



**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 May 22, 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: Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property to Texas Comptroller
6. Discussion / Possible Action: Approval of Contract for Legal Services relating to Limitation on Appraised Value of Property, Texas Tax Code, Chapter 313
7. Discussion / Possible Action: Approval of Contract for Financial Services relating to Limitation on Appraised Value of Property, Texas Tax Code, Chapter 313
8. Action: Minutes of the Regular School Board Meeting for March 28, 2018
9. Report: Finance Update:
 - A) 2017-2018 Child Nutrition Program
 - B) 2017-2018 General Operating Fund
 - C) Bills, Claims, and Accounts for February 2018
10. Report: Transfers Report
11. Report: Tax Collection Report
12. Action: Approval to Post RFPs for Goods and Services for the 2018-2019 Academic Year
13. Action: Budget Amendment BA17-18-09 - 199 General Fund
14. Action: 2018 Summer School Program for English Learners (ELs) in Kindergarten and First Grade
15. Action: Ordering of November 6, 2018 School Board of Trustees Election
16. Discussion / Possible Action: Negotiation and Authorization to Enter into Interlocal Agreement with Zapata County to conduct the November 6, 2018 School Board Trustees Elections
17. Discussion/Possible Action: Approval of Contracts/ Purchases over \$50,000 and/or Fund Balance Expenditures OF17-18-03

18. **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 to accept for consideration an Application for an Appraised Value Limitation on Qualified Property and assess an Application Fee as provided for under Local Board Policy CCG (Local) and authorize the Superintendent of Schools to review the Application for Completeness submit such Application to the Texas Comptroller of Public accounts, and any other matters incident thereto.
- B) Discussion to hire the Underwood Law Firm, PC as special counsel to provide legal services relating to consideration of Application and Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, and any other matters incident thereto.
- C) Discussion to retain the financial consultants of Moak, Casey & Associates to assist the District in processing and evaluating an Application for appraised Value Limitation on Qualified Property.
- D) Discussion Regarding Modification of Superintendent's Employment Contract

19. **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 and possible action to accept for consideration, from Reloj del Sol Wind Farm LLC, an application for an Appraised Value Limitation on Qualified Property and assess an application Fee as provided for under Local Board Policy CCG (Local) and authorize the Superintendent of Schools to review the Application to the Texas Comptroller of Public Accounts, and any other matters incident thereto.
- B) Discussion and possible action to hire the Underwood Law Firm, PC as special counsel to provide legal services relating to consideration of application and Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, and any other matter incident thereto.
- C) Discussion and possible action to retain the financial consultants of Moak, Casey & Associates to assist the District in processing and evaluating an Application for Appraised Value Limitations on Qualified Property.
- D) Action Regarding Modification of Superintendent's Employment Contract

20. **Board Information:**

- A) Regular School Board Meeting June 12, 2018

21. **Calendar:**

- A) May 28, 2018 Memorial Day (Student Holiday)
- B) May 28, 2018 2018 Awards Ceremony - 8:30 AM
- C) June 1, 2018 Graduation

22. **Comments:**

- A) None

23. **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:
May 18, 2018 @ 3:00 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.”