

Notice of a Regular School Board Meeting with Consent Agenda
Zapata County Independent School District

The Board of Trustees of Zapata County Independent School District will hold a **Regular School Board Meeting** on **Tuesday January 26, 2016 at 6:00 P.M.** in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas. At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

Call Meeting to Order

Roll Call and Acknowledgement of Quorum

Invocation/Pledge of Allegiance and Pledge to the Texas Flag

Mr. Rogelio Gonzalez

Audience to Patrons

Special Presentation

- **School Board Appreciation Presentation**

CONDUCT OF BUSINESS

1. Action: Consent Agenda
 - (a) Approval of Public Hearing TAPR Minutes for Dec. 15, 2015
 - (b) Approval of Regular School Board Meeting Minutes for Dec. 15, 2015
2. Action: Fiscal Audit Report for 2014-2015
3. Report: Study Island Recognition
4. Report: Finance Update:
 - (a) 2015-2016 Child Nutrition Program – 101
 - (b) 2015-2016 General Operating Fund – 199
 - (c) 2015-2016 Committed Fund Balance Update
 - (d) Bills, Claims, and Accounts for December 2015
5. Report: Transfers Report

6. Report: Tax Collection Report
 - November 2015
7. Report: Construction and Facilities Update
8. Report: PEG List Schools
9. Action: Approval of 2nd and Final Reading of LOCAL Policies in TASB Update 103
10. Action: Approval of Quarterly Investment Report
11. Action: Approval of Budget Amendment **BA15-16-05** 199 General Operating Fund
12. Action: Approval to Award RFP for Zapata High School Patio
13. Action: Permission to RFP for Extra-Curricular Charter Bus Service
14. Action: Permission to Prepare RFP for the Resurfacing of Stadium Turf & Track
15. Action: Approval of Resolution for Cyberbullying

CLOSE SESSION:

16. 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**

OPEN SESSION:

17. 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.**

18. Board Information:

- February 16, 2016

Regular School Board Meeting

19. Calendar:

- February 15, 2016

PD Waiver Day (Student Holiday)

20. Comments:

21. Adjournment:

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the board may enter closed meeting to deliberate any subject authorized by subchapter D that is listed on the agenda for the meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at **5:00 p.m.** on **Friday, January 22, 2016** at the bulletin board located at the corner of 702 E. 17th Ave. & Carla Street, Zapata, Texas 78076, at the bulletin board located at 702 E. 17th Ave., Zapata, Texas Zapata County Independent School District Administration Office and at bulletin board located 200 E. 7th Ave., Zapata, Texas 78076 Zapata County Courthouse a place accessible to the public at all times.

A handwritten signature in black ink, appearing to read 'Roberto O. Hein', written over a horizontal line.

Roberto O. Hein
Acting Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035(c) 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”