



**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 March 27, 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 Recognitions
5. Action:  
Approval of Instructional Materials Allotment and TEKS Certification for 2019-2020
6. Action:  
Approval of Second and Final Reading of LOCAL Policies in TASB Update 112
7. Action:  
Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property to Texas Comptroller from Las Lomas Wind Energy, LLC
8. Action:  
Approval of Contract for Legal Services relating to Limitation on Appraised Value of Property, Texas Tax Code, Chapter 313
9. Action:  
Approval of Contract for Financial Services relating to Limitation on Appraised Value of Property, Texas Tax Code, Chapter 313
10. Action:  
Minutes of the Regular School Board Meeting held on February 27, 2019
11. Report:  
Finance Update:
  - A) 2018-2019 Child Nutrition Program
  - B) 2018-2019 General Operating Fund
  - C) Bills, Claims, and Accounts for January 2019
12. Report:  
Transfers Report
13. Report:

Tax Collection Report

14. Action:  
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures of 18-19-06
15. Discussion / Possible Action:  
Discussion and possible action to terminate the Financial Advisory Contract (“Agreement”) with Frost Bank and to authorize the Zapata County ISD Superintendent to send, pursuant to the terms of the Agreement, a thirty (30) day termination notice letter to Frost Bank to be effective thirty (30) days from the date the Board of Trustees takes action to terminate said Agreement.
16. Discussion / Possible Action:  
Discussion and possible action to engage Specialized Public Finance Inc. (“SPFI”) as Zapata County ISD's financial advisor and approval of a three year contract engaging SPFI's financial advising services, with an automatic renewal of said contract for successive one year terms after the initial contract term, and any matters incident thereto.
17. **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.**
18. **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.**
19. Board Information:
  - A) Regular School Board Meeting  
April 17, 2019
20. Calendar:
  - A) April 9-12, 2019 STAAR Testing
  - B) April 19 & 22, 2019 Holiday
21. Comments:
  - A) None
22. 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, March 22, 2019 at 2:30 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.”