

## Zapata County ISD

## Regular Meeting

Wednesday, July 25, 2018 at 6:00 PM

Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas

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1. Roll Call and Acknowledgement of Quorum  
Presenter: Ricardo X. Ramirez
  2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag  
Presenter: Rogelio Gonzalez
  3. Audience to Patrons  
Presenter: Ricardo X. Ramirez
  4. Report: Finance Update:  
Presenter: Teresa Hein
    - A) 2017-2018 Child Nutrition Program  
Presenter: Teresa Hein
    - B) 2017-2018 General Operating Fund  
Presenter: Teresa Hein
    - C) Bills, Claims, and Accounts for June 2018  
Presenter: Teresa Hein
  5. Report: Transfers Report  
Presenter: Teresa Hein
  6. Report: Tax Collection Report  
Presenter: Teresa Hein
  7. Action: Approval of Quarterly Investment Report  
Presenter: Teresa Hein
  8. Action: Budget Amendment BA 17-18-11 - 199 General Fund  
Presenter: Teresa Hein
  9. Action: Consideration for the Board to decide on Public Meeting date, time and place to discuss Proposed 2018-19 Budget and 2018 Tax Rate  
Presenter: Teresa Hein
  10. Action: Approval of Certification of Taxable Property  
Presenter: Teresa Hein
  11. Action: Approval to award RFPs for Goods and Services for the 2018-2019 Academic Year  
Presenter: Teresa Hein
  12. Action: First and Final Reading of LOCAL Policies for District of Innovation  
Presenter: Olinda Flores
  13. Action: Approval of the November 2018 School Board Election Services Contract Between Zapata County and ZCISD  
Presenter: Olinda Flores
  14. Action: Approval of the 2018-2019 ZCISD Compensation Plan Tables  
Presenter: Olinda Flores
  15. Action: Approval of 2018-2019 ZCISD Employee Handbook  
Presenter: Olinda Flores
  16. Action: Approval of 2018-2019 ZCISD Student/Parent Handbook  
Presenter: Olinda Flores
  17. Action: Approval of 2018-2019 Student Code of Conduct  
Presenter: Rogelio N. Gonzalez
  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.**  
Presenter: Ricardo X. Ramirez
  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.**  
Presenter: Ricardo X. Ramirez
  20. Board Information:
    - A) Regular School Board Meeting                      August 22, 2018
  21. Calendar:

- A) New Teacher Orientation                      August 1, 2 & 6, 2018
- B) Professional Staff Development            August 7-13, 2018
- C) First Day of Class                            August 15, 2018

22. Comments:

- A) None

23. Adjournment: