



**Notice of Special Called Board Meeting
The Board of Trustees
Zapata County ISD**

A Special Called Board Meeting of the Board of Trustees of Zapata County ISD will be held June 27, 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. Discussion/Possible Action:
Approval of a Financial Exigency Resolution for the 2017-2018 School Year
3. Discussion/Possible Action:
Approval of the District Health Care Benefit Contribution for Employees
4. Discussion/Possible Action:
Approval of Salary Freeze for the 2017-2018 School Year
5. Discussion/Possible Action:
Approval of Reduction of workdays for employees for the 2017-2018 school year
6. Discussion/Possible Action:
Approval of 2017-2018 Zapata County ISD Stipend Plan
7. **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.
8. **OPEN SESSION:**
9. Board Information:
 - A) 7/17/17 Regular School board Meeting
 - B) 8/8/17 Team of 8 Training
 - C) 8/15/17 Regular School Board Meeting
10. Calendar:
 - A) 7/3-7/17 District Shutdown Week
11. Comments:
12. 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:
June 23, 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.”