



**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 February 21, 2017, beginning at 6:00 PM in the Zapata Technical & Advance Education Center (ZTAC), 605 N. US Hwy 83, 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:
  - A) Student Recognition
5. Action: Consent Agenda
  - A) Approval of Special Called Board Meeting Minutes of January 4, 2017
  - B) Approval of Public Hearing Texas Academic Performance Report (TAPR) Minutes of January 24, 2017
  - C) Approval of Regular School Board Meeting Minutes of January 24, 2017
6. 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 January 2017
7. Report: Transfers Report
8. Report: Tax Collection Report
9. Report: First Reading of (LOCAL) Policies in TASB Update 107
10. Action: Approval of Budget Amendment **BA16-17-03** General Operating Fund
11. Discussion/Possible Action: Early Separation Incentive Proposal
12. Action: Approval of Revisions to 2017-2018 Professional Contracts And Addendums
13. Discussion/Possible Action: Reduce District Expenditures Associated with TRS Pension Surcharges and Matters Related thereto
14. **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.**

15. OPEN SESSION:

16. Board Information:

17. Calendar:

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|----------------------|--|
| A) March 9-10, 2017  | Bad Weather Days/Zapata County Fair Days |
| B) March 13-17, 2017 | Spring Break Days                        |
| C) March 28-31, 2017 | STAAR Testing Days                       |

18. Comments:

19. 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:  
Friday, February 17, 2017



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Carlos M. Gonzalez, Jr.  
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.”