



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

A Regular Meeting of the Board of Trustees of Zapata County ISD will be held August 16, 2016, beginning at 6:10 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. Call Meeting to Order
2. Roll Call and Acknowledgement of Quorum
3. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
4. Audience to Patrons
5. Action: Consent Agenda
 - A) Approval of Regular School Board Meeting Minutes of July 26, 2016
6. 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 July 2016
7. Report: Transfers Report
8. Report: Tax Collection Report
9. Report: Report on Zapata County Independent School District Instructional Grading and Reporting Procedures and Guidelines
10. Action: Approval of 2016-2017 Budget
11. Action: Approval of 2016-2017 State Compensatory Education EOC Accelerated Instruction Budget
12. Action: Approval of Adoption 2016 Tax Rate by Resolution
13. Action: Approval to Adopt Resolution Regarding Review of Investment Policy Strategies and Appoint Investment Officer
14. Action: Approval of Classification of Fund Balance for the 2016-2017 School Year
15. Action: Discussion and Possible Action to Approve RFP for Consultant Contracts in Academic Areas
16. Action: Approval of Budget Amendment **BA15-16-12** 199 General Operating Fund
17. Action: Approval of Contracts/Purchases over \$ 50,000 and/or Fund Balance Expenditures

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18. Action: Approval of Dual Credit Partnership Agreement with Laredo Community College
19. Action: Approval of Career and Technical Education Teacher FTE for Zapata High School
20. Action: Approval of the Region One ESC Personnel Services Cooperative and the ONE* APP Consortium for the 2016-2017 School Year
21. Action: Approval of 2016-2017 T-TESS Calendar
22. Action: Approval of 2016-2017 T-TESS Appraisers and 2nd Appraisers
23. Action: Zapata County Independent School District Renewal of Instructional Services, Commitments, & Licenses
24. **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 - 551.071 of the Texas Government Code

- A) 2016-2017 Compensation Plan Tables: Administrative Professional, Instructional Support, Administrative/Technical, and Auxiliary
 - B) Administrative Professional Salary Equity Adjustments
 - C) Compensation for Employees paid on the 2016-2017 Compensation Plan Tables: Administrative Professional, Instructional Support, Administrative/Technical, and Auxiliary
25. **OPEN SESSION:**

Action: Action, if any on items discussed in closed session.
 26. Board Information:
 - A) September 20, 2016 - Regular School Board Meeting
 - B) September 22-25, 2016 - TASA/TASB Convention - Houston, TX
 27. Calendar:
 - A) September 16, 2016 - Early Release Day
 28. Comments:
 29. Adjournment:

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:
August 12, 2016



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.”