



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

A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held December 19, 2018, 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
 - B) Villarreal Elementary No Excuses University
5. Action:
Resolution to Consider Local Alternative Graduation Requirements for students who entered high school before 2011-2012.
6. Action:
Approval of High School Dance course as a PE credit
7. Action:
Minutes of the Regular School Board Meeting for November 26, 2018
8. Report:
Finance Update:
 - A) 2018-2019 General Operating Fund
 - B) Bills, Claims, and Accounts for September 2018
9. Report:
Transfers Report
10. Report:
Tax Collection Report
11. Report:
2018-2019 Child Nutrition Program and update
12. Action:
Budget Amendment BA18-19-05 - 101 Child Nutrition Fund
13. Discussion/Possible Action:
Approval to Award Turn-Key Graphic Design Services & Furniture at Various Cafeteria Locations

14. Discussion/Possible Action:
Approval of Contracts/ Purchases over \$50,000 and/or Fund Balance Expenditures OF18-19-05
15. Action:
Approval of Opening One Special Education Instructional Assistant FTE
16. **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.**
17. **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.**
18. Board Information:
 - A) Regular School Board Meeting
January 16, 2019
19. Calendar:
 - A) December 21, 2018-January 4, 2019
Holiday
 - B) January 2019 - School Board Recognition Month
 - C) January 7, 2019
Professional Development (Student Holiday)
 - D) January 8, 2019
First Day of Class
20. Comments:
 - A) None
21. 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:
December 14, 2018 @ 2:00 PM



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.”