



**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 May 16, 2017, beginning at 6:00 PM in the Zapata High School Auditorium, 2009 State Hwy 16, 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) 4A One Act Play State Champions
 - B) Spring Sports
6. Action: Consent Agenda
 - A) Approval of Regular School Board Meeting Minutes of April 19, 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 **BA16-17-06** General Operating Fund
11. Action: Approval of Budget Amendment **BA 16-17-07** Child Nutrition Program
12. Discussion/Possible Action: Discussion and Possible to Permit Administration to Advertise for RFPs and RFQs for the 2017-2018 Academic Year
 - A) Plumbing District Wide & Including Child Nutrition
 - B) Electrical District Wide & Including Child Nutrition
 - C) HVAC/Refrigeration District Wide & Including Child Nutrition
 - D) Contracted Technological Services
 - E) Student Uniform Shirts
 - F) Printing Services

G) RFQ - Auditing Services

- 13. Discussion/Possible Action: 2017 Summer School Program and for Summer School English Language Learners (ELLs) Pre-Kinder through 2nd Grade
- 14. Action: Approval of the use of the Old Zapata South Elmenentary Site by Zapata County.

15. **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.

- A) 551.071-Discussion regarding Proposed Resolution Agreement in OCR Complaint Number 06171237

16. **OPEN SESSION:**

- A) Discussion and possible action regarding Proposed Resolution Agreement in OCR Complaint Number 06171237

17. Board Information:

- A) June 20, 2017 Regular School Board Meeting

18. Calendar:

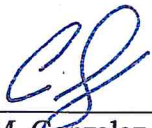
- A) May 19, 2017 Early Release Day (Sudents)
- B) May 19-20, 2017 ROSBA Spring Conference
- C) May 26, 2017 Zapata High School Graduations
- D) May 29-31 & June 1, 2017 Teacher Contract Days
- E) June 15-17, 2017 Summer 2017 Leadership Institute
- F) June 19-23, 2017 STAAR Testing Days

19. Comments:

20. 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:
Friday, May 12, 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.”