

# **Amended Agenda**

## **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 March 22, 2016 at 6:00 P.M.** in the Professional Development Center, located at 702 E. 17<sup>th</sup> 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. Pedro Morales

#### **Audience to Patrons**

#### **CONDUCT OF BUSINESS**

1. Action: Consent Agenda
  - (a) Approval of Regular School Board Meeting Minutes for February 23, 2016
2. 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 February 2016
3. Report: Transfers Report
4. Report: Tax Collection Report
  - January 2016
5. Report: Construction and Facilities Update
  - ZHS Weight Room & Dance Studio
  - ZHS Patio
  - ZSES Drop-Off Canopy and Walkway

6. Action: Approval of Budget Amendment **BA15-16-07** 199  
General Operating Fund
7. Action: Approval of Teacher Contracts for the 2016-2017 School  
Year

**CLOSED SESSION:**

8. 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**
  - Discussion Regarding Acting Superintendent Evaluation and Matters Relating Thereto

**Discussion with Legal Counsel:**

- Discussion regarding settlement offers from  
Suzette Barrera and Gerardo Montes

**OPEN SESSION:**

9. 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.**
  - Discussion Regarding Acting Superintendent Evaluation and Matters Relating Thereto

**Action, if any:**

- Discussion and possible action regarding  
settlement offers from Suzette Barrera and  
Gerardo Montes

10. Board Information:

- April 19, 2016 Regular School Board Meeting
- May 13-14, 2016 School Board Conference @ SPI
- June 16-18, 2016 Summer 2016 Leadership Institute @ San Antonio, TX

11. Calendar:

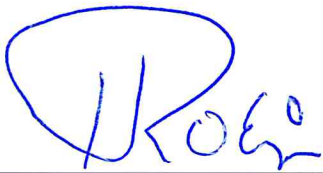
- March 24, 2016 Professional Development (Student Holiday)
- March 25, 2016 Holiday (Good Friday)
- March 28, 2016 Holiday (Easter Monday)
- March 29-31, 2016 STAAR Testing Days
- April 1, 2016 STAAR Testing Day

12. Comment:

13. 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 **Wednesday, March 16, 2016** at the bulletin board located at the corner of 702 E. 17<sup>th</sup> Ave. & Carla Street, Zapata, Texas 78076, at the bulletin board located at 702 E. 17<sup>th</sup> Ave., Zapata, Texas Zapata County Independent School District Administration Office and at bulletin board located 200 E. 7<sup>th</sup> Ave., Zapata, Texas 78076 Zapata County Courthouse a place accessible to the public at all times.

A handwritten signature in blue ink, appearing to read 'R. Hein', is 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”