



**Notice of Regular School Board Meeting
The Board of Trustees
Zapata County ISD**

A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held January 23, 2018, 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: School Board Recognition Month
5. Action: Approval of Performance Objectives
6. Report: DP Renewables - Wind Development Project Presentation
7. Action: Consent Agenda
8. Report: Finance Update:
 - A) 2017-2018 Child Nutrition Program
 - B) 2017-2018 General Operating Fund
 - C) Bills, Claims, and Accounts for December 2017
9. Report: Transfers Report
10. Report: Tax Collection Report
11. Action: 2016-2017 Audit Report
12. Action: Quarterly Investment Report
13. Action:: Second and Final Reading of LOCAL Policies in TASB Update 109
14. Discussion/Possible Action: Opening of Attendance Recovery Officer(s) (Part Time) for 2017-2018 School Year
15. Report: Report on Information Security Policies
16. Report: Zapata County Extension Office - Adjunct Faculty Agreement
17. Report: Results of the 2017-2018 National School Lunch Program Administrative Review
18. Discussion: CLOSED SESSION:

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.

19. Action: OPEN SESSION:

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.

20. Board Information:

A) Regular School Board Meeting February 20, 2018

21. Calendar:

A) February 9, 2018 Professional Development (Student Holiday)

22. Comments:

A) None

23. 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:
1/18/2018



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.”