



**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 September 12, 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. Special Presentation
 - A) Report from Laredo Community College
 - B) TEA's Distinction Designations awarded to Zapata High School, Zapata Middle School, and A. L. Benavides Elementary School
5. Action: Consent Agenda
 - A) Approval of Regular School Board Meeting Minutes of August 15, 2017
6. Report: Finance Update:
 - A) Child Nutrition Program August 2017
 - B) General Operating Fund August 2017
 - C) Bills, Claims, and Accounts for August 2017
7. Report: Transfers Report August 2017
8. Report: Tax Collection Report July 2017
9. Discussion/Possible Action: Approval of Committed Fund Balance Expenditures for Projects for FY 17-18
10. Discussion/Possible Action: Approval of Contracts/Purchases over \$ 50,000 and/or Fund Balance Expenditures OF 17-18-01
11. Action: Approval of Budget Amendment BA17-18-01 General Operating Fund/196 Committed Fund
12. Discussion/Possible Action: Discussion and Possible Approval to Sale and/or Purge Out-of-Adoption Textbooks
13. Report: 2018-2019 Public Education Grant (PEG) List Schools
14. Action: Dual Enrollment Partnership Agreement- LCC and ZCISD- Addendum
15. Action: Approval of the 2017-2018 Class Size Exception and Compliance Plan

16. Action: Approval of the Revised Board Operating Procedures
17. Action: Approval of the Superintendent Goals for 2017-2018 School Year
18. Action: Approval of the Superintendent's Evaluation Instrument and Set Date to Conduct Superintendent's Evaluation
19. Report: Use of Reserve Officers-Non Pay
20. **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.
21. **OPEN SESSION:**
22. Board Information:
 - A) October 6-8, 2017 TASA/TASB Conference Dallas, Texas
 - B) October 10, 2017 Regular School Board Meeting
23. Calendar:
 - A) September 25, 2017 Professional Development (Student Holiday)
24. Comments:
25. 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:



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.”