



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

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A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held September 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 Recognition:

Zapata High School JROTC                      Dr. Cynthia Villarreal

FFA Celebrates 60 Years                      Mr. Fernando Rodriguez

5. Action: Consent Agenda
  - A) Approval of Board Budget Workshop Minutes of August 3, 2016
  - B) Approval of Public Hearing Minutes of August 16, 2016
  - C) Approval of Regular School Board Meeting Minutes of August 16, 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 August 2016
7. Report: Transfers Report
8. Report: Tax Collection Report
9. Report: First Reading of (LOCAL) Policies in TASB Update 105
10. Report: First Reading of (LOCAL) Policies in TASB Update 106
11. Discussion/Possible Action: Approval to Use Committed Fund for Purchase of Student Furniture
12. Discussion/Possible Action: Approval of MOU with Boys & Girls Club of Zapata County for the use of Arturo L. Benavides Elementary School
13. Discussion/Possible Action: Approval to Proceed with an RFP for the Expansion of Zapata High School Cafeteria

14. Discussion/Possible Action: Approval for the Use of Committed Funds for Music Department Needs
15. Action: Approval of the 2016-2017 Class Size Exception and Compliance Plan
16. Action: Approval of Agreement between United Independent School District, Zapata County Independent School District, and Webb County Juvenile Department.
17. Action: Approval for Purging of Old Football Mats

18. **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 Teacher and Administrators.**

- A) Consultation with legal counsel regarding reclassification of position of Child Nutrition Program Coordinator to Child Nutrition Program Director.
- B) Consultation with legal counsel regarding approval to assess penalty on contractor for Zapata High School Weight Room/Dance Studio
- C) Consultation with Legal Counsel Regarding Golf Course Operations

19. **OPEN SESSION:**

- A) Approval of reclassification of position of Child Nutrition Program Coordinator to Child Nutrition Program Director and Authorize Administration to post such position.
- B) Approval to assess penalty on contractor for Zapata High School Weight Room/Dance Studio
- C) Action Regarding Golf Course Operations and Matters Related Thereto

20. Board Information:

- A) Wednesday, October 19, 2016 - Regular School Board Meeting

21. Calendar:

- A) October 10, 2016      Holiday

22. Comments:

23. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
September 16, 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.”