

A Special Called Board Meeting of the Board of Trustees of Zapata County ISD will be held August 28, 2017, beginning at 6:00 PM in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas.

Notice: Pursuant to Section 19 Texas Administrative Code Section 61.1 (c), this Special Called Meeting is being called expressly for the delivery of board member continuing education.

Pursuant to Title 19, Part 2, Chapter 61.1 (b) (2) of the Texas Administrative Code, the Board of Trustees shall annually participate with their superintendent in a team-building session. The teambuilding session shall be of a length deemed appropriate by the board, but generally at least three hours. The purpose of the team-building session is to enhance the effectiveness of the board-superintendent team and to assess the continuing education needs of the board-superintendent team. The assessment of needs shall be based on the framework for governance leadership and shall be used to plan continuing education activities for the year for the governance leadership team.

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. Team Building Session Conducted by Juan J. Cruz of J. Cruz & Associates, LLC
- 3. 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: August 24, 2017 at 5:00 p.m.

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."