, 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 blue ink, appearing to read "Roberto O. Hein", is written over a horizontal line. The signature is enclosed in a hand-drawn blue oval.

**Roberto O. Hein**

**Acting Superintendent of Schools**