



**Notice of Special Called Board Meeting
The Board of Trustees
Zapata County ISD**

A Special Called Board Meeting of the Board of Trustees of Zapata County ISD will be held May 8, 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. Report: 1st Administration STAAR Student Success Initiative (SSI) results through the lens of Accountability 2018
 3. Action: District of Innovation -- Approve Notification to TEA Commissioner Mike Morath of Intent to Vote on Adoption of Local Innovation Plan
 4. Action: Budget Amendment BA17-18-08 - 199 General Fund
 5. Action: Approval of Reclassification of Funding Source for Director of Compensatory Education
 6. Action: Approve Lease Agreement Contract for District Copiers
 7. Action: Approval of Agreement with Workforce Solutions of South Texas and Zapata County ISD Summer Teacher Externship
 8. Action: Amendments to Local Policy BBB Board Members Elections
 9. Action: Approval of 2018-2019 ZCISD Stipend Plan
 10. **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 with legal counsel regarding Suzette Barrera and Gerardo Montes v. Zapata County ISD et al., C.A. No. 5:16-CV-00298, In the United States District Court for the Southern District of Texas Laredo Division, and matters incident thereto.
 11. **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.
 12. Adjournment
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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 4, 2018 @ 3:25 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.”