



**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 August 15, 2018, beginning at 6:05 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. Action: Minutes of the Regular School Board Meeting for June 12, 2018 and July 25, 2018
5. Report: Finance Update:
 - A) 2017-2018 Child Nutrition Program
 - B) 2017-2018 General Operating Fund
 - C) Bills, Claims, and Accounts for July 2018
6. Report: Transfers Report
7. Report: Tax Collection Report
8. Action: Approval of 2018-2019 Budget
9. Action: Approval of 2018-2019 State Compensatory Education EOC Accelerated Instruction Budget
10. Action: Approval of Classification of Fund Balance
11. Action: Adoption of 2018 Tax Rate by Resolution
12. Action: Budget Amendment BA17-18-12 - 199 General Fund
13. Action: Discussion and possible approval to join the ORION 2018 Consortium
14. Action: Approval of Memorandum of Understanding with Community Development Institute Head Start/Early Head Start
15. Action: Approval of Memorandum of Understanding with Community Action Corporation of South Texas Project Niños - Early Childhood Intervention Program
16. Action: Approval of Resolution Regarding Extracurricular Status of 4-H Organization
17. Action: Approval of Adjunct Faculty Agreement
18. Action: Approval of 2018-2019 T-TESS Calendar
19. Action: Approval of 2018-2019 T-TESS Appraisers & Second Appraisers

20. Discussion/Possible Action: Approval of Modified Schedule/State Assessment Testing Days Waiver
21. Discussion/Possible Action: Approval of Class Ranking Addendum for Incoming 9th Grade Class of 2018-2019 and Beyond
22. Action: Approval of Renewal of Instructional & Contracted Services
23. **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.**
24. **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.**
25. Board Information:
 - A) Regular School Board Meeting September 19, 2018
26. Calendar:
 - A) September 3, 2018 Labor Day
 - B) September 7, 2018 Early Release Day
27. Comments:
 - A) None
28. 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:
August 10, 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.”