



**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 March 28, 2017, 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. Action: Consent Agenda
 - A) Approval of Board Budget Workshop Minutes of February 15, 2017
 - B) Approval of Regular School Board Meeting Minutes of February 21, 2017
5. 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 February 2017
6. Report: Transfers Report
7. Report: Tax Collection Report
8. Action: Approval of Budget Amendment **BA16-17-04** General Operating Fund
9. Discussion/Possible Action: Request for Proposal of Computer & Electronic Equipment Recycling
10. Discussion/Possible Action; Board Resolution for the Acceptance of Interlocal Participation Agreement for Texas Educational Employers Benefit Cooperative
11. Action: Second and Final Reading of (LOCAL) Policies in TASB Update 107
12. Action: Approval of Two Years Professional Contracts And Addendums
13. Action: Approval of the FY2017 E-Rate Budget and Contracts
14. Action: Approval of the Proposed 2017-2018 Student Dress Code Guideline
15. **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.

16. **OPEN SESSION:**

17. Board Information:

18. Calendar:

- | | |
|------------------------|---------------------|
| A) April 14 & 17, 2017 | Easter Holiday Days |
| B) May 1-5, 2017 | STAAR Testing Days |
| C) May 8-12, 2017 | STAAR Testing Days |

19. Comments:

20. 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:
Friday, March 24, 2017



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.”