



**Notice of Regular School Board Meeting  
The Board of Trustees  
Zapata County ISD**

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A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held November 20, 2019, 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. Special Presentation:  
Student Recognition
5. Report:  
State Compensatory and UIL 2019-2020 Yearly Report
6. Action:  
Approval of the Minutes for the Regular School Board Meeting Held on October 23, 2019.
7. Report:  
Finance Update
  - A) 2019-2020 Child Nutrition Program
  - B) 2019-2020 General Operating Fund
  - C) Bills, Claims, and Accounts for October 2019
8. Report:  
Tax Collection Report
9. Action:  
First and Final Reading of DC Local Update
10. Action:  
Approval to Dispose of Obsolete Equipment/Materials from District Wide Locations
11. Discussion/Possible:  
Board action to approve extension of the time period for considering Las Lomas Wind Project, LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code.
12. Action:  
Approval of Amendment to Zapata County I.S.D. Miscellaneous Facility Renovation Contract with Hellas Construction.
13. **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) Conduct Annual Evaluation of Superintendent
- B) Discussion Regarding Modification of Superintendent's Employment Contract

**14. 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) Action Regarding Annual Evaluation of Superintendent
- B) Action Regarding Modification of Superintendent's Employment Contract

**15. Board Information:**

- A) Regular School Board Meeting December 17, 2019

**16. Calendar:**

- A) Thanksgiving Holiday - November 25-29, 2019
- B) STAAR Testing - December 9-12, 2019
- C) Professional Development (Student Holiday) - December 13, 2019

**17. Comments:**

- A) None

**18. 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:  
Friday, November 15, 2019 @ 12:30 PM



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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.”**