



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 April 11, 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. Report: Student Recognition
5. Action: Approval to Proclaim April as Autism Awareness Month at Zapata County ISD
6. Action: Minutes of the Regular School Board Meeting for March 28, 2018
7. Report: Finance Update:
 - A) 2017-2018 Child Nutrition Program
 - B) 2017-2018 General Operating Fund
 - C) Bills, Claims, and Accounts for February 2018
8. Report: Transfers Report
9. Report: Tax Collection Report
10. Action: Approval of Quarterly Investment Report
11. Action: Budget Amendment BA17-18-07 - 199 General Fund
12. Action: Budget Amendment BA17-18-07A - 101 Child Nutrition
13. Request for Solicitation of Proposal for Zapata High School Cafeteria Serving Line RFP18-0007
14. Action: Approval of Extension of Administrative, Teacher, and Support Staff Term Contracts Through 2019-2020 and of the 2018-2019 Probationary Contracts.
15. Action: First and Final Reading of FM (LOCAL) Policy
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.

 - A) Discussion/Possible Action to appoint Athletic Director / Head Football Coach

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.

A) Discussion/Possible Action to appoint Athletic Director / Head Football Coach

18. Board Information:

A) Regular School Board Meeting May 9, 2018

19. Calendar:

A) April 10-13, 2018 STAAR Testing

B) May 7-17, 2018 STAAR Testing

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:
Friday, April 6, 2018 @3:45 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.”