



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 December 18, 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:
ZCISD Staff Development Offerings
6. Report:
Local Formative Assessments
7. Report:
CTE Program Update
8. Action:
Innovative Courses for ZHS
9. Report:
Update - Child Internet Protection Act (CIPA)
10. Action:
Approval of District Technology Plan for 2020 - 2021
11. Action:
Approval of the Minutes for the Regular School Board Meeting Held on November 20, 2019.
12. Report:
Finance Update
 - A) 2019-2020 Child Nutrition Program
 - B) 2019-2020 General Operating Fund
 - C) Bills, Claims, and Accounts for October 2019
13. Report:
Tax Collection Report
14. Report:

Bond Projects Update

15. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF19-20-04 - Bond Projects
16. Discussion/Possible Action:
Budget Amendment BA19-20-03 - 196 Committed Fund Balance - Bond Projects
17. Discussion/Possible Action:
Approval to solicit proposals for cafeteria serving line
18. Discussion/Possible:
Approval to Extend the Memorandum of Understanding Agreement between Zapata County I.S.D. and Zapata County Museum of History
19. Discussion/Possible Action:
Approval of a Resolution adopting Finding of Fact and approving the Las Lomas Wind Project, LLC for appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
20. Discussion/Possible Action:
Approval of Agreement for Limitation on Appraised Value of Property for School district Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Las Lomas Wind Project, LLC
21. Discussion/Possible Action:
Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Las Lomas Wind Project LLC.
22. **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.
“Consultation with legal counsel and school finance consultant re: economic development negotiations and tax incentives offered through a proposed Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code with Las Lomas Wind Project, LLC” [(Closed/Executive Session pursuant to Texas Gov. Code sections 551.071 (Consultation with Attorney) and 551.087 (Deliberation regarding Economic Development negotiations)]
23. **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) Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Las Lomas Wind Project, LLC for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
 - B) Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Las Lomas Wind Project LLC.

24. Board Information:

A) Regular School Board Meeting January 15, 2020

25. Calendar:

A) Christmas Holiday - December 23-January 3, 2020

B) Professional Development (Student Holiday) - January 6-7, 2020

C) 1st Day of Class - January 8, 2020

26. Comments:

A) None

27. 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:
Friday, December 13, 2019 at 3:30 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.”