



**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 September 19, 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:
Report on 2018 A-F Accountability and Distinctions
5. Action:
Approval of 2018-2019 District Goals and Objective Strategies
6. Discussion/Possible Action:
Approval of Class Ranking Addendum for Incoming 9th Grade Class of 2018-2019 and Beyond
7. Report:
Presentation by McKinstry Regarding Self-funding Facilities Improvement Assessment
8. Discussion/Possible Action:
Investment Grade Audit (IGA) Contract with McKinstry Essention, LLC via TIPS Cooperation Purchasing contract # 170103, Energy Savings Performance Contracts
9. Action:
Minutes of the Regular School Board Meeting for August 15, 2018
10. Report:
Finance Update:
 - A) 2017-2018 Child Nutrition Program
 - B) 2017-2018 General Operating Fund
 - C) Bills, Claims, and Accounts for August 2018
11. Report:
Transfers Report
12. Report:
Tax Collection Report
13. Discussion/Possible Action:
Approval of Committed Fund Balance Expenditures for Projects for FY 18-19

14. Action:
Budget Amendment BA 18-19-01 - 196 Committed Fund and 101 Child Nutrition Fund
15. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF18-19-01
16. Discussion/Possible Action:
Approval and Resolution of District's Investment Policy and Strategies
17. Action:
Approval of MOU for Council for Educational Excellence Institutions of Higher Education College Prep Mathematics and English Language Arts courses
18. Action:
Approve the Certification of Unopposed Candidates for the November 6, 2018 Trustee Election
19. Action:
Approve an Order Canceling the November 6, 2018 Trustee Election
20. Action:
Approval of the 2018-2019 Class Size Exception and Compliance Plan
21. Report:
First Reading of LOCAL Policies in TASB Update 111
22. Action:
Approval of One Time Retention Incentive for All Employees
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.**
A) Consideration to Appoint Zapata Middle School Assistant Principal
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.**
A) Consideration to Appoint Zapata Middle School Assistant Principal
25. Board Information:
A) Regular School Board Meeting October 17, 2018
26. Calendar:
A) October 5, 2018 Early Release Day
B) October 8, 2018 Holiday
C) October 26, 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:
September 14, 2018 @ 2:00 P.M.



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.”