



**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 April 19, 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. Report: Presentation by Raven Petroleum Presentation Representatives
5. Special Presentation:
 - A) 5th GEAR Independent Research Studies Project
6. Action: Consent Agenda
 - A) Approval of Regular School Board Meeting Minutes of March 28, 2017
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 March 2017
8. Report: Transfers Report
9. Report: Tax Collection Report
10. Action: Approval of Budget Amendment BA16-17-05 General Operating Fund
11. Action: Approval of Quarterly Investment Report
12. Action: Approval for Board Resolution Extending Depository Contract
13. Action: Approval of Contracts/Purchases over \$ 50,000 and/or Fund Balance Expenditures OF 16-17-03
14. Action: Approval of 2017-2018 School Calendar for Zapata County Independent School District
15. Action: Approval of TEA Early Release Waiver Applications
16. Action: Approval of Instructional Materials Allotment and TEKS Certification 2017-2018
17. Action: Approval of Waiver for Teacher Data Portal of the Texas Assessment Management System


18. Action: Approval of the Proposed 2017-2018 Student Dress Code Guidelines
19. Action: Approval to Proclaim April as Autism Awareness Month at Zapata County ISD
20. Action: Approval of Teacher/Administrator Contracts for the 2017-2018 and 2018-2019 School Years.
21. **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 form Leave of Absence, and Contract Renewal for Teachers & Administrators.
22. **OPEN SESSION:**
23. Board Information:

A) May 16, 2017	Regular School Board Meeting
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24. Calendar:

A) May 1-5, 2017	STAAR Testing Days
B) May 8-12, 2017	STAAR Testing Days
C) May 19, 2017	Early Release Day (Sudents)
D) May 26, 2017	Zapata High School Graduations
E) May 29-31 & June 1, 2017	Teacher Contract Days
25. Comments:
26. 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:
 Thursday, April 13, 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.”