



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 January 24, 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) School Board Recognition
5. Action: Fiscal Audit Report for 2015-2016
6. Action: Consent Agenda
 - A) Approval of Special Called Board Meeting Minutes of December 5, 2016
 - B) Approval of Special Called Board Meeting Minutes of December 6, 2016
 - C) Approval of Regular School Board Meeting Minutes of December 12, 2016
7. Report: Finance Update:
 - A) 2016-2017 Child Nutrition Program - 101
 - B) 2016-2017 General Operating Fund - 199
 - C) 2016-2017 Committed Fund Balance Update
 - D) Bills, Claims, and Accounts for December 2016
8. Report: Transfers Report
9. Report: Tax Collection Report
10. Report: Molina Foundation "Launch Into Learning" Book Distribution Grant
11. Report: 2017-2018 Public Education Grant (PEG) List Schools
12. Report: 2015-2016 School Report Card (SRC)
13. Action: Approval of Quarterly Investment Report
14. Action: Approval of Budget Amendment **BA16-17-02** General Operation Fund
15. Action: Approval of Contracts/Purchases over \$ 50,000 and/or a Fund Balance Expenditures of **OF16-17-02**
16. Action: Approval of Performance Objectives

17. 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 from Leave of Absence, and Contract Renewal for Teachers & Administrators.

A) Discussion with Legal Counsel regarding OCR Complaint Number 06171237

18. OPEN SESSION:

19. Board Information:

A) Tuesday, February 21, 2017 Regular School Board Meeting

20. Calendar:

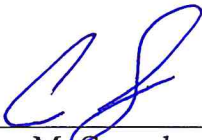
A) Friday, February 17, 2017 Teacher Workday (Student Holiday)

21. Comments:

22. 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:
January 20, 2017



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.”