



**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 July 31, 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. 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 June 20, 2017
6. Report: Finance Update:
 - A) 2016-2017 Child Nutrition Program - 101
 - B) 2016-2017 General Operating Fund - 199
 - C) Bills, Claims, and Accounts for July 2017
7. Discussion/Possible Action: Discussion/possible action to award RFPs for services
 - A) Electrical: Martinez Electric, Zapata, Texas
 - B) HVAC/Refrigeration: Quick Air, Zapata, Texas
 - C) Student Uniform Shirts: Creative Threads, Zapata, Texas
 - D) Printing Services: Discovery Resources, Ft. Worth, Texas
8. Report: Transfers Report
9. Report: Tax Collection Report
10. Action: Approval of Certification of Taxable Property
11. Action: Consideration for the Board of Trustees to decide on the public meeting date, time and place to discuss the 2017 Tax Rate
12. Action: Approval of Budget Amendment BA16-17-09 General Operating Fund
13. Action: Approval of Quarterly Investment Report
14. Action: Approval to Adopt Resolution Regarding Review of Investment Policy Strategies
15. Report: School District Evaluation of Performance in Community & Student Engagement
16. Action: Approval of 2017-2018 T-TESS Appraisers and 2nd Appraisers
17. Action: Approval of 2017-2018 T-TESS Calendar

18. Action: Approval of MOU with Texas A & M University Project LISTO
19. Action: Zapata County Independent School District Renewal of Instructional Services, Commitments, & Licenses
20. Report: First Reading of LOCAL Policies in TASB Update 108
21. Action: First and Final Reading of Update to Policies DIA (Local) and FFH (Local)
22. Action: Approval of Reclassification of PEIMS Program Coordinator Position to Director and Authorize Posting of Said Position
23. Action: Approval of 2017-2018 ZCISD Employee Handbook
24. Action: Approval of 2017-2018 Compensation Plan Tables
25. Action: Approval of 2017-2018 ZCISD Parent/Student Handbook
26. Action: Approval of Addendum to Memorandum of Understanding Agreement Between the Zapata
County Independent School District and the Zapata County Museum of History
27. Report: LCC Adult Education & Literacy Program Update
28. Action: Approval of 2017-2018 Student Code of Conduct
29. Action: Approval of contract for Dyslexia Evaluation Services
30. Action: Approval of MOU with Community Action Corporation of South Texas Project Niños-ECI Program
31. Action: Approval of Region One Professional Services for a specialist of Orientation and Mobility Instruction
32. **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.
A) Consideration to Appoint Zapata South Elementary School Counselor
33. **OPEN SESSION:**
Action: Action, if any on items discussed in closed session: Action as necessary, on Resignations, Retirements, Leaves of Absence, New Employment, New Personnel Positions, Return from Leave of Absence, and Contract Renewal for Teachers and Administrators, as discussed in closed session.
A) Consideration to Appoint Zapata South Elementary School Counselor
34. Board Information:
A) August 8, 2017 Team of Eight
B) August 15, 2017 Regular School Board Meeting
35. Calendar:
A) August 7-11, 2017 New Teacher Orientation
B) August 10, 2017 4th Annual Back to School Kickoff Event
C) August 14-18, 2017 Professional Development
D) August 21-23, 2017 Professional Development
E) August 24-25, 2017 Teacher Workday
36. Comments:

37. 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:
July 21, 2016



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.”