



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

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A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held December 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) Student Recognition
5. Action: Consent Agenda
6. Action: Resolution to Appoint a Committee for Initiation of District of Innovation in Accordance with Tx Ed Code Chapter 12A
7. Report: Finance Update:
  - A) 2017-2018 Child Nutrition Program
  - B) 2017-2018 General Operating Fund
  - C) Bills, Claims, and Accounts for October 2017
8. Report: Transfers Report
9. Report: Tax Collection Report
10. Action: Budget Amendment BA17-18-04 - 196 Committed Fund/ 199 General Fund
11. Action: Approval of Contract between Linebarger Goggan Blair & Sampson and Zapata County Independent School District
12. Discussion/Possible Acton: Request for Proposal of Computer & Electronic Equipment Recycling (RFP 18-0001)
13. Report: First Reading of LOCAL Policies in TASB Update 109
14. Action: Approval to Dispose of old/unusable school property (desk, bleachers, etc...) from Zapata County ISD
15. Action: Approval of RFP for Telecommunications and Internet Access for E-Rate Funding Year 21 (2018-2019)
16. Action: Appoint Board of Director to Zapata County Appraisal District Board
17. 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.

18. 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.

19. Board Information:

A) Regular School Board Meeting                      January 16, 2018

20. Calendar:

A) December 25, 2017-January 5, 2018      Winter Break

21. Comments:

A) None

22. Adjournment:

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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:



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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.”